

**Southern Arizona Roadrunners – Board of Directors Meeting**

**Date: March 11, 2014**

**Time: 6:30 – 8:30 PM**

**Location: Health South (2650 North Wyatt)**

| <b>SAR Board Members</b> |                   |                       |                      |
|--------------------------|-------------------|-----------------------|----------------------|
| Randy Accetta – A        | Sheryl Felde – P  | Mary Lasser – A       | Steve Outridge – P   |
| Tim Bentley – P          | Steve Felde – P   | Ron Lumm – A          | John Sabatine – P    |
| Don Branaman – P         | Greg Gadarian – P | Diane Manzini – P     | Keith Schlottman – A |
| Shane Carr – P           | Gary Giese – P    | Amelie Messingham – P | Lucas Tyler – P      |
| Dari Duval – P           | Alyssa Hoyt – A   | Kara Middendorf – A   | Greg Wenneborg – A   |
| Doreen Castillo - A      |                   |                       |                      |

1. Approval of Minutes from February 2014 meeting. Sheryl makes a motion to accept the minutes, Greg seconded. 11 in favor, 1 abstains.
2. Introduction of Guests. No guests.
3. Office Manager Report (Lucas). We currently have 1,164 members.
4. Treasurer’s Report (Keith). Treasurer is absent.
5. Recap of Completed SAR Events. Randy Accetta is absent.
6. New Business.
  - Dari – SAR Newsletter Update. Dari needs articles, only 2 people have given her the write ups needed so far. Lucas states that only 4 or 5 people asked for the printed newsletter so far, but a lot of people are not aware that we now just email it out.
  - SteveO Website Update. SteveO has not received a response from Rebecca yet with respect to a website update.
  - Dave’s Run. Registrations are up from last year, which is not surprising as Komen is not on the same day. We will have the jumping castle there again.
  - Run for the Rescue. Discussion about the email sent by Rhonda Bodfield. Amelie to be a liaison.
7. Communications.
  - Email Blasts. See Randy Accetta’s email.
  - Facebook. 3,900 people “like” us. Tim reached out to The Loop, Tim will see how SAR can help The Loop be more runner friendly. We have added a couple of authorized people to each of our social medias so that in case anything happens there will be at least one person having access at all times.
  - ProActive Talk on Sunday. Injury prevention about feet and related injuries.
8. Around the Room.
  - Tim. Randy has approached a small group about purchasing the races that he directs so that he can run his business without any perceived conflict.

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- Tim. Meet Me at La Encantada will now be sponsored by Rock The Ages and will be tailored to 50+ year old people. Tim will not be the host anymore and Randy will no longer be involved.
  - Three races Randy is interested in. Meet Me Downtown, the Half and Sunrise. Be Tucson is already not a SAR race. Discussion that we will need to clear up which races are SAR races and which are not. The small group will come up with a proposal that will be presented to the Board for discussion. We should ensure that there is a contract for Be Tucson.
  - Gary – we had talked a couple of months ago about having a special meeting dealing with when to schedule races, which ones to add and remove from the Grand Prix etc. There should be a separate board meeting to deal with this.
  - John – two years ago there was a Grand Prix Committee, they came up with ideas and solutions but the Board shut down the ideas. So John is hesitant to have a separate committee, as everyone on the board will have different ideas.
  - Don – has been noticing that races are 1/3 men and 2/3 women. It is a national trend, there are more and more women running.
  - Shane – we need to look at our Good Neighbor Races. He went to the Marana one, and they had nothing for the 10k people – there was no announcement, no prizes. There was money and beer glasses for the 5k, in 5-year age groups. We will have to discuss it with them next year. Other than that, they had mile markers, water etc.
  - Diane – Fitz Kids Cyclovia rate April 6 at 10:30. Children from the Reservation are supposed to come up.
  - John – ran a marathon in Little Rock last weekend, it was awful weather. If you were on a 4 hour pace you probably got stopped or turned around, people got stranded. He was thinking about it from a race director's perspective, that there should be a contingency plan. Saguaro is the only race that has a real contingency plan. RRCA has some materials related to how to build a contingency plan.
  - SteveO – our sound system is on its last legs. We need to think about whether to replace it or to just have a DJ at our events. At the price DJ Rich charges, it would not make much sense to buy a new system. If we elect to buy a new system, we need to determine what kind of system we need. Ideally it would be portable, with several separate speakers.
  - SteveO – for Fitz Kids registration, they will be allowed to keep registering until 9:15 as the Kidz run doesn't start until 9:30am. SteveO will find out from Alyssa if someone is going to be manning the SAR table.
9. Adjournment. Motion to adjourn at 7:25 by Steve, motion seconded by Gary Giese. All approve.