



**Hudson Mohawk Road Runners Club  
Board Meeting  
Point of Woods Community Center  
May 8, 2019 at 7:30pm**

**Attendance**

Frank Broderick, Jim Tierney, Ravi Chauhan, Tom McGuire, Marcia Adams, Tom Adams, Ed Neiles, Ray Newkirk, Jessica Northan, Brian Northan, Maureen Cox, Jon Rocco, Michelle Davis, Cliff Erickson, Debbie Erickson, Ken Skinner

**1. Call to Order**

Reading and approval of April 10, 2019 minutes. Tom McGuire moved, Jon Rocco second. Motion passed.

**2. New Business**

Distinguished Service Presentation and Voting. Jessica Northan presented the two nominees.

1. Ed Hampston: Brian Northan spoke to the nomination. Ed has been a member of the club for many years, directing the town of New Scotland race and co-director of the marathon and marathon relay. Ed is also the finish line coordinator for the MHM/Hannaford Half Marathon which is a substantial responsibility. Maureen Cox also spoke to Ed's hardwork on the MHM. Additionally, Ed has helped with the Grand Prix scoring. Ed Neiles also noted that Ed helps direct the Delmar Dash and he helps out more broadly in the running community. Jim also noted his contribution to the Pacesetter. Ed's quiet, under the radar contributions to the club are significant and much appreciated. Jon Rocco noted Ed's contribution to the race review committee.

2. Pat Glover is in the Hall of Fame but has never been awarded the Distinguished Service Award. He has many years of service to the club in significant roles at races big and large. He is currently the finish line coordinator for the Just Run program. Ed spoke to Pat's willingness to help in any role he has been asked. Ray spoke to Pat's huge contributions to the running community including to the USATF ADK.

Jessica read the Distinguished Service Award description.

The HMRRRC members present voted by paper ballot. Ravi and Tom counted the votes. The selected recipient was Ed Hampston.

**2. Officer Reports**

## **2.1 President (Frank Broderick)**

Frank spoke about the request from Peter Sheridan for nominees to the Greater Capital Region Track and Field and Cross Country Hall of Fame. We will add to the Pacesetter.

## **2.2 Executive Vice President (Jessica Northan)**

Jessica reported that the Shrader Scholarship winners were selected:

[Tyler Berg](#)

[Isaac Menis](#)

[Nick Hunziker](#)

[Kathryn Tenney](#)

[Rory Graham](#)

[Annabel Gregg](#)

Burnt Hills, Ballston Lake and Saratoga are the top school districts for award winners. Winners will be presented with plaques and a scholarship check at the next meeting.

## **2.3 Executive Vice President for Finance (absent)**

## **2.4 VP for Running Events (Jon Rocco)**

The 39th Annual Bill Robinson Masters 10K was held on April 27 with 55 finishers, down from 63 last year. Aaron Knobloch, Margaret McKeown won. Next year is the 40th running. The Board discussed consideration of rescheduling to avoid the James Joyce Masters Run but it was acknowledged that the spring race calendar is already very busy. The Mother's Day 5k is Sunday, with 59 pre-registered. The Workforce Team Challenge is one week from tomorrow. The 10K max registration was reached and race registration is closed. Sunday, June 9th is the Distinguished Service Run. Jon will email all past winners to invite them to attend that day. June 10 and 11 is the Just Run Track Meet in Guilderland. Saturday, June 15 is the ValleyCats 5K. Colonie Track kicks off the next week. MHM/Half continues registration. Stockade-athon race opens in June. The MHM/HM has 800 registered in the half and 500 in the full. Maureen is deploying various marketing techniques to boost registration.

## **2.5 Treasurer (Tom McGuire)**

Net income in April of \$63. YTD net income is now above zero.

## **2.6 Treasurer for Running Events (Ravi Chauhan)**

Winter Series met budgeted expectations. Running of the Green, Delmar Dash and Bill Robinson outstanding. Ravi is working with Mark Warner on the Workforce Team Challenge.

## **2.7 Secretary (Sally Drake)**

No report

## **3. Committee Reports**

### **3.1 Membership (D. Fisher-Golden, absent)**

No report

### **3.2 Volunteers (M. Adams)**

Workforce Team Challenge needs volunteers. Volunteers can sign up online.

### **3.3 Public Relations (Ray Newkirk)**

Two major focal points over the next few weeks. The CDPHP marketing team are aggressively marketing the Workforce Team Challenge. We will issue a press release in May on the scholarship winners and do media outreach for next month's meeting for the ceremony.

### **3.4 Website (E. Neiles)**

Bump in website activity. 23% increase in unique visits. Race schedule and race results are most popular pages.

### **3.5 Conflicts (Nick Webster, absent)**

### **3.6 Grants (Jessica Northan)**

Jessica will place banner ad for July grant application deadline.

### **3.7 Just Run (Ken Skinner)**

2019 Just Run will be held June 10 and 11 at Guilderland High School. 900 registered for day one, 800 registered for day 2.

## **4. Old Business**

### **4.1 Replacement of VP for Finance.**

Frank would like to recommend Michelle Davis to fill the term vacated by Nick Webster.. Michelle introduced herself to the board. Michelle has been a club member for several years. The Finance Committee will meet with Michelle to discuss the position in more detail. Frank appointed Michelle to complete Nick's term through September 30th. Maureen moved to advance the appointment. Ravi Chauhan seconded. Motion passed.

### **4.2 Wild Apricot Discussion**

Ray provided a progress report. The committee met with Josh Merlis and Web Instinct who are preparing responses to our criteria. The expectation is that the info will be completed by the end of the month and a recommendation will be advanced in the next couple of months.

### **4.3 New Business**

#### 4.4 Refreshments

Jessica will handle for Scholarship award reception.

#### 4.5 Adjournment

Maureen moves, Jon second. Motion pass