

SAR Board Meeting – February 9, 2015

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta	X	Alyssa Hoyt
X	Tim Bentley	X	Ron Lumm
X	Don Branaman	X	Diane Manzini
X	Shane Carr		Amelie Messingham
	Doreen Davis	X	Kara Middendorf
X	Dari Duval	X	Steve Outridge
X	Sheryl Felde		John Sabatine
X	Steve Felde		Keith Schlottman
	Greg Gadarian	X	Lucas Tyler
X	Gary Giese	X	Greg Wenneborg

1. The meeting this month is again at “The Core” at La Encantada. The meeting was called to order by President Tim B. at 6:33PM. (Steve F. taking minutes in Amelie's absence.)
2. The meeting minutes from the January 2015 meeting were reviewed. Steve-O made a motion to accept the minutes as submitted. Seconded by Sheryl. Motion approved unanimously.
3. Office report by Lucas. We currently have 885 members / 782 memberships. We now have a new office phone number which is 812-0159. Tim requested additional informaton regarding renewals: What percentage of expired members renew?
4. No treasurer report.
5. Past event reports: Banquet report by Kara. We ran out of food during event and had to buy more to supplement. The total cost was approximately \$2900. There were 120 people who RSVP-ed on Active and 112 who signed in at the event. Kara would like someone else to handle the event next year. The medals for “6 race” participants will be given out again next year. Sunrise at Old Tucson report by Randy. Total no. of participants was down slightly. The one mile had approximately 100 participants. There were fewer breakfasts ordered this year. Old Tucson also charged a site fee of \$1300 this year. Valentine's Race report by Alyssa/Dari/Diane. There were 317 finishers along with 20 untimed one mile participants. There were issues with unsigned waivers for the teams. They will work on this issue for next year. Challenged Athlete Event at the JCC report by Dari. She gave out some free SAR memberships as part of the event raffle.
6. Upcoming events: Be Tucson report by Randy. A pre-race talk at “The Core” is scheduled for 2/11/15, with various speakers talking about womens running. The course is being remeasured. There will again be a total of three races at the event. There are also three

registration/packet pickup times schedules. Friday evening, 2/20, 7:00-8:00PM, Saturday, 2/21, 10:00AM-1:00PM, Sunday, 2/22, before the race. Dave's Run report by Steve-O. All previous sponsors are back again. There will be a social run and injury prevention clinic on Saturday, 3/7, at Pro-Active Therapy.

7. We need a new sound system!!! Several board members are looking into this and there will be further discussion at next month's meeting.
8. EZ-Up tent with SAR logos discussion by Tim and Steve-O. Proposing a tent with logos on all four sides of the roof, for \$819. A motion was made by Randy to allow up to \$1000 for the new tent. Seconded by Gary. Amended by Randy to include a case for a new total of \$1200. Motion approved unanimously.
9. Further discussion on the event photographer between Tim and Kerry Whelan. Tim sent Kerry a proposal, but has not yet received a response back.
10. Tim gave a report showing the amount of activity on the SAR Facebook page in response to race pictures posted at the Valentine's Race. Continued discussion re: using race photos on website/facebook page for better branding. Race directors should help promote SAR thru use of event photos. Alyssa and Tim will have further discussion on this issue.
11. Diane reported on new Board member t-shirts, similar in material to the Valentine's Race t-shirts. Thirty shirts would cost a total of \$350. A motion by Randy to buy the new shirts. Seconded by Ron. Motion approved unanimously.
12. A discussion regarding selling SAR race singlets.
13. SAR shed / supplies update. Need new locks for the door. Ron will look into this.
14. Discussion led by Dari on the "Active.com volunteer module" for database management. She will investigate this further.
15. FitKidz report by Diane. She is looking into some grant applications for this program. The next events will be at Dave's Run and Cyclovia.
16. Steve-O reported on obtaining a WiFi Hotspot for SAR to use at Race day registration along with 3 additional squares, 2 for registration and one for membership.
17. Discussion on the GP medals. We will repeat this program again this year. Randy will look into getting the medals from the same vendor as his triple crown medals.
18. Steve F. still needs to look into medical forms from the RRCA.
19. Tucson 5000 financial report by Greg W. \$4701 in expenses. Proceeds totaled \$1014.70 to SAR and Pima athletics (CC and track & field).
20. Email blasts update by Randy. More coming soon with new race information.
21. Around the room... Randy: The upcoming RRCA convention will be in Des Moines, IA this year. Alyssa: Thanks to all for their help with the Valentine's Race. Dari: Do not forget to submit your newsletter articles. Diane: Possible happy hour hobble coming in March? Gary: Encourage Race Directors to keep offering paper race entries as well as Active/online applications. Greg W.: Active.com just acquired IPICO. Waiting to see what changes might be coming?
22. Motion to adjourn at 8:33PM by Don. Seconded by Greg W. Meeting adjourned.