



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Zoom
August 11, 2021 @ 7:00 p.m.

Attendance: Jessica Northan, Ed Neiles, Ravi Chauhan, Ed Hampston, Erin Murphy, Tom McGuire, Steve Jankowski, Courtney Breiner, Ken Skinner, Brian Northan, John Parisella, Barb Sorrell, Jim Russo; Absent: Sally Drake, Jon Rocco; Michelle Davis

1. Call to Order (Jessica Northan):

Motion to approve the corrected July 14, 2021 board meeting minutes made by Ravi Chauhan, seconded by Erin Murphy. The motion was approved.

2. Reports of Officers

2.1 President's Report (Jessica Northan)

Jessica reported that Carol (with John Parisella) will be meeting with Marsha to learn wild apricot and membership processing. Jim is retiring from getting the mail, has been doing since the 90's and is 86 years old. Mail pickup is on New Karner Rd, Ravi helping temporarily.

Stephen Hallgren wishes to resign as pace setter editor due to lack of time.

Hannah Lewis wrote a thank you note to the HMRRC Board for the scholarship, Jessica read it to the board.

2.2 Executive Vice-President (Sally Drake):

Absent

2.3 Executive Vice President for Finance (Michelle Davis):

Absent

2.4 VP for Running Events (Ed Hampston):

Ed reported having a good turnout for the last Colonie track meet, Ken added participation was particularly good with the kids. Ed also provided participant numbers for the Tawasentha cross country events that was in the 50's which is about half pre-covid. Ed also updated the board and discussed upcoming races such as the workforce team challenge, Labor Day 5K, Anniversary Run, Marathon and Stockade-A-Thon.

2.5 Treasurer (Tom McGuire):

Tom updated the board on financials. The Year-to-date net income is about a loss of \$44,000 and the club currently has equity of about \$469,000.

2.6 Treasurer of Running Events (Ravi Chauhan):

Ravi has updated the revised annual budget. Given that the numbers seem to be lower than expected on the workforce team challenge and revised down the budget, he also revised down the expectation for the rest of the races. Ravi also mentioned that we are expecting moving forward with a Fall just run season as there will be expense associated with the just run program.

2.7 Secretary (Steve Jankowski): No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): No report

3.2 Volunteers: No report

3.3 Public Relations (Courtney Breiner): Reported to the board that she has been posting on the Tawasentha and Track meets on the clubs social media sites.

3.4 Website (E. Neiles): Ed reported that website numbers continue to improve, but not at pre-covid levels. Ed also indicated that the two individuals that are to take over the website responsibilities are doing well in the transition.

3.5 Conflicts Committee (M. Davis): Absent

3.6 Grants Committee (Sally Drake): Absent

3.7 Just Run Program (K. Skinner): Ken reported that he has sent out an email to 24 schools regarding the just run program to gauge interest in participation, so far 6 have responded back having an interest in participating.

3.8 Elections Committee (Ed Neiles): Ed indicated that in addition to candidates mentioned at last month's meeting, he has a candidate for his at-large board position, Chuck Terry.

4. Old Business:

There was a discussion about the anniversary race. Which is also the annual meeting and we will be honoring recent hall of fame inductees as well as distinguished award winners. The race and meeting will be held on Sunday September 26 at 10:15 A.M. at U Albany. Jessica asked for a volunteer to write up an article on the honorees, Courtney volunteered to do this as part of her role in public relations.

5. New Business:

Steven Hallgren is resigning as pace setter editor, he will stay on until a new editor is found. Ed Neiles proposed an idea to post articles as they become available instead of posting the pace setter once a month on the 1st. Next month Steve and Barb will report on USATF Insurance vs RRCA Insurance. Regarding the grand prix, Ed Hampston sent a document to the board prior to the meeting outlining the rules, scoring and awards.

6. Adjourn:

Jessica asked for a motion to adjourn. A motion to adjourn was made by Tom McGuire and was seconded by Ravi Chauhan. Motion approved. Meeting was adjourned at approximately 8:28 PM.