



Hudson Mohawk Road Runners Club

Board Meeting

Point of Woods Community Center

January 10, 2018

Attendance: Marcia Adams, Thomas Adams, Frank Broderick, Jonathan Golden, Ray Lee, Brian Northan, Jessica Northan, Jon Rocco, Ken Skinner, Jim Tierney, Nick Webster.

1. **Call to Order (Frank Broderick):**

Approval of December 13, 2017 minutes. Motion to approve minutes made by Marcia Adams and seconded by Ray Lee. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk – absent – report submitted):

Administrative assistant. We have hired Stephanie Kite as the club's AA. Ray has introduced Stephanie to Mark, Ken, Tom and Marcia and Ed, and she has been asked to work with Mark on the WTC and with Ken on Just Run. She's been given access to the g-drive and has reviewed the WTC and Just Run documents. Mark and Ken will provide direction during January. Ed has been asked to research the acquisition of a printer/scanner. Marcia has provided the club laptop for Stephanie's use. Ed Neiles has advised that the printer has been obtained and is in service.

2.2 Executive Vice President (Frank Broderick)

Shrader scholarship program. Website has been updated. There will be a running slider ad on the website promoting the program. Information has been sent to all Section 2 principals and ADs. A March follow-up is planned. 60 applications were received last year. Shrader closes on April 1 with 6 scholarships of \$3000 each.

A discussion ensued regarding the use of Google drive and google documents.

2.3 Executive Vice President – Finance (N. Webster)

The budget was passed last month. There were a few line items updated and it has been sent out 1099s will be sent out by the end of the month. The 2016 Audit review has been completed and available.

2.4 Vice President for Running Events (J. Rocco):

There were no events since the last Board meeting. January 1 WS #2 was postponed until this weekend due to weather. WS #3 was cancelled and the date used for WS#2. On January 28, WS #4 will be held. Survivor awards will be based on four races rather than 5. On February 4, he will be participating in the USATF Grand Prix registration event at Fleet Fleet in Albany. Running of the Green and Delmar Dash are part of the USATF Grand Prix. February 18 is the winter marathon and WS #5. Registration is open for Running of the

Green on Wild Apricot. The banquet is on February 3. 84 Grand Prix winners are finalized and the checks will be mailed on January 18. Certificates will be available at the banquet to them. One winner, Mark Nunez, donated his award back to the club. HMRRRC membership into USATF has been renewed for 3 years until 2020.

2.5 Treasurer (J. Golden): See attached report. Total of general accounts: \$422,638.71.

2.6 Treasurer of Running Events (C. Sliwinski): See attached report.

2.7 Secretary (M. Adams): No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden): (Not present; report e-mailed)

Total membership: 2601

Change in membership: -43

New memberships: 36

Facebook followers: 2899, an increase of 8

Twitter followers: 289, +1 change

3.2 Volunteers (M. Adams): Volunteer for Sunday's race, if available.

3.3 Public Relations (R. Moore): No report

3.4 Website (E. Neiles – absent – report submitted):

1. www.hmrrc.com is now an open site, no login required. We have the ability to reverse engineer the no login requirement, should the Board so desire. This eliminates the "password" confusion issue we have been dealing with for the past 18 months.

2. Having Christine Bishop as the "PaceSetter" editor is improving the traffic to the site! Believe Ray's utilization of "mailchimp" notification to the membership, is the driving force behind the increased traffic.

3. I'm [Ed] beginning to update the dormant historical data on the site. This is going to take some time.

3.5 Conflicts Committee (N. Webster): No report.

3.6 Grants Committee (F. Broderick):

The deadline is February 1. The committee has only received 2 or 3 grants to date.

3.7 Just Run Program (K. Skinner):

Ken provided a general update on the progress of the program. There should be over 30 schools participating this Spring.

4. Old Business: Discussed as part of the reports.

5. New Business:

Ken Skinner mentioned an USATF in door all comers meet at Union on January 19.

UAlbany approached Ray for a donation to the Roberto Vives Scholarship Fund. They are trying to raise \$25,000 to reach an endowment level and have raised about \$17,000 to date. A discussion ensued. Motion was tabled for to obtain answers to questions raised by the Board.

There was a presentation of a special grant request from USATF for a Capital Region Cross Country Hall of Fame. A discussion ensued. Jessica Northan made a motion that \$1000 be granted to them. The motion was seconded by Nick Webster. More information has been requested. The motion was tabled for a vote at the next Board meeting.

Change in meeting date: Regular February meeting would fall on February 14, Valentine's Day. It has been moved to February 21 at 7:30 p.m. at the Point of Woods Clubhouse, if available – if not, the HMRRC warehouse meeting room will be utilized.

Announcements: None

Refreshments: No one named – Marcia Adams will bring.

Adjourn: Motion to adjourn made by Jon Rocco and seconded by Marcia Adams.