

## SAR Board Meeting – January 12, 2015

	BOARD MEMBERS		BOARD MEMBERS
	Randy Accetta		Alyssa Hoyt
X	Tim Bentley		Ron Lumm
X	Don Branaman	X	Diane Manzini
X	Shane Carr		Amelie Messingham
X	Doreen Davis		Kara Middendorf
X	Dari Duval	X	Steve Outridge
X	Sheryl Felde		John Sabatine
X	Steve Felde	X	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 6:38PM. (Steve F. taking minutes in Amelie's absence.)
2. The meeting minutes from the December 2014 meeting were reviewed. Steve-O made a motion to accept the minutes as submitted. Seconded by Gary Giese. Motion approved unanimously.
3. Office report by Lucas. We currently have 925 members / 818 memberships. We now have a new office phone number with MagicJack (switched from Centurylink). Lucas also ordered a new shipment of safety pins and would like to be reimbursed for \$576.86. Motion by Gary, seconded by Sheryl. Motion approved aunanimously.
4. Recap of past events: Sun Run report by Greg W. Participant numbers were down slightly this year. Two or three reports of people tripping/falling and needing first aid. Greg had a permit with the Health Dept. for the pancake breakfast. There were a few people who missed the turn onto Lakeshore Drive and ran an extra loop around the park. Greg will look into changing that portion of the course to better identify the turn during the second loop around. Winterhaven report by Diane. There were still reports of people crossing Ft. Lowell in the middle of the block (not using the crosswalks). We will try to reserve the church parking lot well ahead of the event this next year and possibly pay for police support at the intersection of Ft. Lowell and CC. “Beyond” report by Steve-O. Good turnout. The new route kept the runners/walkers inside the park. There were 440 pregristered entrants. Free t-shirts were provided by “Beyond”. Steve-O also reported that the chief ranger (Paul Austin) has left for a new assignment.
5. Treasurers report by Keith. See email attachment. Also discussed the usage of the square reader at GMT Saturday registration.

6. Valentine Day race update by Diane. There are more pre-registered at this point than last year. Race day registration and post race event will be at Gentle Ben's. SAR members will receive a ticket for a free drink.
7. SAR Banquet update by Doreen. This will also be at Gentle Ben's, starting at 6:00PM. Board members should be there by 5:30PM to help with set-up. There are currently 55 people pre-registered. An email blast will go out to all SAR members with an invitation (as a SAR benefit).
8. SAR issues discussion by Tim. The online Race Calendar needs to be updated to the 2015 dates for races. More discussion on how to better use/market photos taken at SAR events. Grand Prix will now have 5 year age groups for 2015. Gary discussed Mike Wilson's spreadsheet update of John Sabatine's current 10 year age group results. Medical report forms??? Do we need something like this based on the first aid needs at the Sun Run? Does the RRCA have any applicable forms? Steve F. will look into this. A suggestion was also made to make an announcement at the start of each race regarding the location of the first aid kit and the defibrillator. A suggestion was also made to buy a second first aid kit to keep at the SAR table.
9. Additonal by Tim. The Core will be hosting a social group run at La Encantada on Jan. 31. Tim would like to have SAR promote the event on Facebook.
10. Equipment insurance discussion by Tim. Should SAR get insurance for any of our equipment? It would cost approx. \$250/year to cover our timing equipment (clock, timing system, mats). A motion was made by Gary to pay approx. \$382.50 (which would cover \$15K). Seconded by Shane. Motion approved unanimously.
11. Race director contract review for the Valentine Race. No changes to the contract from previous years. Motion by Sheryl. Addendum by Steve-O to add "2015" / seconded. Motion approved unanimously.
12. Fitkidz report by Diane. Next event will be in conjunction with Dave's Run. They have recently received donations from 2 sponsors.
13. Grand Prix medals to be given out at the Annual Banquet. 97 people completed at least six races. The medals costed \$315.
14. Communications report by Tim. Website updates are almost done (after 15 months of work). Should we now look into getting new/different web support?
15. Tim requested we review the "Celebrate the Runner" list that was generated at the Summer Meeting.
16. Around the room: Steve-O: The sign board needs to be updated with new 2015 information. Shane: GP medal winners should be notified before the banquet that they will be receiving an award. He also reported having "liason" issues with the Oracle race. Dari: The next newsletter will be done by the end of February. Deadline for submissions will be by the end of January. She is also working with Active on "volunteer management". Greg: Thanks for all your help at the Sun Run! Tim: Thanks to Steve-O for a job well done as President!
17. Motion to adjourn at 8:30PM by Gary. Seconded by Shery. Meeting adjourned.