

TRIPLE CITIES RUNNERS CLUB

June 10, 2014

CALL TO ORDER: 7:07 PM

PRESENT: Chris Cowden, Steve Esposito, Vince Fox, Vince Kelley, Tom Hamlin, Dan Dougherty, Kevin Pasterchik, Matt Gawors, Suzy Myette, Mark Hendley, Trish Horan

NOT PRESENT: Harry Back, Sue Cain, Mike Murphy, Greg Derick, Grace TabEEK

SECRETARY REPORT: Grace TabEEK prepared the May minutes, and they were sent to board members by email. Motion made by Dan Dougherty to accept, Vince Kelley seconded, motion passed.

TREASURER'S REPORT: Kevin Pasterchik reviewed the financial reports including checks issued, income from membership, Youth Group accounting, bank account balances and other items. One correction was needed in the Vestal XX checking account summary. Dan Dougherty made a motion to accept the report, subject to the correction. Matt Gawors seconded, motion passed.

WBNG NO SHAVE NOVEMBER 5K: Chris Cowden reported that the race will be held at Highland Park on November 23rd and TCRC will provide chip timing services. Chris will confirm which Highland course will be used. Chris will coordinate getting the volunteers for this race.

MONTROSE INDEPENDENCE DAY RACES: Will be held July 4th. It will be chip timed. Tom Hamlin will coordinate getting volunteers for the finish line.

SQUARE DEAL WHICH WAY 5K: Will be held July 19th. It will be chip timed. Steve Esposito and Vince Fox will lead the finish line and coordinate the volunteers.

5K FOR KIDNEYS: Will be held September 6th. Chris will find someone to coordinate the volunteers.

GREATER BINGHAMTON SPORTS COMPLEX 5K: Will be held September 20th. It will be chip timed. Chris will find someone to coordinate the volunteers.

TCRC MERCHANDISE: 79 singlets have been delivered with the new TCRC logo. They were requested from members via Facebook and email. They will cost \$20 each and can be picked up at Confluence Running in mid-June. Details of pick up will be announced via Facebook and email. Any shirts not picked up after one week will be made available for anyone to purchase on a first come / first serve basis. There are also 10 singlets available with TCRC block lettering, plus 40 T-shirts. All will be available at Confluence.

VESTAL XX: It will be held June 21st. Dan Dougherty reported that pre-registration is on par with last year. Volunteers are needed and requests for help will be sent via email and Facebook. Vince Kelley will bring the TCRC tent to the race and will have the shirts for sale.

MEMBERSHIP APPLICATION FORM: Chris pointed out that our current form needs updating such as using the new logo, correcting family membership and updating the address for mailing the application. Vince Kelley agreed to review and update the application. It will be updated on the TCRC Web page by July 1st.

FINISH LINE SERVICES OUTLINE: A simple form has been created that clearly describes the TCRC finish line services, equipment rental and fees. Race directors will be asked to sign the form for future races.

ONLINE REGISTRATION: Online registration using RunSignUP (RSU) should be offered to race directors as part out our finish line services. Question was raised by Mark Hendley on how the registration money flows. He asked to confirm that it goes to the race's bank account, not TCRC's. Kevin Pasterchik will ask Allen Jones for clarification on the banking process used by RSU and report back to the Board.

MEMBERSHIP CHAIRMAN: Suzanne Myette will resign from this position effective June 30th because she will be moving away from this area. The Board thanks Suzanne for years of service to the TCRC and to the running community. The new Membership Chairman will be Grace Tabek.

VOLUNTEER COORDINATOR POSITION: Chris Cowden proposed a new position to improve volunteer management. Primary roles: (1) Creating and maintaining a data base of volunteers. It would include contact information and the prior races they have volunteered for; (2) Solicit volunteers for races managed by the TCRC. Typical ways to get volunteers are using Facebook and/or sending direct emails; (3) Provide the race's lead coordinator with the list of people who volunteered. Small races typically need 4-6 volunteers for finish line services. More are needed for the large races. Board members were asked to think about this proposal and possible candidates. It will be an agenda item for the next Board meeting.

MEETING ADJOURNED AT 8:11 PM: Motion made by Vince Kelley to adjourn, Matt Gawors seconded, motion passed.

NEXT MEETING: July 8th, 7:00 PM at Relief Pitcher.