



Hudson Mohawk Road Runners Club
Board Meeting
In Person & Virtual Meeting Held via Zoom
July 14, 2021 @ 7:00 p.m.

Attendance: Jessica Northan (in person), Brian Northan (In person), Ed Neiles (Virtual), Ravi Chauhan (virtual), Michelle Davis (Virtual), Sally Drake (Virtual), Ed Hampston (in person), Ken Skinner (Virtual), Jon Rocco (In person), Courtney Breiner (Virtual), Erin Murphy (Virtual);
Absent: Steven Jankowski, Tom McGuire

1. Call to Order (Jessica Northan):

Motion to approve the corrected June 9, 2021 board meeting minutes made by Jon Rocco. Seconded by Michelle Davis. The motion was approved.

2. Reports of Officers

2.1 President's Report (Jessica Northan)

Jessica reported on the Colonie track events in regards to attendance and safety procedures that were followed. Ken Skinner added additional details. Jessica also brought up that CDPHP has invited the club to have a booth at the "Healthy Expo" on Thursday August 12th. There was also an email received inquiring if there would be a bus available for the boiler maker, which there will not be a bus. There have also been emails received from Sieverts in Clifton Park and an offer to sell the club's merchandise at the store. Last Jessica made the board aware that Noah Bonesteel sent a thank you note regarding his receipt of the Bill Shrader Sr Memorial scholarship awards, the note was read to the board.

2.2 Executive Vice-President (Sally Drake):

No report

2.3 Executive Vice President for Finance (Michelle Davis):

No report

2.4 VP for Running Events (Ed Hampston):

Ed gave additional reports on the summer track meets. He also gave an updated on the progress made for the Tawasentha Park events as well as the anniversary run. Ed also mention

the Marathon, Stockade-A-Thon and Workforce Team Challenge are all moving forward as planned.

2.5 Treasurer (Tom McGuire): Absent

Tom was absent but sent around the financials prior to the meeting. There were no questions or comments on the financials.

2.6 Treasurer of Running Events (Ravi Chauhan):

Ravi received the budget from Ed for the Tawasentha and from Mark Warner on the Workforce Team Challenge. He indicated he and the finance committee (Tom, Michelle & Ravi) will meet to do an updated budget for the club and possibly will have a report for the next meeting.

2.6 Treasurer of Running Events (Ravi Chauhan): No report

2.7 Secretary (Steve Jankowski): Absent / No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): Jessica Northan indicated that membership is currently at 1,512.

3.2 Volunteers: No report

3.3 Public Relations (Courtney Breiner): There was a discussion of posting on the clubs social media accounts regarding the track meets and the work force team challenge.

3.4 Website (E. Neiles): Ed reported that we have two people to take over the web responsibilities starting in October.

3.5 Conflicts Committee (M. Davis): No conflicts to report

3.6 Grants Committee (Sally Drake): No report.

3.7 Just Run Program (K. Skinner): Ken reported that he is still looking for sponsors for the Just Run Program, he mentioned Regeneron and a private charitable group and Key Bank. He felt that there are not high hopes, but the private charitable group seemed like the best opportunity.

3.8 Elections Committee (Ed Neiles): Ed reported that the open positions this year are VP Finance, VP Running Events, Secretary, Treasurer and two at Large Board positions held by Jon Rocco and Ed Neiles. Michelle Davis will be stepping away as VP Finance and Ed Hampston will be stepping away as VP Running Events. Ed Neiles will also be stepping away from his at large

board position. Ed reported that Ravi will be running for the VP Finance Spot and resign from his current position as race committee treasurer, so there will be an opening that will be filled by appointment for the race committee treasurer. For the VP of Running Events, Ed indicated that there are two candidates that plan to run the position jointly Nick Demos & Sue Thompson.

4. Old Business:

Jessica reported that John Parisella has stepped forward as replacement as the facilities manager. In regards to the open administrative position Jessica has spoken to a candidate and those discussions are ongoing. The board had a discussion regarding the duties and expected hours for the administrator position.

5. New Business:

The club is looking into an alternative to USATF Insurance, the alternative is RRCA Insurance. There was a discussion regarding the annual meeting, it is tentatively scheduled for Sunday, September 26th at 11:00 or 11:30am.

The August 11th board meeting will be a virtual meeting at 7:00 P.M.

6. Adjourn:

Jessica asked for a motion to adjourn. A motion to adjourn was made by Jon Rocco and was seconded by Ed Hampston. Motion approved. Meeting was adjourned at approximately 8:36PM.