

EXECUTIVE BOARD MEETING MINUTES			
Purpose	Monthly Executive Board Meeting		
Date	7/7/2024	Location:	Virtual / Zoom
Start Time	6:00pm	End Time	7:00pm
Meeting Roles			
President	Carla Miragliotta (CM)- Present	Secretary	Chris Long (CL)- Present
Vice President	Kristin Siegle (KS) - Absent	Treasurer	Neil Tipograph (NT) - Present
Member at Large	Lis Shlansky (LS) -Present		
Advisory Board	Ed Altman (EA) – Present Dana McLaren (DM)- Absent Denise Iannizzotto (DI) – Absent Francine Alfandary (FA) – Present John McCreesh (JM) - Present		

Meeting Agenda			
Item	Description	Action	Owner
EB Meeting Minutes	Last month's meeting minutes were approved.		
President's Report (CM)	<ul style="list-style-type: none"> -Membership management & signup system will be switching over to Heylo. -Three bridges signup will be through Heylo. -Paypal auto renews will be turned off for all members eventually, but members can go in and turn it off themselves once they are set up on Heylo. -Date for the complete switch over depends on how fast members sign up for Heylo. -Pride Run- good turnout for run & after party. Same for July 4th Run & Boathouse Brunch. -Began discussing breakfast for team championships. - will need tables -plates forks, 		

	<p>other supplies, John/Lis will help.</p> <ul style="list-style-type: none"> -Club normally provides bagels, juice, coffee. (Will ask Richard B. about bagels) -NYRR may have tables, need to find contact. -Need about 4 or 5 people to volunteer. Members also bring food/drinks. 		
<p>Treasurer's Report (NT)</p>	<p>Membership- 11 new members, 1 cancelation, cleaning up database, somehow people are signing up for memberships without paying. Neil reaching out to those people. Currently 801 members.</p> <p>Suggest a new push for FTP, additional slots could be sold. The payments are going directly to the coaches, so the money is not touching our balance sheet.</p> <p>June 2024- loss of \$1,000. April, May, June - Broke even. Balance is down for year because of the Gala expenses, and because of the differences in collecting MTP revenue. Running income about \$30,000, coaches will be collecting about the same as last year. The money for the coaches will not be touching our financial statements. Bank balance about even.</p>		
<p>Three Bridges</p>	<p>Three Bridges Run #1: August 25. We have bibs. Fleet Feet Columbus Circle confirmed dates- but said won't open until 9am. Still in discussions. EA pointing out that the run provides good business. John bought a large amount of gels for the runs, we need to get in touch with a guy named David - John has his email. FA mentioned the FF on 72nd Street , she will ask about that location Sign-Up Date: July 17 for members for the first 3-bridges run. Need to reach out to the membership for Volunteers Will set up a pacer orientation meeting. Also need volunteers for:</p> <ul style="list-style-type: none"> -Water Stations -Check-In and bag watch at the store -Post-Run at the store 		

Other Runs & Events	<p>New Member Run being planned for December</p> <p>Summer Picnic: August 3 -Will be Potluck -Club provides supplies: cups, plates, napkins, cutlery — Might be a catered option</p> <p>Marathon Pasta Dinner (Lis) -Speaker: Jeannie Rice: Running Magazine Article Fee: Hotel only - John taking care of the hotel reservation, \$473 right now because it's on Halloween</p> <p>Other Upcoming Runs</p> <ul style="list-style-type: none"> • 9/16: Palisades and Brunch (Krystal) • 7/25: Victor Tan- themed run <p>FA suggested we list upcoming runs/events and dates at the bottom of the emails.</p> <p>City Streets coming up in August- Usually Hiromi or Lisa post a time and meeting place, but it's more of an informal run, not an official Flyers-supported run.</p> <p>Other upcoming runs include: Brad: Inwood, Gay Pride. Kristal: Randall's Island -just need about 2 or 3 volunteers, need to pick a date.</p>		
Next Meeting	Sunday, August 4, 6:00PM		