

EXECUTIVE BOARD MEETING MINUTES			
Purpose	Monthly Executive Board Meeting		
Date	9/15/2024	Location:	Virtual / Zoom
Start Time	6:00pm	End Time	7:00pm
Meeting Roles			
President	Carla Miragliotta (CM)- Absent	Secretary	Chris Long (CL)- Present
Vice President	Kristin Siegle (KS) - Present	Treasurer	Neil Tipograph (NT) - Present
Member at Large	Lis Shlansky (LS) -Present		
Advisory Board	Ed Altman (EA) – Present Dana McLaren (DM)- Present Denise Iannizzotto (DI) – Absent Francine Alfandary (FA) – Absent Melida Barbosa (MB) – Absent John McCreech (JM) - Present		
Other Attendees	None		

Meeting Agenda			
Item	Description	Action	Owner
EB Meeting Minutes	Last month's meeting minutes were approved.		
President's Report (CM)	Exciting news about Heylo as 60 new members signed up since August. Need to encourage all members to sign up for Heylo, and to list the Flyers as their team in their NYRR Dashboard. Will put a blurb in the newsletter. 3-Bridges run #1: lots of positive feedback. Overall members expressed how much they enjoyed it. There was one complaint about the pace of one pace group. We will continue to go over rules with		

	<p>pacers while also acknowledging that our volunteer pacers do their best under conditions where buildings can interfere with GPS. Check in on Heylo, could use some work , anyone doing check in needs to be a host. -</p> <p>5th Ave Mile – A great run overall. There was one case of a former member still listed as a Flyer who gave their bib to another runner, which then upset the club rankings. NYRR was contacted, and they removed the runner from the Team standings.</p>		
<p>Treasurer’s Report (NT)</p>	<p>Picked up more than 150 people on Heylo , part of that includes new members. Getting a good number of people to sign up for Heylo, still about 400.</p> <p>August Revenue: \$2,760</p> <p>3-Bridges 196 people, \$875 from non-members. Slight loss -\$351.00 but not showing the revenue from people who signed up as new members.</p> <p>For the 2nd month in a row we have an overall net profit and September is looking good so far. By the end of 2024 should be in a similar situation as last year.</p> <p>Looking at making events closer to break even. Haven’t needed IT Help past few months. Bank balance is going up. May wind up with 31-32k at year end Last year we started getting revenue for all 3 major runs in August, and this may have caused more member signups. Coach payment timings caused a distortion when we compare with last year, we don’t have that anymore.</p>		
<p>Pre NYC Marathon Pasta Dinner (LS)</p>	<p>Lis discussed planning for the Marathon Pasta dinner, scheduled for Thursday, October 31at Azalia, (same place as last several years) Cost of 70.66 per person, up to 65 people, has started at 7:30PM. Cost was 70 dollars 2 years ago, 60 dollars last</p>		

	<p>year. Looking to price at \$75 dollars to cover fee costs.</p> <p>Timing: give people time to pick up their bibs at the expo, by starting the dinner at 7:30PM.</p>		
<p>Runs and Non-Run Events</p>	<p>Holiday party - Dec 5th, looking into venues.</p> <p>Awards Gala to become more of a Cocktail Party, possibly Rosie O'Grady's, looking to simplify the event and get closer to break even, not more than 5% over. Details will be hashed out by the Party Committee.</p> <p>Elections timeline: Sept 29 nominations will be open.</p> <p>3-Bridges #2 will be the same route as usual. Will explore other routes for the future. Need more volunteers in certain pace groups.</p> <p>Ed will pick up the van later in the day Saturday so we can stay at the Fleet Feet store longer on Sunday without going over 24 hours.</p> <p>Kristen will organize volunteers, John will get the Gatorade, Ed will get the water, Chris will get the gels, Lis will get the gift cards for volunteers.</p> <p>Leftovers can be used for future runs.</p> <p>Security at Time Warner center needs to be alerted.</p> <p>Final 10 run-Need to buy Bagels. Doughnuts, coffee, hot chocolate ,</p> <p>Charge non-members \$20.</p> <p>No-gift cards for the final ten, use the money for the after-party</p> <p>Kristen will organize volunteers for pacers and water station.</p>		
<p>Next Meeting</p>	<p>Sunday, October 20, 6:00PM</p>		