

EXECUTIVE BOARD MEETING MINUTES			
Purpose	Monthly Executive Board Meeting		
Date	10/20/2024	Location:	Virtual / Zoom
Start Time	6:00pm	End Time	7:30pm
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 McCreech (JM) – Present Melida Barbosa (MB) – Present		

Meeting Agenda			
Item	Description	Action	Owner
EB Meeting Minutes	Last month's meeting minutes were approved.		
President's Report (CM)	<p>3 Bridges 204 people checked in, but probably some people were missed.            176 checked in for the Final 10, but that's also probably a low number.            3 Bridges #2 - stuck with traditional route, Tim Decker proposed we try something new, a 5-bridges run. We aim to test that proposal during the winter.</p> <p>There was some debate over the 3 Bridges route , lots of turns , need to make sure it's safe, want to hear from multiple groups. Brad does a great job. Updated the medical kits b/c a few people fell, fortunately they are on the mend.            No reports of falls on the Last 10 run as we avoided</p>		

	<p>the cobblestones on the west side of 5<sup>th</sup> Avenue. New members run took place in the middle of September. Five new members showed up. Carla wants to keep it going.</p> <p>MB- asked if anything we can do to prevent falls: We changed route on the final 10 to avoid cobblestones (which are in the process of being repaired)</p> <p>Also will do more to flag a stretch in Brooklyn where the ground is very uneven.</p> <p>Agreed that the change for Final 10 was a good one.</p> <ul style="list-style-type: none"> <li>-Meet the Candidates/ Volunteer Appreciation event scheduled for Nov. 21.</li> <li>-Many bib requests for NYRR Ted Corbitt race.</li> <li>-Will begin discussions with Amy Sitar on MTP and Speedpass for 2025.</li> </ul>		
<p>Treasurer’s Report (NT)</p>	<p>-Third consecutive profitable month.</p> <p>534 members in Heylo who have actively set up accounts</p> <p>\$2.3K net profit for September.</p> <p>Membership- 39 new, 50 Renewal, 9 cancellations.</p> <p>Cleaning up database, somehow a few people are signing up for memberships without paying, but working to fix.</p> <p>Lots more competition for our long runs.</p> <p>Looking to reduce IT costs this year- members involved with the web site (Neil, Chris, Marc, Ed, Ray) will meet to discuss whether we still need the help of the IT professional.</p> <p>Coach revenue goes directly to coaches, unlike the past, so hard to compare year over year – but no more swings, we get a truer monthly p/l statement.</p> <p>October will also be a profitable month.</p> <p>Bank balance stable, potential opportunities to use it to subsize events.</p> <p>Don’t need to increase dues</p> <p>Strong renewal fees in Sept.- next year bundling 3 bridges run may attract even more interest.</p>		
<p>Awards Committee</p>	<p>David Gains joined us to review the recent revision to the awards guidelines.</p> <p>-David has been on the awards committee since 2018. Last time the rules were reviewed was 2018, and parts were hard to interpret because of various changes over time. In the spring the rules were revised and the Awards Committee approved.</p>		

	<p>Aim to use the new rules for this year's awards party.</p> <p>David made a database back to 1997 to keep in dropbox.</p> <p>A few highlights:</p> <p>Caped the number of awards at 27</p> <p>Better defined the rules to make them easier to understand.</p> <p>Use the NYRR schedule for points races.</p> <p>Marathoner of the year restricted to NYC Marathon.</p> <p>If there is a tie everybody wins.</p> <p>Up to 2 president's awards</p> <p>2 awards decided by coaches formalized now.</p> <p>-The board approved the new rules.</p>		
Other Events	<p>-Awards party- Not calling it a gala.</p> <p>Looking at a 3PM to 6PM time frame.</p> <p>Outline is Appetizers/drinks/awards.</p> <p>Cost will be \$50/person</p> <p>Will aim to shorten the length of time it takes to present the awards/ cut raffles to maybe just one.</p> <p>-Post-Marathon Party at Emerald Inn</p> <p>-Holiday party at McGees most likely Thursday Dec. 5.</p>		
Pasta Dinner	<p>Pasta dinner on track, although signups are a little slower than last year.</p> <p>-Opened to non-Flyers</p> <p>-Halloween is a possible obstacle</p> <p>-Guy agreed to perform and will bring a loudspeaker</p> <p>-Deb &amp; John taking care of the guest speaker, world-record holder Jeannie Rice and her husband.</p> <p>-No minimum requirement from the restaurant, so financial impact on the club is low regardless of the final attendance number.</p>		
Next Meeting	Sunday, Nov. 24, 6:00PM		