

Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
May 12, 2010

Present: Cindy Manchester, George Joseph, Sue Cain, Brendan Flynn, Dan Dougherty, Ed Jenner, Vince Kelley, Anne Reichert, Greg Amend, Fred Bostrom, Barb Morrissey, Kara Hendley, Grace Tabeek, Kevin Pasterchik, Debbie Grassi.

1. Vice-President, George Joseph, called the meeting to order at 7:05 pm.
2. Secretary's Report – The board reviewed and approved the minutes from the March 16, 2010 meeting.
3. Robert's Run – 10:00AM, May 22 at Susquehanna Valley High School. Race director, Cindy Manchester, explained the background of the race, which is a scholarship run. TCRC will provide insurance and finish line services.
4. Tent – Dan Dougherty asked the board to approve \$210 for a new tent (\$149) and two sets of weights (\$30 each). The board approved the request.
5. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved.
6. Forks XV – Tom Hamlin reported that he ran out of food and mugs at this year's race. He will account for more next year. Also, he will consider whether to charge for on line registration for next year's race.
7. Scholarship 8k – Grace Tabeek reported that the pre-registrations have been low, and asked if we could change the date of the race to Thanksgiving Day starting in 2010. The board approved the request. Grace asked if the awards for the Open and Masters could be a monetary value to distinguish them from the age group awards. This was approved by the board.
8. Grand Prix Scoring – Greg Amend explained how the points are determined for the Grand Prix. However, Alan Jones has an algorithm that will determine the performance factor for any race and distance, which would be a more consistent measurement. Greg will begin using Alan's algorithm. Also, the Youth Division question was revisited. After some discussion, the board decided "The upper age for the Youth Division remains at 18, but only ages 17 and under may use the 400 and 800 distances for the Grand Prix".

9. Half Marathon and 5K – Vince Kelley reported that the Chamber of Commerce (CC) is willing to do most of the work in getting a half marathon underway, including sponsors, to raise money for the CC and for a local charity. The B-Mets are also interested in being involved. Vince has suggested possible courses for the half marathon and for the 5k. The event would most likely be in the spring, possibly the first Sunday in May. It is still to be determined whether the TCRC would do the finish line or if a chip system will be used. The CC would pay for this service. Anyone interested in helping is welcome.
10. Member of the Year Award – Brendan Flynn presented the award to Barb Morrissey.
11. Red Dress 5k Run – Brendan Flynn announced that the run will be held on Tuesday, June 22, at Maine- Endwell High School.
12. Vestal XX – Fred Bostrom announced that Katherine Switzer and her husband, Roger Robinson, will join us for a pre race dinner at the Brothers 2 Restaurant on Friday, June 18, and will attend the Vestal XX on June 19. Fred asked the board if we could give them two TCRC jackets, two mugs, and a gift certificate for lunch. The board approved \$200 with Dan Dougherty taking care of this. Dan Dougherty informed the board that everything is in place for the race. itself.
13. The meeting was adjourned at 8:30 PM.