



BOARD MEETING MINUTES

June 26, 2023

IN ATTENDANCE: Simon Yuan, Kiran Rosenkilde, Hannah Graffeo, Amrita Ramamurthy, Susannah Davies, Taku Tsukidate

EXCUSED: Kanishk Solanki

Summer Party Recap

- Overall a success! Approximately 50 attendees. Completed payment with Talea.
- Saved on costs this year given ticket prices and number of attendees.

July First Thursday

- Cancel due to holiday weekend and Harrier Mile that Saturday.

Harrier Mile

- Meeting with Elite Feats went well.
- Outstanding needs:
 - Receive additional shirts from Bakline to sell at the track
 - Approve and share flier with team
 - Finalize USATF certification
 - Finalize volunteers
 - Finalize day-of logistics

Team Champs

- Coordinate picnic with team members
- Find a table, potentially reach out to NYRR



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Fall Bakline Gear

- To reach out to Matt to coordinate printing event in their studio sometime in the fall if timing permits.

Upcoming events

- Harlem 5K brunch and cheer zone
- Bronx 10M brunch and cheer zone
- Dash to the Finish / NYC Marathon weekend "good luck" event
- NYC Marathon after party at Gebhards
- Winter Party: begin ideation on location, H Awards, and potential 35th anniversary add-ons

Local Competitive

- Entries due between July 1st and September 1st
- Will share entry process with team ASAP

NYC Marathon Bibs

- Selection was made this evening, updates to go out to applicants today

May 15, 2023

IN ATTENDANCE: Hannah Graffeo, Amrita Ramamurthy, Susannah Davies, Kanishk Solanki

EXCUSED: Simon Yuan, Kiran Rosenkilde, Taku Tsukidate

Bakline Updates

- Gear reordered, primarily mens singlets
- Race shirts will be available mid-June with very limited pre-order window



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June First Thursday

- Cancel due to Brooklyn and time off

Summer Party

- Tickets to go on sale shortly

Global Running Day

- First day back at practice! Will provide morning attendees donuts and coffee

Rockaway Beach Run

- Scheduled for August 19th

April 24, 2023

IN ATTENDANCE: Hannah Graffeo, Amrita Ramamurthy, Susannah Davies, Kanishk Solanki, Simon Yuan, Kiran Rosenkilde, Taku Tsukidate

EXCUSED: N/A

Newsletter Confirmation

- Out of town / non-NYRR races to include
 - Brooklyn Half
 - Jersey City Marathon
 - California 10K

Bakline Update

- Simon to confirm with Matt that refill on sold out singlets to be complete soon



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May First Thursday

- Hosted at Spritzenhaus

Brooklyn Half Marathon

- With after party at Coney Island Brewing, confirming that they'll be open for the event
- Cheer zone needed to be confirmed with captains

Great Brewery Run

- June 3rd
- Scott to provide final route and timing

Queens 10K

- Hannah to determine cheer zone and after party

Pride Run

- Cheer zone needed
- TBD on if we'll run a second round of Pride Shirts

Summer Party

- Simon in conversation with Talea to finalize contract
- Encourage team members to bring snacks, provide sign-up sheet
- Board to arrive early to decorate
- Finalize ticket prices and launch eventbrite website
- Build out branding and post on social media

Harrier Mile

- July 8th
- Permit has been issued and timing with Elite Feats is confirmed



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- To do:
 - USATF Sanction
 - Sponsorships
 - Logo and branding
 - Coordinate shirts with Bakline
 - Identify volunteers
 - Purchase bullhorn
 - Find after-party location
 - Coordinate day-of logistics

Team Champs

- July 30th
- Sign-up sheet needed for picnic
- Feedback needed for NYRR considering two heats
- Cheer zone coordination, banner to be provided

March 28, 2023

IN ATTENDANCE: Hannah Graffeo, Amrita Ramamurthy, Kanishk Solanki

EXCUSED: Simon Yuan, Kiran Rosenkilde, Taku Tsukidate, Susannah Davies

Race for the Kids 4M Bibs

- Runners were selected based on determined criteria
- Bibs to be sent out next day

Harrier Mile

- Permit has been requested, waiting to hear back from parks department



BOARD MEETING MINUTES

March 09, 2023

IN ATTENDANCE: Hannah Graffeo, Amrita Ramamurthy, Kanishk Solanki, Simon Yuan, Kiran Rosenkilde, Taku Tsukidate, Susannah Davies

EXCUSED: N/A

Volunteering

- Girls on the run, Achilles, or local shelters

NYRR Distribution Emails

- To be updated with new board members

Date Selections

- Dates needed for upcoming events:
 - Summer Party June 24th
 - Winter Party TBD
 - Harrier Mile July 8th

As Is Social Event

- Would like to encourage more Wednesday-evening runners to come to As Is after workouts. Potentially identify a day when ending a run there may be more enjoyable. Carlos would host us at the bar. Possibly March 25th

Out of Town Event

- Considering an out of town event for this summer/fall
 - Ocean to Sound
 - Reach the Beach



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- Penn. Ragnar

Upcoming First Thursday

- Two volunteers have been identified for April & May

February 21, 2023

IN ATTENDANCE: Hannah Graffeo, Amrita Ramamurthy, Kanishk Solanki, Simon Yuan, Kiran Rosenkilde, Taku Tsukidate, Susannah Davies

EXCUSED: N/A

Board Onboarding

- Confirm new board members have access to all necessary tools and documents
- Onboard new board members to Mailchimp and provide training for weekly newsletters
- Answer questions

January 30, 2023

IN ATTENDANCE: Ari Scott, Simon Yuan, Luke Kennedy, Kiran Rosenkilde, Hannah Graffeo, Amrita Ramamurthy

EXCUSED: N/A

Washington Heights 5K Bibs

- Board discussed distributing bibs to four team members for Washington Heights.
- Ari to confirm their availability at the race and submit their names to NYRR.
- Ari to also follow up with individuals who requested bibs but were not selected.



BOARD MEETING MINUTES

Annual Team Meeting Planning

- Team meeting location, date, and time have been confirmed.
- Agenda is as follows:
 - Election Results
 - Discord / Communication Tools
 - Code of Conduct
 - Team Benefits
 - General Coaching Announcements
 - Club Points vs Harrier Points
 - New Captains
 - Bib Distribution

Sports Nutritionist

- Confirmed interest in our hosting an event with a sports nutritionist, connected to the team via Sam and Ryan.
- Will be able to pay her for her time and resources.
- Aiming to host sometime in April or early Spring.
- Will request that her content can be posted in the Member's Area for the team.

Harrier Mile

- Agreement from the board that we would like to host the mile and donut relay again this year!
- Hannah to find available dates in July and submit our permit.
- Simon to reach out to Bakline and discuss potential for finisher shirts.