

## SAR Board Meeting – December 12, 2016

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

1. Meeting called to order by President Tim Bentley at 6:42 PM.
2. Introduction of guest, Doug Friman.
3. November Board Meeting Minutes were reviewed. Two changes were recommended, spelling change for guest Amy Shapiro, and Financial Report item changed to “Total Income”. Motion to approve Minutes as amended made by Keith, seconded by Sheryl. All approved.
4. Financial Report given by Keith. Total Revenue = \$53,615, Total Expenses = \$45,371, Race Surplus = \$27,454, Net Surplus = \$8,244.
5. Office Manager Report given by Lucas. We currently have 1011 members and 742 memberships. He is awaiting the final Grand Prix results from John Sabatine. He also reported that we have recently received a few bounced checks.
6. Tim gave a report (from Greg W.) on the status of our new timing mats. The old/damaged mat was still under warranty and has been replaced by the supplier, we have also received one more new mat that was ordered by Greg W.
7. Steve-O gave a report on the new Finish Line Arch. This item is still being researched.
8. Happy Hour Hobble report given by Diane. The next Hobble has been rescheduled to January 6th. This was to avoid the Arizona Bowl Football Game at the UA on December 30th.
9. Sun Run report given by Tim. It was mentioned that the webpage showed 10-year age groups for the 10K race, which is incorrect for a Grand Prix race. This will be corrected.
10. Get Moving Tucson race report given by Randy. He recently received the invoices from Tucson Police Department and the barricade company. These totaled approx. \$18,000. He

is questioning the logic/need to continue with a 2 day event.

11. Thanksgiving Cross Country Classic report was given by Lucas. This year, allowances were made on the course for wheelchair participants (mainly Team Hoyt) to navigate around the water jumps.
12. Run Tucson agreement review as lead by Tim. Questions were raised whether we need to include an amendment procedure in the document. Do we need to add that race discounts are available to SAR members? The review period needs to be corrected to read as “bi-annual” in both places this is mentioned in the document. Questions regarding whether the “Festival of Miles” is part of this agreement? It was also noted that the Gabe Zimmerman Triple Crown is not addressed by this agreement, therefore, the Saguaro 8 mile race will probably need a separate, stand-alone race director contract. A motion was made by Gary to accept this agreement as amended by Tim. Seconded by Steve F. The motion was passed by a vote of 5 to 4, with 2 members abstaining.
13. Upcoming winter/spring races that need new RD contracts will be renewed (in principle) until we complete/approve the actual contracts. A motion was made to this effect by Gary, seconded by Steve-O. All approved.
14. Motion to adjourn was made at 9:00PM by Gary, seconded by Sheryl. All approved.