

SAR Board Meeting – March 14, 2016

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

1. The meeting was called to order at 6:37PM by President Tim B.
2. (Meeting minutes provided by Steve F. in Amelie's absence)
3. Introduction of guest: Sharon Sheremeta, who is interested in the workings of the Board and possibly becoming a Board member.
4. February 2016 meeting minutes were reviewed and amended as follows: Item #5 should be changed to read: "Treasurer's Report: Treasurer and Accountant are not here today. Discussion of contract with Schlottman CPA." Motion to approve the amended minutes by Greg G. Seconded by Don B. Motion approved.
5. Office report by Lucas. Membership is currently at 768 with 1019 members. We are also starting to run out of certain sizes of SAR member t-shirts. Randy made a motion to spend up to \$1000 for more t-shirts. Seconded by Gary G. Motion approved. Lucas will also look into pricing for tank tops as well.
6. Greg G / Keith S gave a financial report. We currently have \$87632 in checking, \$36,816 in savings, and \$5300 in CD, for a total of \$129748.
7. Race Recap for Fine Valentine by Diane and Dari: They had 730 registered entrants and 680 finishers which included 120 in the 2 mile walk. They made approximately \$7000 in profit. The UofA now wants to start charging a site usage fee of \$250 for this event.
8. Race Recap for Be Tucson by Randy: There were 368+ registered entrants and

approximately 321 finishers. His donation to SAR will be \$1156.

9. Race Recap for Spring XC by email from Shane: There were 235 registered entrants with 106 female finishers and 86 male finishers. The race was chip timed by “On Your Left” Fitness. Both the women’s and men’s course records were broken and \$50 was awarded to each winner. He also had t-shirts this year, so the donation to SAR will be around \$800. Changes for next year: Need an announcer or a DJ. Pot luck is “fizzling away”, might need to provide food for next year. Make t-shirts (or something else) an option. Better organization for the Kid’s Dash.
10. Race Recap for Marana 5000 by Steve-O and Tim: There were 244 total finishers in the 5K. Results were delayed due to issues Greg had with the software starting a Windows update when he was changing cables during the starting line setup.
11. Some discussion regarding the use of outside timing organizations for our events, the fees paid by race directors for timing, and other expectations for timing and race results.
12. Running Safety / Self-Defense classes are coming up on March 20 and April 17. Each session is for 25 people. Details are on the SAR calendar and Facebook page. More sessions will be scheduled at additional sites later in the year.
13. Happy Hour Hobble scheduled for Friday, March 25 at the Hop Shop. This event will be hosted by Ben Childers w/ help from Diane.
14. Sabino Canyon Sunset Run, on April 9, is sold out (capped at 450 entrants). There will be no fun run this year.
15. The Gauntlet 8K, on April 16, at Pima CC West Campus. Race flyer will be included in the next mailing. Women's race at 4:45PM, Men’s race at 5:30PM.
16. Doreen sent an email to Tim with pictures of the storage shed. We are missing one of the 3 mile marker signs. Lucas will look into ordering a new A-frame and sign. We still need a list of missing, replacement, or new supplies needed from the Materials Committee.
17. Short discussion on race contracts due for renewal this year. Tim would like to extend all of these for one year, with a full discussion for multi-year renewals at the summer meeting.
18. Randy will be sending an email blast out with information regarding the 7th anniversary of “Meet Me at Maynards”, which will be on Monday, April 11.
19. A new sound system will be purchased from DJ Rich per his recommendations of our needs.
20. Tim, Randy, and committee are proceeding with discussions on the purchase of Randy’s races.
21. Randy will continue with the email blasts for general SAR information and upcoming event highlights.
22. Steve-O mentioned that race directors need to keep their event dates current on the SAR event calendar. Once this years’ event has passed, please “roll” the date to next year in order to keep the calendar functioning properly (with the next upcoming event at the top).
23. Around the room topics: Dari - newsletter articles are due May 1, with publish date set for May 15. Steve-O - Will be working with AZ Trails Association to put on a 100mi/50mi/ marathon/half-marathon event on January 28, 2017. Randy - report from a recent convention regarding active.com wanting to “upgrade” our account to the “Pro” tier. This will allow more/better features, but will increase the cost per entrant. Also, the RRCA convention is this coming weekend and he will be attending as state representative. Finally, he has plans to

expand Sunrise at Old Tucson into a possible relay (Ragnar like?), make GMT a multi-day/ multi-distance event, and add a Friday Night Mile to MMDT. Keith reported on a request he received for a copy of SAR's Form 990 for this past year. (He is currently preparing the 2015 version). Tim mentioned that all older Form 990s are available online at a government website. The newest versions (2014 and 2015) will be made available upon request. Greg G. will work on getting new conflict of interest forms out to all of the board members.

24. Note that next month's board meeting is being moved to Monday, April 4, to avoid conflicts with the Meet Me at Maynards anniversary.
25. Motion to adjourn the meeting made by Don, seconded by Sheryl. Meeting adjourned at 8:43PM.