

May 13, 2019

Southern Arizona Roadrunners Board Meeting

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| | BOARD MEMBERS | | |
| X | Don Branaman | X | Steve Felde |
| X | Amye Chaparro | X | Caroline Gardiner |
| X | Doreen Davis | X | Heather Hopkins |
| | Dave Dixon | X | Diane Manzini |
| X | Lauren Erdelyi | X | Greg Wenneborg |
| X | Sheryl Felde | | |
| | | | |
| | PAST PRESIDENTS (NONVOTING) | | |
| | Randy Accetta | X | Steve Outridge |
| | Tim Bentley | | |
| | OFFICE MANAGER (NONVOTING) | | |
| X | Lucas Tyler | | |

- 1) The meeting was called to order by president Amye Chaparro at 6:32 pm.
- 2) Guest Jeri Baker was introduced.
- 3) Props were given to Lucas and Jeri on a successful Cinco de Mayo race.
- 4) GOVERNANCE
 - a) Approve April meeting minutes - Sheryl motioned to approve the April board meeting minutes. Caroline seconded. Approved unanimously.
 - b) Treasurer's Report - No report as Dave was not present.
- 5) OPERATIONS
 - a) Membership Report from Lucas. We have 989 members and 675 memberships.
 - b) Materials Office Report
 - Doreen will look into buying a cart or wheelbarrow and a new chalker. (The tires on the old one are broken). We have a dolly but it doesn't work very well. Need to get a high-end one that will hold up to heavy use. She stressed that people who take equipment from the shed must document its removal and return, and note if anything is wrong with it. Doreen will ask RDs after each race if any equipment is broken or needs to be replaced.

- Greg reported that we have an opportunity to trade in our current timing system for a discount on a new one if we do it by June 1st. The pros and cons of making this switch were discussed.
- We need more bibs right away for MMD. They are 89 cents each, and we need to order 5000. If we get the new system, we can phase them out over time. Diane moved to spend up to \$5000 on bib rings. Steve F seconded. The motion passed with 9 votes in favor and 1 abstention.

c) Social Committee Report from Amye

- Happy Hour Hobble - The next one is at Tap and Bottle North on Friday, May 17. Manuel Gonzales - The Movement Influencer is the highlight person.
- Membership Drive - June 15th 10:30 am to 1:30 pm at the running shops. Combined drive and Hobble at Gentle Ben's (pending approval) on June 14 - there will be an incentive at the hobble for new members.
- We need to start advertising now and two or three times before the drive. We should bring shirts to the board meeting next month to divvy up beforehand. Doreen emailed James at Performance. Steve F talked to Anne at Fleet Feet eastside. Doreen is trying to get in touch with Lara for Oracle Rd Fleet Feet.
- Discussed raising the price of membership and giving more discounts, e.g., teacher, military, public service. Lauren will do a draft of membership tiers.

d) FitKidz Committee Report - Jeri would like SAR to consider doing a kids 5K and offering training for it.

Caroline mentioned having a beginners' race for new runners, maybe combined with a running expo with different training groups.

FitKidz financials - Diane reported that last year we spent \$9800, which left about \$4000 in FK bucket that was carried over to this year. The plan is to bring in more than we spend each year to grow the bucket. This year, FK has brought in about \$8000. We'll probably spend close to \$11,000 because of training groups and passports. Will be applying for a few more grants. Participation numbers went up this year for every race.

e) Past Race Review

- i) **Cinco De Mayo** - Lucas - 930 total finishers (last year was 693). 5K was biggest growth - 183 more people than year before. 10K had 61 more. Very low no-show rate. Only 38 left-over bibs. Ordered more shirts and medals and will email people who put name on the list.

Issues -

- o The ambulance didn't show up, even though it was confirmed the Tuesday before the race. In future, we need to remind them a day or two before the race to make sure we're on the schedule.
- o Not enough police officers showed up. Lucas requested the phone numbers of the officers who were supposed to be there but was given instead a phone number for someone who didn't work on weekends. In the future, we need to ask for the number of the general sergeant who oversees all the officers in each district.
- o SAR has a meeting with TPD coming up to sign paperwork. We will ask if there is anything else we can do to ensure that we have proper police coverage at events.

- o A woman fell and her friends requested medical assistance. They were given a first aid kit but we had no medical personnel on the course.
 - o We discussed the need for more and bigger first aid kits as well as signs indicating where they are at races. Doreen will check on prices.
 - o SteveO uses nurses or EMTs at aid stations at the Sabino race. We might want to consider this for Cinco as it continues to grow. EMT UA students might be able to help. Lauren will reach out to them.
 - o Also not delivered for Cinco was a handicap accessible porto-potty.
- ii) **Sabino Canyon Sunset Run** - The race went well. SteveO got a 5-year permit. Paid \$451 for permit review, but we won't have to pay again for next 4 years. Permit cost was about the same. Pizza cost was higher because we used Dominos who didn't give a discount, but they are the only ones close to Sabino. \$3500 was given to SAR, \$3000 to friends of Sabino Canyon, \$513 to CFF, \$3000 to race director. Donating \$513 back for FitKidz. People who park at the school don't have to pay for parking but everyone is supposed to pay \$5 to enter the park.
- iii) **Tucson 5000** - Greg reported that the numbers were good and everything went well. Some concern about safety issues at the start. It is coned but people always end up going into the other lane. Need to have a police officer there or fencing for 300 to 400 yards past the start. 280 finishers. Big participation in the mile. Tough weekend because of Mother's Day and UA commencement. Used to be in June but fires hurt air quality for several years in a row.
- f) **Upcoming Race Updates**
- i) **MMD** - send volunteer link on email and on Facebook. Ask Austin to put it on the website.
- g) **2019 Volunteer Incentive Program**
- i) Updates - Need to start thinking about making the certificates. We have some volunteers who are eligible. Lucas is working on the design.
 - ii) Update volunteer link sign-up on SAR page
- h) **Grand Canyon, Good Neighbor race** - We discussed Run Tucson's application to make the Grand Canyon Trail Half-Marathon a SAR Good Neighbor race. Steve F moved to accept the Grand Canyon race as a SAR Good Neighbor race. Sheryl seconded. The motion was approved with 9 votes in favor and 1 abstention.
- i) **Summer Newsletter** - Lucas will talk to Kathy Grimes to get estimates for 12-pages, color and black and white, and mailing. We will vote on cost via email. The goal is to have them ready for the membership drive.
- j) **Annual Board Meeting** - It will be August 24 from 8:30 am to 4 pm. The room fee at the Tanque Verde Guest Ranch has increased. It will be an open member meeting - any member can attend. Doreen will look into prices at other locations and let Sheryl know.
- 6) **Around the Room** -
- Randy asked where we want the SAR tent for MMD. It should stay on the grass by the Children's Museum where it has been in the past.

- Caroline reviewed the Run Tucson contract and distributed her notes. We'll put it on the agenda for next time.
- Diane - CFF usually opens in June. Lauren will work on it.
- Lucas may need to get a new computer soon. He will look at what to get.

7) The meeting was adjourned at 8:35 pm.