



FINGER LAKES RUNNERS CLUB

BOARD OF DIRECTORS MEETING

December 12, 2018 5:30 pm
170 Roberts Hall, Cornell University

In attendance:

Board members: Sue Aigen, Mike Allinger, Lesa Carter, Adam Engst, Tonya Engst, Emily Funk, Rich Heffron, Nancy Kleinrock, Pete Kresock, Mickie Sanders-Jauquet, Steve Shaum.
Club members and guests: Jullien Flynn, Bill Watson; from Ithaca Youth Bureau: Mike Blakely-Armitage, Bethany Schiller

(5:30) Welcome of Board

(5:32) Review of Meeting Materials; Revisions to the Agenda

(5:35) Approval of the November Meeting Minutes

- Adam moves to accept the minutes; seconded. Approved, 7; abstained, 3.

New Business (5:35)

- Ithaca Youth Bureau Report (Mike B.-A. and Bethany)
 - The youth running program has been ongoing for many years.
 - Among the largest programs is youth track, which Bethany coaches.
 - The track program serves kids 5 and up, variously using the Cornell track, Ithaca High track, and area green spaces.
 - The first session served 100 kids (without turning anyone away); the second served roughly 50 kids, with roughly 40 kids participating in FLRC meets.
 - A new family 5K running program is an extension of the Miracle Miles program, due to interest from parents wanting to share the running experience with their kids.
 - Bethany also heads up the fall XC program; some 30 kids tend to participate, with assistance from members of the Ithaca College track program.
 - The XC program serves kids from age 7 (with permission from the coach) through middle school.
 - The SOAR team was particularly helpful in assisting with organizing XC races this year.
 - The status of the Ithaca Festival Mile is somewhat tenuous because of general funding issues facing the Ithaca Festival.
 - Instead of the 1000 participants of recent years, 2018 had 600-some participants, largely due to appreciable rain on race day.
 - Adam suggests that FLRC be the go-to organization for the competitive mile, encompassing registration and timing, rather than the timing only.
 - Funding priorities/wish list:
 - A new funding challenge is to pay for facilities support.
 - There is a desire to enlarge the stash of matching jerseys.
 - Adding another tier of programming would be beneficial, such as programs to help kids learn about the sport of XC or track, or to offer skill building sessions.
- Annual Budget Review (Mike A.)
 - Mike reviews the month's financial statements, including annual review for 2018 and projection for 2019.

- Mike will confer with Gary about costs for the annual dinner, which appear to be too low in the 2019 budget.
 - It is determined that the 2019 budget document distributed is missing some items:
 - Sue moves that the budget be approved as presented, pending the following three corrections: \$1000 donation to GIAC Navigators; as well as corrections for programming expenses and annual meeting expenses.
 - Seconded; unanimously approved.
 - Note that the day following this board meeting, Mike sent the intended version of the budget that correctly included the above-mentioned items.
- Vote update on Board Slate (Nancy)
 - As it turns out, Angelika Kraemer has a standing conflict with FLRC board meetings and is therefore removing herself from consideration as a member at large for 2019.
 - Roughly 30 people have submitted votes, both for the slate and for volunteer of the year.
 - Shelly will send out a final reminder to the FLRC member list encouraging them to cast a ballot.
- Black Diamond group runs for 2019 (Nancy)
 - Shelly will continue to lead Black Diamond group runs until mid-August 2019.
 - She requests guidance on whether attendees will need to sign a new waiver for 2019.
 - Yes, 2019 waivers are necessary; Adam will prepare them on Webscorer.
- Annual Meeting update (Gary)
 - Given that Gary is not present, Mickie will request that he provide an update to the board via email.

Current Events Reports & Business (6:18)

- Financial Report—Mike Allinger
 - Provided above.
- Program Committee
 - Update on the elite runner provisionally tapped to speak before Hartshorne Masters Mile (Adam)
 - This will not take place this year.
 - Update on Kristine Newhall to speak with us about gender in running/racing events (Tonya)
 - Tonya is working to set up a February date.
 - The Space will cost \$75/hour including audio/video (i.e., \$150 for the necessary two hours), first opening up the program to FLRC board members and race directors (who are strongly encouraged to attend), with additional slots (up to ~100 total) open to club members.

Vice-President's Reports & Business (6:22)

Trails—Gary McCheyne

- Not present

Road—Alan Lockett

- Not present

Track—Adam Engst

- Indoor meets are upcoming.
- Instead of using MeetPro software, Adam is using HyTek Meet Manager (which is Windows only; Adam will install BootCamp on his Mac).
- Planning for the Hartshorne Masters Mile is going well, with sponsors in place, including a grant from the Myrtle Dee Nash fund.
 - Registration is open; new this year is a team age-graded award, encouraging people to bring friends.
- On Tuesdays, 7 pm, in Barton Hall, Adam will be hosting Mithacal Mile training workouts.
- A brief discussion ensues regarding the recent lack of access to the Ithaca High School track. Adam will inquire of Mary Granger about track access for FLRC and/or general community use.

Committee Reports & Business (6:30)

Board members should consider committees to serve on.
Jullien volunteers to serve on the Scholarship Committee.

Membership—Shelly Marino

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Programming—Gary McCheyne

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Marketing—Adam Engst

○ Tonya will be taking over the chair of the Marketing Committee

Equipment—Gary McCheyne

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Volunteer—Mickie Sanders-Jauquet

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Scholarship—?

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Governance—?

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Good of the Order (6:45)

Sue moves to adjourn. Seconded. Approved

**Next Board Meeting:
January 9, 2019**