



**Hudson Mohawk Road Runners Club
Board Meeting
Point of Woods Community Center
January 9, 2019**

Attendance: Frank Broderick; Jim Tierney; Jon Rocco; Ray Lee; Tom Adams; Marcia Adams; Sally Drake; Maureen Cox; Ravi Chauhan; Nick Webster; Tom McGuire; Jessica Northan; Brian Northan; Ed Neiles; Ken Skinner;

1. Call to Order (Frank Broderick)

Reading and Approval of Minutes. Maureen Cox moved, Jon Rocco second. Motion passed.

2. Reports of Officers

2.1 President's Report (Frank Broderick)

Frank reported that he received a grant application from Vale Cemetery which he will review and put before the board for consideration next month.

2.2 Executive Vice President (Jessica Northan)

The Shrader Scholarship Committee process is moving along and there are people willing to serve on the committee. The first communication to school principals and athletic directors has gone out. Past applications are filed in the Google drive. The new application is posted on the website. There is an April 1st deadline.

2.3 Executive Vice President Finance (Nick Webster)

1099 forms are due at the end of the month. Nick is working with Cathy Sliwinski on that process. There was discussion on the need for W-9s from some Just Run participants. Ken Skinner will follow up on that.

2.4 Vice-President for Running Events (Jon Rocco)

Jon reported that there has been one race since the last meeting, the Hangover Half-Marathon on January 1st. The race had 222 finishers compared to 93 last year (when the event was held on a later, rescheduled date). Anthony Guiliano and Karen Bertasso won the half. Ken Skinner's grandson from California won the 3.5 mile! This Sunday, January 13 is Winter Series number 3. There are 11 registered for Winter Marathon to date. Running of the Green and Delmar Dash are open for registration. The 2018 Grand Prix winners have been notified and will be recognized at the banquet. Karen Dott and Susan Wong earned perfect scores this year. The

Extra Mile award recipients were also notified and invited to the banquet. The Workforce Team Challenge committee will meet next week to develop a new management model for the race. Discussion will include the creation of a race director team because the size and scale of the event has become too large and complex for a single director to manage. Ray Newkirk has provided an update to the Stockade-athon sponsors on the race including plans to modify the start area net year and discontinue the relay. Course changes are being considered for 2020. Registration is open for the Mohawk-Hudson Marathon and Half-Marathon.

2.5 Treasurer (Tom McGuire)

Paper reports update November financials and Tom has emailed December balance sheets. Slight profit reported in December report. Reconciliations are included.

2.6. Treasurer for Running Events (Ravi Chauhan)

Ravi reported that the the Stockade-athon and MH Marathon are still open accounts. Ravi will close winter series races at the end of the series.

2.7 Secretary (Sally Drake)

No report.

Reports of Committees

3.1 Membership (Dee Golden, Absent)

Current members is 2620.

No report

3.2 Volunteers (Marcia Adams)

Marcia mailed out notices for the banquet. Looking for volunteers on Winter Series 3. Pre-registration for last three races has not been as strong as they were for the first 2.

3.3 Public Relations

No report

3.4 Website (Ed Neiles)

Site servers have been updated which should make the site faster and more responsive.

3.5 Conflicts Committee (N. Webster)

No report

3.6 Grants Committee (J. Northan)

Shrader application is updated on website.

3.6 Just Run Program (K. Skinner)

Ken reported that he is wrapping up the fall program. One of the requirements of the national program is that school directors are to submit reports on participant numbers and mileage totals. He's been tracking that down. Two new schools may join the spring program. Spring track dates have been confirmed with Guilderland School District and are scheduled for June 10 and 11. Rain date June 12. Frank asked how our program compares nationally. Ken said a large portion of the national participants are CA based. We are one of the few programs with a national chapter. Our program is unique in that we run a separate event for the participants.

4. Old Business

A locked cabinet has been installed at the clubhouse.

Ravi has the application for credit card limit increase, will obtain necessary signatures and submit.

5. New Business

Jim Tierny received a check from CDPHP with no invoice number. It appears to be payment for advertising. The Pacesetter advertising manager is unsure of how invoices are tracked in terms of being paid or not paid. Nick will work with treasures to revamp the process to make it clearer.

Next month's meeting scheduled for February 13. Frank will be away. Options are to change the date or have Jessica preside. Jess agreed to preside over the meeting on February 13.

6. Announcements

7. Refreshments

Jon Rocco will provide in February.

Adjourn

Maureen Cox moved to adjourn, Ravi Chauhan seconded. Motion approved.