



## FINGER LAKES RUNNERS CLUB

### BOARD OF DIRECTORS MEETING

August 11, 2010 5:30pm  
261 Rhodes Hall, Cornell University

President Lorrie Tily called the meeting to order at 5:30 PM.

**Present:** Renee Kenney, Lorrie Tily, Steve Ryan, Chris Reynolds, Joe Reynolds, Chris Irving, Sophia Darling, Amy Panek, Andy Jordan, Craig Paiement, Bruce Roebel, Jennifer Monen

**Additions or deletions to the agenda:** none

**Approval of the July Meeting Minutes:** Minutes were approved.

#### **Race reports:**

Forest Frolic – Steve Ryan: The race went well with 55 pre-registered and 79 race day runners. There were 3 no shows and 2 DNFs. There were 53 finishers in the 7K and 76 in the 15K. The 3<sup>rd</sup> Sunday of July was very successful and Steve will continue scheduling on this date. Volunteering was successful and particularly helpful was Joe Dabes who did a lot to get the trails ready. Next year Steve will bring back the t-shirt and will mark the trail again. Race was about a \$1,000 profit.

Fillmore 5K – Tina Slater: Tina was not present but others who were at the race reported that it went well. There were about 90 runners despite the hot day. There was a discussion of chip timing and using our own system for our races. There was also discussion of having all races use the same software package for consistent results. These items will be tabled for the next meeting.

July and August Track Meets – Craig Paiement: There were 12 runners present at the July Meet, all FLRC members. Profit was \$4.00. The Meet took place at the Ithaca College track. It was hot and humid and there was a significant headwind at one point on the track. The track was not ideal. The August Track Meet went well as double the amount of runners was present. GIAC were present – all kids ages 10 and 11. The planned events were changed particularly for the kids and this worked out well. Suggestions for future meets were to run the 5,000 in the middle of the meet, advertise a little more, and if there is room in the schedule have a meet on a Saturday. Craig would also like to suggest having a club picnic after one of the meets as well.

Loop the Lake 5K and Picnic: Kiko did a great job. There were about 30-40 people who attended and this is about the same amount of people from last year.

#### **Upcoming Races:**

Mountain Madness – Joe Reynolds: All are welcome to sleep on the grounds prior the race. It is 100% road, mostly in the shade and not many cars. There are 18 pre-registered.

Monster Marathon – Karen Grover and Tim Ingall: No report

Finances – Renee Kenney. There is about \$52,000 cash. It was noted that food cost is much higher this time of year compared to previous years.

**Membership** – Melissa was not present but provided an email update. 146 family, 106 individual, 28 life and 2 team members for a total of 282 members of the club.

**Newsletter** – No report.

**Web Page** – Amy Panek reported on the progress of the Web Page Design Committee. The Committee has identified a potential webpage designer who is a recent grad of Oswego. The Committee still needs to determine the price. It was suggested that a reasonable price is up to \$5,000.00 and also that the site needs to be created in a way that it can be maintained by the club. There are still more details to determine and a further update will be provided at the next meeting or via email.

**2010 Board Officer's Election Committee** – Lorrie Tily. A committee needs to be established and Lorrie suggested that this year there is more than 1 person due to the amount of positions to be filled. The board officer position open for 2011 will be President, Secretary, Treasurer (although a replacement Treasurer has been established) and 2 Members at Large. The President must be an existing, active board member. Voting will occur December 1-15 2010. This will be tabled for the next board meeting.

**2011 Calendar Review** – Craig Paiement has agreed to direct the Ithaca 5&10 and Andy Jordan has will direct Danby Down & Dirty for 2011. Jennifer Monen will co-direct with Lorrie Tily the 2011 Skunk Cabbage Classic. Other races that will require a new race director are Fillmore 5K, and Recway 5K. Lorrie suggested that for 2011 one or more of the races mentioned that do not have a race director be eliminated. Also included for suggested eliminated races is Madness.

**Equipment** – Chris Reynolds "It's all there".

#### **Other Vice President's Business**

Trails – Joe Reynolds: No issues.

Track – Tim Ingall: Tim was not present. There was a suggestion to have a VP of Racing and eliminate this position. This was tabled for the next meeting.

The meeting was adjourned at 7:00 PM.