



Hudson Mohawk Road Runners Club
Board Meeting
Point of Woods Community Center
March 11, 2020 @ 7:30 p.m.

Attendance: Tom and Marcia Adams, Jim Tierney, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Michelle Davis, Ed Hampston, Ray Lee, Ken Skinner, Erin Murphy, Jon Rocco, Mark Warner, Ravi Chauhan

Call to Order (Frank Broderick):

Motion to approve the February 12, 2020 meeting minutes made by Ray Lee seconded by Michelle Davis. Motion approved.

2. Reports of Officers

2.1 President's Report

The Board discussed Discussion of race status during COVID-19 pandemic. Frank pointed out that the discussion will be held today but not all decisions necessarily need to be made today, and may be guided by other levels of government, decision makers, etc.

CDPHP Workforce Team Challenge Mark Warner reported on meeting with the medical director and CDPHP sponsor last week about the May race. He felt that the club would likely follow the same action taken by other races over the next two months. He did discuss the alternatives that included: Continue registration process as is and registrants will understand things may change, 1300 people are currently registered; or, two weeks before the event we could decide on another date (possibly September) and communicate that with registrants. Board discussed that a backup date is a good idea to allay registrant and sponsor anxiety but could put a lot of pressure on the club. At this time, registration is proceeding and the race team will communicate that the situation is being closely monitored.

Brian Northan--Running of the Green is scheduled for March 20th. If Schalmont High School closes we won't do the race. Brian would limit access to indoor space if we did have the race--no awards, goodie bags instead of open food/water/gatorade.

Ed Hampston will monitor conditions for race directors hosting races over the next several races.

Just Run--will monitor.

2.2 Executive Vice-President (Jessica Northan):

Shrader Scholarship: Jessica reported that scholarship applications are coming in. Deadline is

April 1st.

Distinguished Service Award: Jess received one nomination, Mark Warner. Mark is currently the WTC Race Director and has served in several leadership roles in the Club including past Race Committee Chairman; past Club President/VP; Distinguished Service Run Director for 21 years. Mark's remarkable long-term service is being recognized and honored. The nomination will be placed in the Pacesetter in April and the vote will take place at the April 8th club meeting.

Community Grant Program: Jessica has mailed three of the four Grant checks and is working on finalizing the Voorheesville grant. She also followed up with the applicant interested in starting a running program for youth with special needs.

2.3 Executive Vice President for Finance (Michelle Davis):
No Report

2.4 VP for Running Events (Ed Hampston):
Ed reported that the Colonie High School is resurfacing its track and we may have to change the track series location.

2.5 Treasurer (Tom McGuire):

February financials were distributed. Total assets are about \$608K, total equity is \$607K.

2.6 Treasurer of Running Events (Ravi Chauhan):
Winter Series is about to close. Card swipes are now available for races to accept credit card payments..

2.7 Secretary (Sally Drake):

No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): Marcia reported that we have 2433 members, 3283 Facebook likes and 315 Twitter 315 followers.

3.2 Volunteers (M. Adams): No intentions of sending a Boilermaker bus this year.

3.3 Public Relations (R. Newkirk-Absent):

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (M. Davis): No report

3.6 Grants Committee (Jessica Northan):

3.7 Just Run Program (K. Skinner): Ken is getting the Spring program planning underway. 35 schools are signed up. Guilderland High School is booked for June 1 and 2 for the track meet.

3.8 Elections Committee (K. Skinner): No report.

4. Old Business:

5. New Business:

6. Adjourn:

A motion to adjourn was made by Jon Rocco, seconded by Tom McGuire. Motion approved.

April refreshments will be provided by Sally