

January 14, 2019

Southern Arizona Roadrunners Board Meeting

	BOARD MEMBERS		
	Don Branaman	X	Steve Felde
X	Amye Chaparro	X	Heather Hopkins
X	Doreen Davis		Diane Manzini
X	Dave Dixon		Greg Wenneborg
X	Sheryl Felde	X	Caroline Gardiner
	PAST PRESIDENTS (NONVOTING)		
X	Randy Accetta		Tim Bentley
	Steve Outridge		
	OFFICE MANAGER (NONVOTING)		
X	Lucas Tyler		

1) The meeting was called to order by Vice President Amye Chaparro at 6:40 pm.

2) The following guests were in attendance: Austin Grover and Jeri Baker.

3) Props were given to Julie Stark and Jeri Baker for directing the inaugural Run Around Tucson race, which fielded 34 teams, and to Randy Accetta for directing the inaugural Hair of the Dog (H.O.T.D.) race, which had about 800 participants and raised money for the Humane Society. Props also to Diane, Lucas, and Doreen for all the new signage and backdrops.

4) GOVERNANCE

a. Motion to approve December meeting minutes made by Amye, seconded by Doreen. Motion approved unanimously.

b. Treasurer's Report: Dave has cleaned up QuickBooks but is still adjusting categories. A report of checks issued from November 12 through the end of 2018 was distributed. Dave plans to move the money in the checking account to the money market account except for the Children's Fitness Fund (CFF) money. The checking account will then be used only for CFF. All but \$25,000 in the operating account will also be moved to the money market account. Randy noted that Treasurer's reports usually have the net amount that SAR received from each race. Dave will be sending out 1099 forms to race directors, Lucas, and Greg.

c. Board member contracts need to be printed and signed.

d. Spirit of Rob Bell Award - Discussion of how to make the nomination process fairer. Next year, we will give more detailed instructions on what should be included in the nomination write-up. The

plaques have been ordered and we'll have them on January 20. SAR buys the gift cards from The Running Shop.

e. CFF - Discussion of three new applications. We will ask Hollinger Middle School/Girls on the Run for more information regarding their application before deciding on whether or not to fund their request.

5) OPERATIONS

a. Membership Report - We have 942 members and 657 memberships.

b. Materials Office Report - Doreen and Lucas marked the canopies in the shed that need repair. We don't need any more equipment at this time.

c. Social Committee Report - The next Hobble is Friday, Jan. 18 at Gentle Ben's and will include a membership drive. There are 97 people registered for the Annual Celebration. Amye, Dari, and Jeff Fulks went to the parkrun on Jan. 12. Amye suggested we have a "SAR day" at parkrun.

d. FitKidz Committee Report - The rollout of the passports at the Sun Run went well. We need to remind kids to get a stamp after the race. We should publicize the 5000th FitKidz participant. Planning for the running club is underway and a 2nd location is being considered. There is a big waiting list.

e. Past Race Review

i) Sun Run - 250 finishers in the 10K, 175 in the 5K, and 130 in the FitKidz. The 5K was mismarked at the start and people ran 3.23 to 3.42 miles. The 10K went smoothly as marked. The rented pancake griddle didn't work, so Diane bought donuts to replace the pancakes. The Tucson police did not show up, although Jojo did go to the planning meeting. We should make sure we have a contact in the police department in case this happens again, as well as a volunteer who knows the route and where the police would stand so we can have others fill in for them. Dave noted that the race started about 20 minutes late, and volunteers at the 5K/10K split didn't give enough directions. We could use different colored chalk in the future to mark the different routes. The finish line area needs to be blocked off from traffic for both the main race and the FitKidz. People should not be able to drive out during the races. Lucas will talk to Jojo about these issues.

Discussion of race directors coming to Board meetings. Possibly put into the contracts that they should attend at least 3 meetings before the race and 1 afterwards. We could discuss race logistics at the beginning of the meeting, so RDs wouldn't have to stay for the whole meeting if they didn't want to.

f. Upcoming Race Report

i) Old Tucson - currently has almost 500 registrants. It is capped at 800. Heather and Amye committed to helping at the race.

Randy would like a big race committee put together to help handle Meet Me Downtown.

ii) Valentine's Day - Everything is going smoothly.

iii) Spring CCC - There is now a printable registration form online. The water stations needed more volunteers last year.

Sheryl is working on getting volunteers for all three races.

g. RRCA convention - Motion by Amye to approve \$2000 for Sheryl to attend, seconded by Heather. Approved by everyone except Sheryl, who abstained.

- h. Volunteer Incentive Program - Marti Ackerman has access to the spreadsheet on the SAR gmail account and will enter information on the volunteers from the Sun Run.
- i. Membership Drive - 11 am to 2 pm on Jan. 19. Will give away old race shirts, glassware, backpacks, etc.
- j. Motion to adjourn by Sheryl and seconded by Steve. Meeting adjourned at 8:30 pm.