

December 10, 2018

Southern Arizona Roadrunners Board Meeting

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

1. The meeting was called to order by President Diane Manzini at 6:31 pm.
2. The following guests were in attendance: Mely Bohlman, Caroline Gardiner, Abby Nataste, Jeff Fulks, and Austin Grover.
3. Diane thanked Heather for creating the calendars and Lucas for organizing the mailing. Discussion of parkrun - Heather manned a SAR table at the first official parkrun on November 17. Turnout was lower than expected because of the cold, but there was a fair amount of interest in SAR. It would be good for us to have an info table at this event two or three times a year.

GOVERNANCE

4. Sheryl noted that in the meeting minutes from last month the cost of the hotel room at the RRCA convention should have been listed as \$200 per night for three nights. Heather will get this corrected. Steve motioned to accept the November board meeting minutes with that correction. Sheryl seconded the motion, and it passed unanimously.
5. Board member contract review - There were no major changes made to the contract. Heather moved to accept it, Amye seconded. The motion passed unanimously. Diane will bring the final version to next month's meeting for it to be signed.

6. New board member applications - Caroline went over her application. Sheryl moved to accept it, Steve seconded. The motion passed unanimously.

7. Children's Fitness Fund - Two more applications have come in:

Grijalva Elementary School - TUSD - asked for \$701 to 900 - goal to get 250 to 300 students involved
Living Streets Alliance/Los Amigos Fitness Fridays - asked for \$929; 350 students participate in the walk and roll Fridays. Sheryl moved that we give \$700 to each with stipulations to not pay coaches or give gift cards. Steve seconded. The motion passed unanimously.

8. Rob Bell update from Amye - Doreen and Sheryl were nominated, but they can't be included in the vote because board members are not allowed to accept the award. That leaves us with 19 nominations. Board members will use the distributed form to vote by Sunday. The top person will be the Board winner. The next three will go to SAR members for a vote.

9. RRCA convention - March 28-31 in New Orleans. Need whoever goes to take notes and do a presentation. Caroline is interested and will check schedule. We will vote on who to send and funds next month.

OPERATIONS

10. Membership Report from Lucas - We currently have 976 members and 683 memberships. The materials for the member mailing are at West Press and ready to go out. Heather requested an additional \$120 for the calendars. Sheryl moved that \$120 be approved to cover the cost of printing the calendars, Steve seconded. The motion passed unanimously. Randy will possibly add a flyer to the mailing for Sunrise at Old Tucson.

11. Materials Office Report - The sound system is not working well. Lucas will take it back to where we bought it to have them look at it. Discussion of the new results tent and tablets - The tablets belong to SAR. Greg sets them up. We need to make sure the "results" sign is up on the tent. We've been using the extra red tent for this. We need to get a new SAR tent (we have a canopy but need a new frame).

Randy suggested we buy new signage, either tear-drop signs or banners that can be hung high above the crowds so people can see more clearly where to go for everything at races. We discussed having signs for registration (preregistered and race day), t-shirts, timing chips, troubleshooting, results, bathrooms, start line, and the SAR info tent. We might get a tent that says "SAR Info" on it rather than a sign. In addition, one of the pace flags was stolen (possibly the 11-minute one) and needs to be replaced. Lucas will work with Doreen to get pricing on new signage.

12. Social Committee Report from Amye - The next Happy Hour Hobble will be at Caps and Corks on December 14. There will be a membership drive at the HHH on January 4 at Gentle Bens. Diane noted that everything is on track for the Annual Celebration.

13. FitKidz Committee Report - Diane is working on finding sponsors and applying for grants. FitKidz passports will be printed before the Sun Run - waiting until the beginning of the year to see what sponsors we have so they can all be included. Jeri is looking at parks for potential running locations for the running club. It will probably begin the last week of March and be a 6-week program this year. There are discussions of having a FitKidz 5K for older kids. We want to try to reach out more to communities where kids might not have opportunities to participate in athletic events. Elementary schools who are CFF recipients and PE teachers would be good targets.

14. Past Race Review

Thanksgiving - Good turnout. First race with the results booth. People seemed to like it.

Be Tucson - 193 finishers, went well. Nice course. Girls on the Run - 500ish runners and same number of buddies. Fitness Expo goes along with it. Run Tucson will pay \$2000 to SAR for the race.

15. Upcoming Race Updates

Beyond - Jan 12, capped at 400 participants. Dari needs \$400 for food and water. Sheryl moved to approve \$400 for Beyond, Amye seconded. The motion passes unanimously. Heather and Jeff will help out with organizing.

Sun Run - Jan 13, registration going well.

Valentines - Everything is on track. Working on getting sponsors.

16. 2019 Volunteer Incentive Program - The volunteer forms will be at the SAR Info table at each race. Steve F or Marti will keep track of it. Volunteers have to sign in and then, before they leave, write how many hours they volunteered. Marti will put the volunteer information into a spreadsheet that Steve F created. Volunteers who work at least 1.5 hours at 6 races will earn a race voucher worth up to \$40. The Sabino Canyon Sunset Run will be the only race for which it can't be used. (The voucher can be used towards the cost of the Gabe Zimmerman triple crown and the GMT half-marathon.) We'll start tracking volunteer hours at the Sun Run. We'll put an announcement in the January Member News email and a Facebook post. We need to make a certificate that they can mail in with race entry forms (or take to registration).

17. January Membership Drive - January 19 from 11 am to 2 pm. Steve and Sheryl can do Fleet Feet East, Abby can do Fleet Feet North, Caroline can do the Running Shop, Heather can do Performance Footwear. Jeff and Amye will probably join one of those.

18. Dan's Hunger Run - This is also on January 19. He will be running from 5 am to 5 pm to raise money for the Community Food Bank of Southern Arizona. There is a Health Fair associated with the event from noon to 5 pm and we could do a table there.

19. Membership shirts - Lucas will check the shed to see what we have. We need to identify our “super volunteers” for shirts. We could give these out at the banquet. Top 12 people and the next 10 or 12 (people who have helped at 5 or 6 races).

20. Around the Room - Amye: Austin and Jeff will help at the HHH. Registration starts at 5:30, run starts at 5:45. For the January Hobble, we’ll need more help because of the membership drive. Steve and Sheryl will be there.

21. Sheryl moved to adjourn, Steve seconded. The meeting was adjourned at 8:05 pm.