



Hudson Mohawk Road Runners Club
Board Meeting
Point of Woods Community Center
May 9, 2018

Attendance: Marcia Adams, Thomas Adams, Marey Bailey, Frank Broderick, Tom Bulger, Maureen Cox, Ray Lee, Ed Neiles, Jon Rocco, Ken Skinner, Cathy Sliwinski, Jim Tierney, Joseph Yavonditte.

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

Reading and approval of April 11, 2018, minutes. Motion to approve made by Marcia Adams and seconded by Jon Rocco. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk - absent): No report.

2.2 Executive Vice President (Frank Broderick) –

The Shrader Scholarship committee met on April 25. 43 applications were received: 28 girls and 15 boys. The six winners are Amelia Kokernak (Niskayuna High School), Renee Manosh (Burnt Hills-Ballston Lake High School), Erin Miceli (Guilderland High School), Jordan Porter (Canajoharie High School), Jake Restivo (Galway High School), and Colin Ross (Niskayuna High School). Presentations will be at the June meeting.

Distinguished Service Award. Presentations were made for each nominee: Pat Glover by Tom Bulger; Ed and Jackie Bown by Ken Skinner and Barbara Sorrell by Maureen Cox. **The winner of the 2018 award is Barbara Sorrell. None of the three nominees had a majority vote on the initial voting. This required a 2nd vote amongst the top 2 vote getters where a majority was then reached. The winner of the 2018 award is Barbara Sorrell.**

2.3 Executive Vice President – Finance (N. Webster- absent): Submitted report.

I contacted Tom Hosey and is in the midst of the audit.

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

There were two races since the last meeting:

April 15 – The Delmar Dash had 327 finishers, one less than 2017. This year was both an HMRRRC Grand Prix for under 40 and a USATF ADK Grand Prix – individuals and teams. Ricardo Estermera and Diane Ryan were the overall winners. 99 of the 327, or 30%, are USATF members, unsure how many of these are HMRRRC members as well.

April 28 – The Bill Robinson Masters 10K had 63 finishers, down from 91 last year and 83 the year prior. Aaron Knobloch and Kimberly Miseno-Bowles were first time winners. Thanks for Jim Tierney for again directing for the 20th year.

Upcoming races before the next meeting include:

May 13 – Mother's Day 5K – as of last night, there were 55 registered online. Last year this time, 57 had registered on line.

May 18 – CDPHP Workforce Team Challenge – the cap of 10,000 participants was reached on the last day of registration. There will be a final coordinators’ meeting this Thursday. There is still time to volunteer or donate. 512 teams are registered; 522 were registered in 2017 and 528 in 2016. Donations are 50% above last year’s level.

June 5 and 6 – The Just Run track meets will be held at Guilderland High School. There is a June 7 rain date set.

June 10 – the Distinguished Service Race honoring Barbara Sorrell will be held. Day of race registration only.

June 12 – the Summer Track series will begin at Colonie High School for the 50th season.

June 16 – Valley Cats Father’s Day Home Run 5K will be held at Joe Bruno Stadium. Registration is still open.

Registration is still open for the marathon and the Hannaford Half.

2.5 Treasurer (J. Golden - absent): See attached report. Combined bank balance is \$679,537.93.

2.6 Treasurer of Running Events (C. Sliwinski):

As of this month, the financial report will be combined with the other relevant financial reports. Race reports still being worked on are Winter Series #2, Running of the Green, Delmar Dash and the Bill Robinson Masters 10K.

2.7 Secretary (M. Adams):

Club has added to its equipment an electronic start gun and a 45 watt megaphone.

3. Reports of Committees

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

Total membership: 2453

Change in membership: -34

New memberships: 20

Facebook followers: 2919, +4

Twitter followers: 292, -1

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Moore): No report

3.4 Website (E. Neiles):

The website was down a few times during the month. Ed has been contacting Web Instinct, the web provider, to resolve a few issues. A discussion ensued regarding the web vendor and general management of information on the website.

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

3.6 Grants Committee (F. Broderick): The July cycle for grants is now open.

3.7 Just Run Program (K. Skinner): 33 schools for the 2 day event on June 5 and 6 – pretty much split between the days for the schools. Sandy Morley and Bob Oates are on board. June 7 is the rain date. The event will be held at Guilderland High School. Last year's program had 27 schools.

4. **Old Business:**

Election Committee: Committee met and the committee has been extended by two and is composed of Dave Tromp, Karen Dott, Sally Drake, Ed Neiles, and Josh Merlis. 14 names were reviewed. 5 positions need to be filled. President, Executive Vice President, Treasurer, Treasurer for Running Events and one at-large are up. Frank Broderick, Maureen Cox and Jonathan Golden will be nominated to continue on the Board with Frank nominated for president and Jon and Maureen nominated to continue in their current Treasurer and at-large positions respectively. The names will be published in the Altamont Enterprise and an article in the PaceSetter. Election will be at the annual meeting.

Bylaws Review Committee (Cathy Sliwinski): There will be a meeting of the Bylaws Review Committee on May 24 at the clubhouse.

5. **New Business:**

The Annual Meeting will be held on September 12 at the Orchard at 6 p.m. 25 members need to be present at the meeting.

Change of the date of the June meeting has been proposed by Ray Newkirk, President, since he will be out of town. A discussion ensued. The meeting date remained unchanged.

6. **Announcements:** Jon Rocco advised that Anny Stockman set a new America 10K record at 1:24:58. She currently holds the American record for the 5K and the 15K as well.

Refreshments: Frank Broderick

Adjourn: Motion to adjourn made by Marcia Adams and seconded by Maureen Cox. Motion passed.