

May 11, 2020

Southern Arizona Roadrunners Board Meeting
Online Zoom Meeting

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

I. President Amye Chaparro called the meeting to order at 6:03 pm.

II. Discussion of Run Tucson contract for this year's Meet Me Downtown event

Language concerning the changes will be an addendum, because the contract for MMD is part of a 10-year contract with two other races. **Dave moved to accept an addendum of \$3 per registered participant for the 2020 TMC Meet Me Downtown event. Steve seconded. The motion was approved with one abstention.**

Caroline will take this back to Randy to discuss.

III. Around the Room

Amye - Denise has resigned from the Board.

Lauren - Requesting interns for marketing and public health

Amye – Will CC anyone who is interested on the board member recruitment emails.

Dave – Tucson Runner Aid Community (TRAC) has raised \$3600.

Doreen - Lucas picked up shelving for the shed. She is going to set up the shed this weekend. She can stay on the Board for another year.

Discussion that in special circumstances, board members can stay on past term limits.

Amye and Diane will still be around to help, even though they will not be board members next year.

Diane - The Running Shop is doing a countdown to Meet Me Downtown with three weeks of challenges.

IV. Introduce Guests

Jeri Baker joined the meeting at 6:30 pm and was the only guest.

V. Approve Meeting Minutes

Steve moved to approve the April 13 Board meeting minutes as submitted. Sheryl seconded. The motion passed unanimously.

VI. Officer Reports

A. Treasurer – Dave reported that we have received revenue in the past month. He did not submit a report for this month but will submit a 2-month report in June.

B. Membership – Lucas reported that we have 947 members and 683 memberships. We are down a little from last month but people are still signing up. Because of the coronavirus pandemic and our events being canceled, we will not be doing our usual summer membership drive this year.

C. Materials – Doreen reported that Lucas got the shelving for the shed, which cost \$270. She is going to clean out the shed and will donate old race shirts to a local organization.

In addition to having an online sign-in and sign-out form for materials, there will also be a new paper ledger at the shed. She will buy hand sanitizer for future races when she can find it.

D. Marketing – Heather reported on plans for the summer newsletter. Lauren has been writing a weekly coronavirus email with resources for SAR members and the running community. We discussed a recent social media post by local runner Sergio Avila about the lack of support from SAR and other running organizations for the Missing and Murdered Indigenous Women and Girls Day of Awareness Virtual Run and the #IRunwithMaud tribute in early May. Heather will represent SAR on a conference call May 13 to

discuss the issue with Sergio, Randy Accetta of Run Tucson, and others and report back at the next board meeting.

VII. Social Outreach

A. Amye reported that three Happy Hour Hobbles have had to be canceled. She is investigating how to do a Hobble as a virtual event.

B. FitKidz committee – Jeri is doing FK weekly challenges for 9 weeks. 70 kids participated in the “Cinco de Mile.” This week’s challenge is jumping jacks. She will touch base with Randy to coordinate with the Meet Me Downtown challenges. The kids will do a virtual mile for MMD. Other challenges include an obstacle course, run a mile in your driveway, neighborhood scavenger hunt, and a burpee challenge. There is a raffle for a FK hat.

C. Race contracts – Caroline reported that the committee talked with Randy about the Saguaro race most likely being virtual because of the permits. We need a permit from Pima County for parking on the road and also a permit from the park to have the race. He is hoping it will be in person but planning for virtual as well. **Heather moved to approve Randy as the race director for the Saguaro National Park Labor Day 8-Miler and 5k and write a contract for another two years. Dave seconded. The motion passed unanimously.**

Jim Click contract - SAR gets a lump sum payment, due one month before the race. We still haven’t gotten paid for last year. Caroline has prompted them to pay and will meet with them to discuss.

The next contract to discuss will be Tucson 10k. Caroline would like to leave it the same for this year (\$2/participant). The committee will work with Randy and then come back to the Board for approval.

VIII. Past Race Report

Cinco – canceled

IX. Future Races – all virtual

Dave’s Run for ALS, Sabino Canyon Sunset Run, Meet Me Downtown 5k & Festival of Miles

X. Unfinished Business

A. Board member recruitment committee – Mely can put some creative stuff together on Canva. She will do artwork and then we’ll move forward on social media.

B. Refund policy – Tabled until next meeting.

C. Grand Prix changes – Sharon doesn't want to add races to replace races that have been canceled. Steve Outridge submitted the following suggestions for how to move forward with the Grand Prix for 2020:

1. Only GP events that are on the posted 2020 GP schedule and were held in-person in 2020 will be used to calculate the GP points and award overall and age group prizes for 2020.

2. GP events that are held virtually will NOT be counted as a part of the GP system for 2020.

3. A few years ago, SAR began offering GP medals for anyone who completed 6 or more GP races in a calendar year. This will also hold true for 2020. The number of GP races for each finisher will be calculated as finishes in any in-person GP event PLUS any finishes of GP virtual events. So, if Sally Smith runs 4 different in-person GP events and 3 virtual GP events, that is counted as 7 GP event finishes, and Sally will qualify to receive the GP participant medal.

4. The minimum number of in-person GP events to qualify for GP prizes for 2020 will be 1. I think this is the only fair thing to do. The current posted minimum is 4, but only 3 have happened and it's conceivable that no more do happen. Also, there may well be folks that have only participated in 1 of the first 3 in-person GP events that have been held thus far in 2020. Of course, those folks (nor anyone else) knew where we would be later in the year given this unprecedented situation.

5. All other rules, specifications and prizes as stated on the GP page remain in effect for 2020.

We discussed and decided to follow these suggestions. We'll send an email to members and have a point person to follow up with members' questions.

D. Annual Board meeting – It might have to be virtual. Northwest Hospital and Banner are starting to have in-person meetings with people spread out and wearing masks. By August, it may be safe to meet following these rules. Normally Sheryl would start looking into venues now. Doreen will take care of it. We should not put down a deposit, in case we don't end up using the meeting space.

XI. New Business

A. Summer Streak – Heather discussed plans for the Summer Streak – a free challenge in which participants will walk or run 1 mile every day from Memorial Day to Labor Day. She proposed that SAR donate to a different charity for each of the three months of summer. Donations would be based on \$1 for every "Like" received on weekly posts about the challenge. **Dave moved to approve three different charities at \$500 maximum per month based on the number of "Likes" on social media posts for the summer running streak challenge. Doreen seconded. The motion passed unanimously.**

Heather proposed another desired component of the challenge, which would be to enter participants who comment on the posts into a monthly raffle for gift certificates to a local running or outdoor store.

Dave amended the previous motion to include raffling off three \$50 gift certificates to one person per month for a total of \$150. Doreen seconded. The motion passed unanimously.

B. Website – Amye has the name of someone who might be interested in doing the website redesign. We have what we want to accomplish and a list of people to get bids from.

XII. Announcements

Dave – Offered kudos on the newsletter.

Doreen – Suggested inviting past presidents, including Steve Outridge and Tim Bentley, to help us with board members transition to offer support and guidance.

XIII. Adjourn

The meeting was adjourned at 7:49 pm.