

SAR Board Meeting – April 16, 2018

	BOARD MEMBERS		BOARD MEMBERS
X	Don Branaman	X	Gary Giese
X	Amye Chaparro		Alyssa Hoyt
	Doreen Davis	X	Diane Manzini
X	Dari Duval	X	Lucas Tyler
X	Sheryl Felde	X	Caitlin Vass
X	Steve Felde	X	Greg Wenneborg
	PAST PRESIDENT (NON-VOTING)		
	Randy Accetta		Tim Bentley
	Steve Outridge		

1. Board meeting called to order by President Dari Duval at 6:30PM.
2. A motion was made by Sheryl, seconded by Gary, to accept the March meeting minutes as submitted. Motion approved unanimously.
3. Introduction of guests: Jeri Baker, Autumn Ball, Bruce Chalk, Dave Dixon, Austin Grover, Heather Hopkins, Amanda Marchioni, Liz Sandoval.
4. Diane and Dari gave short overviews of Board functions, SAR goals, SAR events and resources.
5. Treasurer report by Caitlin. Now that tax season is over, she is getting caught up with Quikbooks. She has recently received financials from SunRun, Spring Cross, Valentines Relay, and a preliminary report from Dave's Run. Income is up for most of these races.
6. Office Manager report by Lucas. We currently have 743 memberships with a total of 1132 members.
7. Social Committee report by Amye. A Happy Hour Hobble is scheduled for this coming Friday (4/20) at Borderlands. The next Hobble is scheduled for May 25th at Dragoon Brewery.
8. Diane and Jeri gave a FitKidz report. The FitKidz Club training has begun and approximately 75 kids are attending with 12 more on the waiting list. The next two FitKidz races will be at the Cinco de Mayo race and at the Meet Me Downtown race.
9. Discussion for dates and locations for the Summer Annual Board Meeting. Several suggestions were made and Sheryl will look into these.
10. An update was made on the SAR Storage Shed. The property that the shed is on is currently up for sale. Doreen is going to look for new options if needed.
11. Greg gave a race recap of The Gauntlet. He would like to get a dedicated race director to

help out with this race. He also mentioned that he still has some timing issues with the early start option for the Sabino Canyon Sunset Run.

12. The next few upcoming races include Cinco de Mayo 10K, Tucson 5000, and Meet Me Downtown 5K.
13. New races and race contracts for the fall schedule will be reviewed at the May meeting.
14. Amye gave a short report on the RRCA Convention. Among the sessions she attended were the following: Kids Running, Running Club Financials, Emergency Contingency Plans/ Insurance and Risk Management.
15. Diane discussed the Volunteer Incentive Program that has been proposed by Marti Ackermann. She also discussed the results of a volunteer survey that she recently sent out.
16. Jeri discussed the need and logistics for background checks for the FitKidz Volunteer Coaches.
17. Lucas is going to order a new First Aid Kit for use at events. Greg also needs new flagging for the finish line chutes, approximately 4 X 50ft.
18. One final time around the room: Dari mentioned that the Ben's Bells Mural "additional paperwork" is still being processed by the city. The installation will now most likely be in the Fall. Gary asked if we still were interested in purchasing a trailer for hauling race supplies. This will be added to next month's agenda.
19. Motion to adjourn the meeting was made at 8:02PM by Gary, seconded by Sheryl. Meeting adjourned.

Respectfully submitted by
Steve Felde, Recording Secretary