

## TRIPLE CITIES RUNNERS CLUB

MARCH 16, 2021

### CALLED TO ORDER - 7:14PM- VIA ZOOM

**PRESENT:** Sue Cain, Grace TabEEK, Kevin Pasterchik, Kat Hores, Ken Burt, Mike Thompson, Jennifer Woltjen, Ray Fryc, Vince Fox, Betsy Welch, Chris McManus, Kelly Hoyt, Steve Esposito, Ben Snodgrass, Mike Schapiro, Sarah Kane

**NOT PRESENT;** Dan Dougherty, Kate Warren (resigned seat)

Annual Meeting elections- A brief bio on TCRC members running for board positions.:

#### **BOARD SEATS ELECTIONS:**

**Kelly Hoyt-** member of TCRC for 6 years, has more free time and wants to do more in the running community. She has been active in the local triathlon club for many years and is currently a Nunn and Bike Law representative.

**Chris McManus-** Certified health coach, sales manager for McKinley and is an ambassador for several companies. Has a lot of experience in the social media arena. He would like to help grow TCRC events in the community.

There were 3 open seats (3 year terms) and were filled by Kat Hores, Ray Fryc and Chris McManus. There was 1-2-year seat open and it was filled by Kevin Pasterchik.

#### **OFFICER POSITIONS:**

Ray Fryc -running for President - ELECTED

Kat Hores- running for Vice President - ELECTED

Grace TabEEK- running for secretary - ELECTED

Ken Burt - running for treasurer - ELECTED

**SECRETARY'S REPORT:** Grace will forward.

**TREASURERS REPORT:** Ken reported very little activity, not many races and most of the revenue generated from TCRC memberships. Board approved the CD with interest. Yes-12 No-0

**COMMUNICATIONS:** Ray thanked Ken for all his work with the TCRC financials. Ray will be at Synergy gym, along with other vendors, to promote the TCRC. Ray will send out information regarding new board members to the current board.

**VISIONS SPONSORSHIP:** Ray made a motion to accept the proposal from Vision Federal Credit Union for sponsorship for TCRC race. This includes Visions web presence on social media, banner ad and race inclusion on TCRC races. Kevin second, motion passed. Yes-11 Abstain-1

**MUCKLES INK:** Ray will confer with Muckles Ink to finalize collaboration. It will include offering cheaper items in the online store, members discount of \$5 on a specific shirt, an email with a code for purchasing merchandise online and opening the online store in 2 phases. Ray will ask them about possible TCRC 50<sup>th</sup> anniversary shirt.

**CONFLUENCE RUNNING SHOE PROPOSAL:** We agreed to collect signatures from the parent/legal guardian if they are available and Confluence responded that we have to have a signature for all athletes. Ray made a motion for TCRC to pay \$150 for Dave Cody's athlete, motion to pay for shoes for this athlete was previously passed. Kat second on motion, motion passed. Yes- 12 No-0

**2021 RACES:**

**VESTAL XX** – Discussion of moving the start and finish due to school grounds not available due to Covid.

**BEER TREE 5K SERIES:** Possible Tuesday night, Monday nights are not available.

**WOMENS RUN 5K:** Is proceeding as a live race in August.

**FORKS 15K:** Is proceeding as a live race in October.

**TURKEY TROT 5 MILER:** Will open registration in May and proceed as a live race.

**SCHOLARSHIPS:** Ray will contact George Groome to see if he is interested in setting up the application and collecting applications.

**PRESIDENTS REPORT:** Ray is excited for the new board and looks forward to working with the entire board in 2021.

**MOTION VIA EMAIL:** Grace made a motion to borrow TCRC equipment (finish chute, Seiko and time machine) for a cross country meet at Susquehanna Valley HS, Kat second, motion passed. Yes-10

**ADJOURN:** Ray made motion to adjourn, Kevin second, motion passed at 9:02pm.

**SUBMITTED BY:** Grace Tabek

**NEXT MEETING:** Zoom meeting on April 13, 2021 at 7:00pm