

SAR Board Meeting – March 9, 2015

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta	X	Alyssa Hoyt
X	Tim Bentley		Ron Lumm
X	Don Branaman	X	Diane Manzini
X	Shane Carr		Amelie Messingham
X	Doreen Davis		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

1. The meeting this month is again at “The Core” at La Encantada. The meeting was called to order by President Tim Bentley at 6:35PM. (Steve F. taking minutes in Amelie's absence.)
2. The meeting minutes from the February 2015 meeting were reviewed. Sheryl made a motion to accept the minutes as submitted. Seconded by Gary. Motion approved unanimously.
3. Guest Barbara Patterson gave a presentation on her upcoming event which she called a “minimalist” race, targeting “non-athletic” youth, in an attempt to create habits of walking/moving. The event is scheduled for October 3, 2015, at Pima College, West Campus. Tim mentioned our FitKidz program as supplementary events for her target group.
4. Office report by Lucas. We currently have 890 members / 777 memberships. All numbers are down compared to last year. Lucas has cleaned up the database somewhat which might account for some of the reduction. Keith would like to compare some of his financial numbers (membership dues) over that same timespan.
5. Treasurer report by Keith. We currently have \$135,042 in the bank plus the CD. There are a lot of race entries plus triple crown income right now.
6. Tim Bentley and Keith Schlottman will be updating the signature card for our bank accounts this week. A motion was made by Randy to allow Tim Bentley, Steve Outridge, Steve Felde, and Keith Schlottman to have signatures on the checking account. Seconded by Sheryl. Motion approved unanimously.
7. Recap of past events: BE Tucson report by Randy. Needs contract signed/approved by SAR Board. SAR will get \$1000 this year from this race. Attendance was down approximately 10% from last year. Additional expenses this year were \$1000 for La Encantada fees and new Pima County Fees. The course “might” have been slightly long (~3.15miles?) Proactive Physical Therapy class report by Steve-O. A social run followed by a running form class.

Approximately 30 people attended the class.

8. Upcoming events: Dave's Run report by Steve-O. He still needs volunteers for the aid station at mile 2. Sabino Canyon Sunset Run report by Steve-O. Eegees will be a sponsor for both this race and Dave's Run this year. Still waiting to hear back from the Park on permits and other items. Spring XC Race report by Tim. Registration is now open on Active.com.
9. SAR issues: Steve-O and Doreen discussed the purchase of the new tent. Still some issues with the signage on the tent. Greg has a vendor that might be able to help. The board member t-shirts and singlets are here and available. Tim discussed board meeting attendance and how important it is to be available for the meetings in order to better follow the issues discussed and vote when needed. Running Groups page on our website needs to be updated as some groups links are inactive. The WiFi/hotspot has been set up. Greg G. submitted our application to the AZ Corporation Commission in February. However, this is usually due in November of each year. This next year, we need to put a reminder into the Board Calendar to do this in October. Tim gave a report on the self-defense classes. There have been about 100 people who signed up / attended the classes thus far. This is a good program. A motion was made by Randy, seconded by Steve-O, to add \$120 to the amount budgeted for these classes due to the need for additional instructors. Motion approved unanimously. Randy mentioned the possibility of having a regularly scheduled self-defense class offered by SAR (2-4 times per year), and even the possibility of a kids version of the class as well.
10. New Business: BE Tucson contract with Randy needs to be approved. After reading it, a change was recommended to change the wording back to a "SAR owned" race for now. Randy agreed with this recommendation and modified the contract as such for 2015. Gary made a motion to accept the reworded contract. Seconded by Sheryl. Motion approved unanimously (except for Randy out of the room for the voting). Future changes to this (and other "Run Tucson" race contracts will be tabled until after further discussions. The next FitKidz race will be at the Spring XC race. A short discussion regarding the Dave Dobler traffic ticket for running on the streets. Randy will contact TPD and get a clarification of the laws that might effect runners on the road.
11. Old Business: Steve-O will start on updating the GP page for 2015. Tim has continued a workaround to the photographer issues at races. Randy has email blasts planned for upcoming events. Steve-O has done one for Dave's Run already. Steve-O and Diane will start making posts to the SAR Facebook page.
12. Around the room items: Randy – there were reports of malfunctioning chip timing (a competitor's system) at the Mountain to Fountain race in Fountain Hills this past weekend. There were many missed competitors due to the orientation of the chip on the back of the bib. Dari – She is collecting articles for the next newsletter. She is also wondering if the newsletter would be better as a Blog? Shane – MADD want information about putting on a 5K race in conjunction with their current Walk. They will contact us for Good Neighbor information. Tim – Next month, the second Monday (April 13th) is the 6th anniversary of Meet Me at Maynards. The Board should try to attend this event, so the monthly meeting will be rescheduled to the 20th.
13. Motion to adjourn the meeting at 8:37PM was made by Sheryl, seconded by Alyssa.