

SAR Summer Board Meeting - Saturday, August 25, 2012

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta	X	Ron Lumm
X	Tim Bentley	X	Amelie Messingham
X	Don Branaman	X	Kara Middendorf
X	Shane Carr	X	Steve Outridge
X	Sheryl Felde		John Sabatine
X	Steve Felde	X	Keith Schlottman
X	Greg Gadarian	X	Lucas Tyler
X	Mary Lasser	X	Greg Wenneborg
X	GUEST = Gina Nelson		

1. Meeting called to order by President Mary Lasser at 8:38AM.
2. Reviewed meeting minutes from June. Motion to approve by Randy. Seconded by Greg G. All votes in favor. Motion approved.
3. SAR Good Neighbor Race – Thin Mint Sprint on September 29th. Race Contract is being processed.
4. TAGGRun Race requested for badge being placed on website.
5. Better Than Ever – Yearly kickoff meeting upcoming. Need SAR presence there. Greg G. volunteered to be there.
6. Race Director Contract revisions. Mary added “Pay SAR Email-Blast fee” bullet at bottom of front page. This applies only to SAR races.
7. Newsletter update – Articles were due on August 22.
 - Randy submitted race reports and also “Notes from the Warning Track”.
 - Mary and Kara submitted Cinco race report.
 - Mary submitted President's Column.
 - Tim submitted SAR 40th Anniversary Information and Spring Cross race report.
 - Keith to submit an article on his Blog and/or marathon articles.
 - Steve-O to submit a report on the “Meet Me's”.
 - Greg W. to give an update on the chip timing system.
- These should all be submitted to Shelley by August 31st.
8. USATF sanctioning process by Tim B. (See handout and application). Only one race per calendar year need pay the national fees. All other races must submit paperwork for sanctioning but do not have to pay. The following races will submit the paperwork for sanctioning: Sun Run 5K/10K, Be Tucson 5K, Dave's Run 5K, Sabino Sunset Run, Spring XC 5K, Cinco de Mayo 10K, Tucson 5000, Meet Me Downtown 5K, Saguaro 8 miles, Run and Roll 8K, Get Moving Tucson ½ Marathon, Oracle 10K.
9. SAR received a thank you letter from Better Than Ever for the \$1000 donated at Cinco de Mayo. Ron suggested getting pictures of these awards for use in future newsletters.
10. Office Manager update by Lucas. Currently at 1187 members. He has ordered new member t-shirts. Tim will look into a new design for board member shirts. The storage shed has been organized and cleaned up.

11. Treasurers report by Keith (see handouts). We currently have approximately \$210K total in our accounts. Mary will add a future discussion item to investigate whether to pursue “club” sponsorships in addition to “race” sponsorships. We also need to investigate whether to add other revenue from individual races into club insurance.
12. Re-election of existing board members. Motion by Sheryl to re-elect all returning board members. Seconded by Don. All votes in favor. Motion approved.
13. Election of new board members:
 - Diane Manzini – Motion by Sheryl. Seconded by Steve-O. Fourteen votes in favor. One abstaining vote. Motion approved.
 - Dari Duval – Motion by Tim. Seconded by Sheryl. All votes in favor. Motion approved.
 - Gary Giese – Motion by Sheryl. Seconded by Ron. All votes in favor. Motion approved.
14. Election of officers for calendar year 2013:
 - President = Steve-O.
 - Vice Presidents (1 & 2): Nominated: Mary, Tim, John, Steve F. Elected = Tim, John, Steve F.
 - Recording Secretary = Amelie.
 - Treasurer = Keith.
 - Membership Committee Chair: Nominated: Kara, Shane. Elected = Kara.
 - Materials Committee Chair: Greg W.
15. Rob Bell Award (see handout for full list). Top three voted: Kamran Talattof, Buck Lentzer, Earl Evans. Winner = Kamran Talattof.
16. IPICO Timing System by Greg W. Each mat requires a reader/controller. Greg is considering buying his own “mini-system” for his own use that SAR could use to supplement at events when needed. Chips are approximately \$1 each. Race directors should consider raising entry fees to cover this or have SAR raise their “costs” to cover this.
17. LUNCH BREAK!!!
18. IPICO Timing System – continued:
 - Backup plan in case of “missed” chips is to use a video system at the finish line for review.
 - Will have extra chips on hand at races to be used in case of a big rush of last minute entrants.
 - This system also has the capability to “live stream” the results directly to our website.
 - Software updates are provided “free” for the life of the system. (Greg to verify this.)
 - We will start using this system for the Saguaro 8 mile race.Motion by Mary to reimburse Greg \$2265 for IPICO “trial” system. Seconded by Steve F. This will be applied towards final cost of new system. Fourteen votes in favor. One abstaining vote. Motion approved.
19. Children's Fitness Fund (see handouts). Motion by Randy to accept recommendations. Seconded by Ron. Amended to reduce Girls on the Run from \$600 to \$300 and add \$300 to TROT. Fourteen votes in favor. One vote opposing. Motion approved.
 - A suggestion was made to review the nomination process, perhaps choose 1 program for a larger donation instead.
20. Discussion regarding whether races should pay more for insurance. Should this be based on the number of finishers or other equation? Further discussion at the September meeting.
21. Discussion regarding whether races should allocate more funds to SAR (see Keith's handout):
 - Lower donation to charities.
 - Higher caps for amounts payable to SAR.
 - Other suggestions?
 - Greg G. and Keith will investigate what are “reasonable fees” for race directors.Further discussions at future meetings.

22. Around the table discussion of upcoming races:

- Randy – Saguaro 8 mile – Additional requirements put in place by Pima County for parking permits and road signage. There are currently 1200 pre-registered.
- Tim – Pumpkin Race – Buckelew Farms has requested that the parking lot be closed at race time to prevent non-paying customers entry.
- Mary – Oracle 10K – Working to update the flyers, the website page, new awards, better mile marker signs in the correct positions.
- Randy – Get Moving Tucson – Currently, there is construction on approximately 3 miles of the course. Might move the entire course to west of the freeway. Event will include three races: ½ marathon, 5K, 1 mile. Permits for event are underway.

23. Meeting adjourned at 3:31PM.