TRIPLE CITIES RUNNERS CLUB September 9, 2014

CALLED TO ORDER AT 7:06

PRESENT: Harry Back, Chris Cowden, Grace Tabeek, Dan Dougherty, Tom Hamlin, Kevin Pasterchik, Sue Cain, Vince Fox, Vince Kelley, Charles Wellman, Matt Gawors, Emily Piza-Taylor.

NOT PRESENT: Trish Horan, Joe Geronimo, Mike Murphy

SECRETARY REPORT: Change Date for next board meeting. Harry made motion to pass, Matt second, passed.

TREASURER'S REPORT: Kevin reported, Emily made motion to pass, Dan second, motion passed.

NEW BOARD MEMBERS: Greg Derick & Steve Esposito resigned from board. Chris asked Charles Wellman and Joe Geronimo to fill the 2 open seats. They agreed and will fill those open seats. Their terms will expire in 2016. Chris made motion to accept, Sue second, motion passed.

UGLY SWEATER 5K: Maria Murphy reported the race has a tentative date of 12/13/14. It will benefit the Broome County Promise Zone. Board advised prices regarding finish line services.

RACE FOR JUSTICE 5K: Mark not available for chip timing on 10/5, Grace will head finish line (using the Parlor City course) and use Rainbow scoring. Harry, Charles & Vince F. volunteered to help with finish.

TCRC SHOE PROGRAM: An athlete approved for running shoes thought they could go to Confluence and get running shoes and spikes. Chris suggested a policy regarding how the program is explained to the coach requesting the shoes for their athlete. In addition, Confluence can issue a voucher to the coach/athlete

when they go to Confluence to pick up shoes. Chris made a motion to add spikes to the list of shoes for athletes approved for the program, Harry second, motion approved.

LOCKHEED MARTIN GHOST RUN: Kevin will head up finish on 10/10/14 at Lockheed Martin. They will provide volunteers.

SUPER HERO 5K: Kevin heading up finish line on 9/14/14. Will do Rainbow scoring, has 3 volunteers, needs 3 more.

RUN FOR OUR FUTURE 5K: Tom Hamlin will Rainbow score on 9/27/14 at Otsiningo Park. Said he has enough volunteers.

DAVIS COLLEGE FALCON 5K: Committee requested TCRC clock for finish. Charles will bring clock on 10/4/14 and will charge \$125 for clock rental.

BURC: Mark will chip time on 10/12/14 at Binghamton University.

HALLOWEEN 13K: Sue will head up finish on 11/1/14, registration held at the Endicott Visitors Center.

SENIOR EVENT: Vice Fox discussed a possible walk/race or 5K with senior group targeted.

TCRC VISIBILITY: The board discussed getting banners for the finish lines, Sue will look into pricing. Also discussed purchasing embroidered shirts with TCRC logo for Mark & Kara to wear at finish lines. Will also look into pricing on wind blades for finish.

CROSS COUNTRY NATIONALS: Will be held 12/13/14 in Bethlehem, PA. There will be a 5K & 8K and TCRC will declare competitive teams. Chris is working on rosters for open men & women and masters men & women. There will be a "time trial" race on 9/30 to determine teams if TCRC goes over the required number of runners per team.

TCRC FALL MERCHANDISE: Suggested merchandise for Fall/Winter, thermal jackets (black suggested), knit hats, gloves, running pants. Sue will look into pricing.

HEADPHONES: RRCA insurance states that headphones are strongly discouraged. The TCRC also highly discourages baby joggers. Chris made a motion that headphone usage is up to individual race directors to decide if headphones are allowed. If they are allowed, registration form should state headphones are strongly discouraged and if not allowed should be clearly stated on registration and signs used at registration stating NO HEADPHONES. Dan second, motion passed.

MEETING ADJOURNED: 8:51 Chris made motion, Dan second, passed.

NEXT MEETING: October 14, 2014 at Relief Pitcher