

SAR Board Meeting – Monday, January 13, 2014

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

1. Meeting called to order by President Steve Outridge at 6:34PM.
2. Meeting minutes being recorded by Steve F. in Amelie's absence.
3. December meeting minutes reviewed and one change required: Item #7 to include “at last year's event”. Motion to approve these amended meeting minutes made by Ron. Seconded by Mary. Motion approved with 15 votes in favor and one abstention.
4. No guests present this evening.
5. Office manager report by Lucas. We currently are at 1015 members.
6. Treasurer report by Keith. We have approximately \$89,000 total in all bank accounts.
7. Budget review by Steve-O. Income for 2013 ~\$50,223 / Expenses ~\$37,918. Estimated Income for 2014 ~\$54,100 / Expenses ~\$44,682. Randy questioned if we should add separate line items for timing chips.
8. Timing chip update by Greg W. He has used his own re-usable chips for 3 races thus far, and has “lost” a total of 34 chips that were not returned after the races (only 3 not returned after the Sun Run). He has 3000 disposable chips on order. These all have the SAR logo on them. Greg plans to continue collecting the chips at the races (even the disposable ones) to discourage runners from attempting to reuse the chips at future events. Also, Greg reported that there is now a “live update of race results” feature available online at his race timing website.
9. Sun Run race report by Greg W. There were approximately 60 – 80 fewer entrants this year, possibly due to the lack of mailed out flyers/applications.
10. Beyond event at Saguaro West report by Steve-O. Pre-entries were down from last year but

the estimated attendance was close to same as last year. The park is considering adding a FitKidz event. This proposal will go through the FitKidz committee.

11. Winterhaven Run report by Steve-O. Attendance was approximately the same as the last couple of years. There was a big problem caused by people crossing the intersection against the lights or moving out of the crosswalk. A proposal was made to change the start to more like Maynards where people can leave as soon as they sign in. This would prevent the “mass confusion” like this year. More discussion needed w/ Jim Irish included.
12. Newsletter update by Dari. The “new” e-newsletter was sent out on Monday, January 13th, on Constant Contact. Printed copies will be available soon.
13. Annual Celebration update by Kara. Social hour starts at 6:00PM, dinner at 6:45PM, and the casino will be “open” at 7:30PM. There will be a DJ during the Social hour and casino time. Steve-O will be reviewing the order of events and sending out a powerpoint presentation to the board for review.
14. Discussion regarding the next race flyer mailing. This will occur in early March.
15. Fine Valentine Race contract review/approval. Motion to approve the contract as written by Randy. Seconded by Sheryl. Motion approved unanimously.
16. Fine Valentine Race update by Alyssa. The fastest 8 person “team” will win a “keg”. All team members must legal age to win.
17. Sunrise at Old Tucson update by Randy. Online registration is up compared to last year at this time.
18. X-Race Wear report by Steve-O. These are shirts and shorts that have mesh pockets on them to hold bib numbers. A possible sponsorship deal will be investigated.
19. Media/Email Blast update by Randy. The upcoming races will all get 3-4 email blasts.
20. Discussion about Greg's new race timing website. Any registration fees collected for SAR races should be sent to the SAR bank account. Keith suggested that a contract should be drawn up for these services to protect both SAR and Greg.
21. Around the room:
 - Steve F. - Now has a signed agreement with the Wildcat Running Club for their Good Neighbor event - “Sprint into Spring 5K”.
 - Ron – Asked if the storage room needed any work or maintenance?
 - Keith – He still has a pending discussion with Greg G. regarding the change for the SAR fiscal calendar to match the RRCA fiscal calendar.
 - Alyssa – Aaron has volunteered to man the SAR table during the Sun Run.
 - Gary – Still researching the pamphlet display similar to TaggRuns. He made a motion to spend up to \$500 on a reasonable display. Seconded by Mary. Motion approved with 14 votes in favor and 2 votes opposed. The membership committee will make the choice.
 - Randy – Reminder to race directors about the RRCA State Championships. He is also working on getting a “Runner Friendly City” designation for Tucson. He is also considering buying a billboard w/ the upcoming SAR race schedule.
 - Steve-O – He has a list of the presenters for the Annual Banquet. Also, USATF race sanctions need to be submitted. Greg W. mentioned that he has already done this for the Sun Run.
22. Motion to adjourn the meeting at 8:35PM by Sheryl. Seconded by Gary. Meeting adjourned.