

SAR Board Meeting – March 12, 2018

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

1. Board meeting called to order by President Dari Duval at 6:32PM.
2. Introduction of Guests: Lauren Erdelyi, Manny Ochoa, Kara Rubelt, Selena Valencia.
3. Review of Minutes from February Meeting. Motion to approve these Minutes was made by Sheryl, seconded by Gary. All approved.
4. Discussion by Dari regarding future roles of Board Members, Board Volunteers, upcoming topics and guests invited to April meeting.
5. Treasurer report by Caitlin. She discussed her reasons for resigning from the Board. She then presented race by race financial results for 2017 (as requested by Gary at last month's meeting). She also presented the new/updated reimbursement policy. This document, when finalized, will reside on the SAR Google Drive.
6. RRCA Conflict of Interest Forms were passed out to Board Members, filled out, signed and returned.
7. Sharon Bart has requested an updated Grand Prix Sponsor contract for 2018. This will be the same as the 2017 contract. Motion to approve this contract was made by Sheryl, seconded by Amye. Gary questioned whether we should pursue bids from other sponsors. Neither the previous sponsor (Performance Footwear) nor a potential new sponsor (FleetFeet) have expressed interest recently. Motion passed with no objections and one abstention.
8. Tucson 5000 report by Diane. Greg Wenneborg has volunteered to help Joe Cuffari with race day director duties this year. A new race contract (same as last year) was presented for review. Motion to approve this race contract was made by Sheryl, seconded by Don. All approved.

9. Office manager report was given by Lucas. We currently have 741 memberships with a total of 1058 members. He reported that one of the new tents we just received has several broken parts that were found when it was erected for the first time. He will follow up with Amazon. Also, Mike Wilson, who does the Grand Prix results, would like access to the membership database for easier updates to the GP.
10. Spring Cross Country race report was given by Diane. There were 186 total entrants this year. Amye mentioned some issues she had with “missing” foam rollers.
11. Upcoming events reports: Dave’s Run by Steve-O. Registration is up over last year. Sabino Sunset Run by Steve-O. Registration is slightly down from last year at the same time. The race will be capped at 450 entrants. Cinco de Mayo 10K by Kara. Registration is the same as last year. Sponsorship money is down from last year as some of the previous sponsors are no longer participating.
12. Social Committee report by Amye. The next Happy Hour Hobble is this coming Friday, March 16, at “Tap & Bottle”. This will also be a “Percentage Night” for the SAR Ben’s Bells mural.
13. FitKidz report by Diane. The FitKidz Running Club will be starting back up again soon, with workouts at Reid Park on Tuesday evenings.
14. RRCA Convention is coming soon, April 5-8. Tim (as RRCA rep. for AZ) and Amye (as SAR rep.) will both be attending.
15. “The Loop” dedication report by Tim. SAR representatives will be at Brandi Fenton Park this coming Saturday morning for a casual group run and the dedication ceremonies.
16. UA Health Fair report by Dari. This event is to be held on campus on April 28. SAR will provide the use of one of our timing clocks for the Kid’s Fun Run.
17. Discussion regarding future meeting site for Board meetings. Dari reported that the next few meetings will be held at the Tucson Ward 3 Council Offices at 1510 E. Grant Road.
18. Diane reported on an idea for a Volunteer Incentive Program. Marti Ackermann has volunteered to maintain a volunteer “hours” database. Steve F. can help with setting up this database.
19. Music license discussion. The license we wanted to purchase (through the RRCA) is only an individual event license, not a yearly license. Further investigation is required. We can use DJ Rich in the meantime as he has his own licensing. This will be up to the individual race directors until SAR works this out.
20. Around the room: Dari reported that the SAR Ben’s Bells mural installation has been delayed by approximately one month. Apparently a new person is in charge at the city and requires more paper work. Also, if SAR is interested, she knows of a enclosed utility trailer that is for sale for \$2000. It is approx. 5’ wide X 5’ high X 10’ long. This would fit into the storage shed! Selena has been taking photographs at a few recent SAR events. She would like to provide this service for future races. Dari will provide additional information. Gary would like for SAR to send out a new Survey Monkey regarding what type of race “perks” entrants are looking for. This can be done if Gary will come up with the pertinent questions. Doreen reported that she will check on race equipment/supplies in the shed for restocking. Tim will be working on a youtube video on how to set up the new speaker system at events.

21. Motion to adjourn the meeting was made by Sheryl, seconded by Gary. Meeting adjourned at 8:35PM.

Submitted by Steven L. Felde, Recording Secretary