

SAR Board Meeting – January 8, 2018

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

1. Board meeting called to order by President Michael Miller at 6:33PM.
2. Meeting minutes from the November 2017 and December 2017 meetings required approval. Motion to approved both of these minutes as submitted was made by Sheryl, seconded by Amye. Motion approved unanimously.
3. Treasurer report presented by Caitlin. She is working on a new reimbursement policy for future use. One suggestion is for Race Directors to submit reimbursement requests monthly. She has also completed the 1099 Tax Forms, and will be sending them out soon. Approximate current bank accounts levels are at: SAR Fund = \$60,000, Operating Fund = \$35,000.
4. Office Manager report presented by Lucas. He is still waiting on the most recent member t-shirt order. We currently have 784 memberships, with a total of 1069 members.
5. Ben’s Bells Mural report presented by Dari. The final design will be announced at the Valentine’s Relay Race, and the mural will be installed on the weekend of March 10-11. Also, she still needs a few (3-4) volunteers for the Beyond event this coming weekend. Greg will have the Start/Finish Arch set up there for the event.
6. Sun Run report was given by Michael. Registration is up by approximately 123 over last year. There will be a “runoff” between the FitKidz RoadRunner “Fitz” and the Tucson Roadrunners Hockey Team mascot “Dusty” during the FitKidz mile.
7. Annual Celebration report presented by Kara. Entrance to the courtyard will be through Martin Drug Co. Non-SAR members will be charged \$5.00. DJ Rich will provide music.

Lucas has the GP medals on order and Sheryl has the Rob Bell plaques on order.

8. Valentine’s Relay Race report by Diane and Dari. Registration is approximately the same as last year.
9. “SAR Future” outlook presented by Michael.

“SUSTAINABILITY & IMPACT”

- 6 MONTHS - ANNUAL MEETING / NEXT PRESIDENT?
- BOARD STABILITY & IMPACT
- TERM LIMITS
- FOCUSED ROLES / JOB DESCRIPTIONS

- Social Director	FitKidz	Civil / Community
- Material	IT / Web	Fundraising
- Member Education	Volunteers	Secretary
- Communications	Race Directors	Finances
- SAR EMPLOYEES
- SAR INCOME (see attachment from Michael’s notes)

10. Music Licensing at SAR events presented by Michael. BMI/ASCAP both require licensing fees to play music at public events. DJ Rich has a license to play music. RRCA has worked out a fee schedule with both BMI and ASCAP for events based on total number of (yearly) participants. A motion was made by Dari to pay the ASCAP licensing fees of \$370.80/year, seconded by Diane. After discussion, this was amended to add an item to new/renewed RD contracts to pay for a portion of these licensing fees. Motion approved unanimously.
11. Board Structure / Term Limits presented by Michael/Diane/Dari. RRCA has been recommending the use of Term Limits for Board members. A suggestion was made to consider 5-7 years, starting date TBD. This will require a change to the By-Laws, and would most likely take effect at/after the Summer Meeting. Michael offered to host a committee meeting to discuss By-Laws proposed changes.
12. Discussion regarding this year’s RRCA convention in Washington D.C., if anyone is interested in attending. After a quick review of the RRCA website and convention schedule, Amye volunteered to attend the convention. A motion to approve up to \$1500 for travel/ hotel/meals was made by Gary, seconded by Sheryl. Motion approved with one abstention.
13. Social events report by Amye. The Tucson Roadrunners Hockey Team will offer a discount night for SAR members on Saturday, January 27. They will need an estimated number of attendees in order to set aside an area. This number is needed by January 15.
14. FitKidz report by Diane. She reported that FitKidz received a \$1500 grant from the Safeway/Albertsons Foundation for the second year in a row.
15. Motion to adjourn made by Gary, seconded by Sheryl. Meeting adjourned at 8:22PM.