



FINGER LAKES RUNNERS CLUB

BOARD OF DIRECTORS MEETING

September 8, 2010 5:30pm
261 Rhodes Hall, Cornell University

President Lorrie Tily called the meeting to order at 5:39 PM.

Present: Board members Renee Kenney, Lorrie Tily, Chris Reynolds, Joe Reynolds, Shelly Marino, Melissa Hubisz, Amy Panek, Maria Costanzo, Sophia Darling, Bob Talda, Karen Grover, Andy Jordan, Casey Carlstrom; and FLRC members Riley Hubisz and Emily Talda

Additions or deletions to the agenda:

- Ithaca Youth Bureau sponsorship
- Credit card transactions
- Scholarship program

Approval of the August Meeting Minutes: Minutes were approved.

Race reports:

Mountain Madness – Joe Reynolds: The race went well. There were 43 runners. Chris and Joe received a nice thank you letter from Bob Nugent. Profit approx. \$340.

Monster Marathon and Half Marathon – Karen Grover: The weather was perfect for the 90 runners, 60 of whom were preregistered. 52 ran the half, 32 the full. There was 1 DQ, and one equipment casualty (the wind blew the canopy into the road.) Karen and Tim received many compliments on the quality of the race and support. One record was broken: Yvette deBoer, at 1:30:31, broke both her own (the women's) record and the overall course record in the half. The time machine worked well. Tim would like to raise prices for next year; this seems in order as expenses are increasing, particularly for food.

Upcoming Races:

Ithaca 5 & 10 – Karen Grover: Pre-registration number (70) is low, but this may be due to a mixup at the post office. Karen anticipates a lot of race day registrants. All arrangements are in place.

Danby Down & Dirty – Andy Jordan and Shelly Marino: Andy has received 9 registration forms. DEC permit is here, portajohns have been ordered.

Finances – Renee Kenney:

Renee received a note with a check for \$200 from the Catherine Valley Half Marathon, thanking FLRC for assistance and the use of equipment.

We have \$46,423 (vs. last year's \$38,000). Net income \$1300. See attached financials.

Renee investigated the possibility of using credit card transactions. TCTC contracts with Avalon, an arrangement that Renee trusts. There would be a one-time fee of \$200, plus 2.8% of each transaction.

Lorrie moved and Chris R seconded that Renee act on behalf of FLRC to set up credit card processing. The motion passed unanimously.

Scholarships: Karen suggested that we give \$100 to the "honorable mention" candidates who apply for but do not receive the \$1000 scholarships. This issue was referred to the scholarship committee.

Ithaca Youth Bureau: For each of the past 3 years FLRC has donated \$1200 to the Ithaca Youth Bureau in support of their track and XC programs. Liz Vance contacted Lorrie to ask if FLRC might continue its sponsorship. Lorrie moved, and Bob seconded, that FLRC commit \$1500/yr for the next 3 years to support IYB's track and running programs. The motion passed unanimously. Lorrie will let Liz know.

Membership – Melissa Hubisz: 102 individual, 146 family, 2 team, 28 life members: total of 278.

Newsletter – Lorrie for Pat Gillespie: Pat would like all race results in the same time format, in Word or Excel. Also, he'd like all Race Directors to send directly results to him. Shelly suggested that perhaps Casey could format and send results to Pat – this might make it easier to have them appear in a uniform format. Casey will email Pat about this.

Web Page – Amy Panek: Amy presented a design contract with Kayleigh Tarbet. In addition to the goals set out in the contract, we'd also like to investigate using a database-driven design, and adding a vehicle for credit card payments (initially just for membership, but later perhaps to include race registrations). Will our current isp support what we want? Lorrie moved, and Joe seconded, that we accept the proposal of the web committee to hire Kayleigh Tarbet to update the FLRC website. The motion carried unanimously.

Equipment – Chris Reynolds: We will need a new canopy. This winter Chris plans to replace the Gatorade jugs. Lorrie asked if there was any interest in FLRC purchasing a new laptop. No interest. Joe would like to purchase banners on poles. Lorrie suggested they look into the purchase of a new finish line setup.

2011 Board Election Committee: We will definitely need a new President, Secretary and 2 members at large for 2011; other officers will need to be queried about their willingness to run again. The office of president is restricted to current or previous board members with at least 1 year of service on the board. Melissa and Shelly volunteered to serve on the committee. A slate of officers will be presented at the November meeting.

2011 Calendar - Lorrie: See attached schedule.

Track meets: Craig is working on dates.

Skunk: We will have the use of Barton Hall.

Thom B: Melissa and Jay Hubisz will direct.

Fillmore 5K: Renee will direct.

Loop the Lake: Haven't heard from Kiko. This hasn't been terribly well-attended. Remove it from the calendar for now.

Mountain Madness: Lorrie suggested we give Chris and Joe a break, and remove this. Renee seconded; passed unanimously.

Recway: It was suggested that perhaps it should be moved to another date, but the board agreed to cancel it instead.

Summer track: The board decided to give it another year before considering canceling.

Discussion of race results (timing chips, etc.): Craig was not present, so Lorrie will table this till the November meeting.

Other Vice President's Business

Craig had met with Lorrie and proposed possible changes to the bylaws to allow for combining the vice presidencies for road and track into one executive vp position.

The meeting was adjourned at 7:09 PM.