

SAR Board Meeting – June 8, 2015

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

1. The meeting was called to order by President Tim B. at 6:35PM at HealthSouth.
2. The meeting minutes from the May 11, 2015 minutes were not reviewed as they were “accidentally” distributed in “.pages” format instead of “.docx” format. Steve F. will resend these out in the proper format.
3. Office manager report by Lucas. There are currently 883 members and 762 memberships. We also received two thank you letters for donations made from race incomes. From the Jim Himelic Foundation (\$1083.61 from Dave’s Run) and Pima College CC Team (\$1014.70).
4. No treasurer report this month as Keith is out of town.
5. Previous events recap. Kara covered additional news from Cinco 10K. There were 4 new sponsors this year. T5K had no major issues, race went well, very good weather that morning. MMDT covered by Randy. Approximately 2630 entrants in the 5K and 285 entrants in the 1 mile. This was approximately 300 more than last year. There were approximately 800 people that signed up for teams, and another 800 that signed up as part of the Triple Crown. Randy will have to order additional Triple Crown medals to cover this increase. Thus far, approximately 470 people have responded to the survey sent out after the race. The results will be discussed further, possibly at the summer meeting. Randy also invited about a dozen “competing” endurance groups/businesses to the event to share a tent in the “expo” area near the start/finish area. Six of these groups attended the event. ProActive Injury Prevention seminar was covered by Steve-O. The event was poorly attended, possibly due to the day (Sunday), and the location (eastside, Broadway near Old Spanish Trail). Future seminars will most likely be moved back to the Rillito Crossings

location, and be scheduled for a Saturday morning.

6. Upcoming events. Happy Hour Hobbles covered by Diane. The first for this summer will be this coming Friday, June 12th, at Gentle Ben's. Sign-in at 6:00-6:25PM, start at 6:30PM.
7. Summer Board Meeting will be held at the Tanque Verde Guest Ranch, on Saturday, August 22. Meeting times will be sent out as the day approaches. The Rob Bell Award information and call for nominations must be sent out soon. Tim has proposed a new system where 3 finalists are arrived at by the Board during the summer meeting. Then, the general membership votes for one winner and the Board votes for another winner. These awards will be given out at the annual banquet. Tim would like to contact Ken Johns and/or Julie Luft to discuss this proposal. Sheryl will look into their contact information. Further discussion at the summer meeting. Also, the Children's Fitness Fund is being updated for the summer meeting.
8. Communications - Newsletter reviewed by Dari. Items are due by June 19th. Board member profiles of "How I started running" will be included in the next issue.
9. Review Race Director Contract for Spring Cross Country 5K Race for Shane. He would like to move the race into March (March 5th is an open weekend). He is proposing splitting the proceeds: 1/3 to SAR, 1/3 to Catalina HS Cross Country Team, and 1/3 to himself. Motion made by Randy to accept this contract. Further discussion regarding how to split proceeds to the proper group at Catalina HS, and whether the new date is okay. Randy withdrew his motion, and Shane will rework contract based upon discussion/suggestions.
10. Lucas reported that the new SAR tents (2X) are here, at the Running Shop. The total cost was approximately \$1500.
11. Steve-O reported on the mobile credit card readers. There are now new rules regarding the use of these devices that required them to have dedicated service provided for them. He will look into this further.
12. There are two Good Neighbor Races upcoming this summer/fall that need to be renewed. Tim will work with the Red Beard Rally (August) to renew them. The Thin Mint Sprint (September) also needs to be renewed.
13. Board member nominations are due. A call for nominations will be in the upcoming newsletter. Tim updated the questionnaire to be used for new board members.
14. Steve-O proposed that SAR put on a "SAR Membership Day" at various running stores in the Tucson area. He would like to see at least one Board member present at each store to answer questions and hand out "prizes" for people who sign up. The proposed date is Saturday, June 27th.
15. The next bulk mailing is scheduled to be at Premier Printing on July 1st. Please have artwork submissions in to Gina Nelson by June 15th. Follow on discussion regarding which mailing list to use? Randy has approximately 1000 new email addresses collected at MMDT. We could add these to the current active.com list.
16. Grand Prix Sponsor contract with the Running Shop reviewed by Tim. Updates will be highlighted / included and an email review will be sent out shortly to be finalized by the summer meeting.
17. Around the table discussion regarding Board members who would like to remain on the Board, and who would like to be considered (or not considered) for officer positions. Both

Steve F. and Steve-O will be stepping down from V.P. positions. Steve F. is interested in coming back as Recording Secretary.

18. Motion to adjourn the meeting at 8:42PM made by Randy. Seconded by Steve-O.