

EXECUTIVE BOARD MEETING MINUTES			
Purpose	Monthly Executive Board Meeting		
Date	2/04/2024	Location:	Virtual / Zoom
Start Time	7:00pm	End Time	8:00pm
Meeting Roles			
President	Carla Miragliotta (CM)- Present	Secretary	Chris Long (CL)- Present
Vice President	Kristin Siegle (KS) - Present	Treasurer	Neil Tipograph (NT) - Treasurer
Member at Large	Lis Shlansky (LS) -Present		
Advisory Board	Ed Altman (EA) – Present Heather Marcellis (HM) – Absent Dana McLaren (DM)- Present Denise Iannizzotto (DI) – Absent Francine Alfandary (FA) – Present Melida Barbosa (MB) – Absent		
Other Attendees	None		

Meeting Agenda			
Item	Description	Action	Owner
EB Meeting Minutes	Last month's meeting minutes were approved.		
President's Report (CM)	<p>NYC Half: working on Flyers Water station, NYRR person away</p> <p>Bus to the NYC Half - \$862 dollars is the new rate, need to sell 50 seats, agree to keep the price at \$20.</p> <p>New Bib system- Matthew or Hiromi will submit names on deadline day.</p> <p>Group run - 5 bridges run coming up on 2/17, will be posted.</p> <p>Brad's Freedom Run Feb. 25th</p>		

	<p>Peter Pan doughnut run will be rescheduled to March-led by Jeanhie</p> <p>Also coming up: Tentative Dates Little Red Light house 3 Bridges runs -Tentative dates : Aug 25 and, October 13 Last Ten - 10/20 NYRR PR department - do any flyers have stories that the Flyers can highlight.</p>		
<p>Treasurer's Report (NT)</p>	<p>Went over the finances, expenses and income. \$13,000 lost in 22 \$10,000 lost in 23 Need to stop losing money, not an immediate problem. The amounts we are charging for events is coming up short, up to 7,000 a year. Expenses for IT, insurance also going up Need to move towards breaking even May need to raise membership dues Do we need a committee to study raising the dues, and the costs of events, to move toward breaking even. Used to get paid by the NYRR for 20 miles training runs, which subsusided the gala and other events, offset by the 3 bridges runs and last ten runs. Gala has never broken even. Support for a low barrier to entry, but will need to be further discussed.</p> <p>Problems with dues collecting system, some people getting charged multiple times, some people not getting charged at all. Duplicate payments about 3,000 This is offset by people who are listed as members , but have apparently not paid. Need to bring this to people's attention Need to update profile information</p>		

	<p>Cleaning it up membership overpayments and underpayments will likely bring in more revenue net</p> <p>Will probably notify through email, when they can see it in their profile.</p>		
Gala Report	<p>Making good progress but would still like more people to sign up. Will continue to remind members on Facebook.</p> <p>Will extend the discount window for tickets to encourage more signups</p> <p>Volunteer check-in team lined up</p> <p>Emily Altman loaning a projector</p> <p>Figuring out if we still own a projection screen</p> <p>Still negotiating with venue over various issues including whether the downstairs area will be available.</p>		
Runs and Non-Run Events	<p>Doughnut run rerouted</p> <p>Jeffrey Tenet stepping down from Club Council, Matthew taking over</p> <p>Bib policy explained to the team.</p> <p>Liz posting on races filling up.</p> <p>Lis discussed Benefits of using the Heylo app in addition to Facebook</p> <p>Kristin has a contact at Heylo now</p> <p>Pride runs will be a points run</p> <p>David Gains will keep track of points</p> <p>New Members Liaison position needs to be filled, to welcome new members, let them know what we do.</p> <p>We also had a new members run every month</p> <p>Francine : Team captains used to do this, need to get a database with race results so members can be congratulated on results.</p> <p>Carla to meet with team captains after Tokyo to set expectations getting emails out to new users</p>		
Next Meeting	Monday, March 24, 6:00PM		