

Southern Arizona Roadrunners – Board of Directors Meeting

Date: November 10, 2014

Time: 6:30 – 8:30 PM

Location: Health South (2650 North Wyatt)

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

1. Approval of Minutes from October meeting. Steve Felde makes a motion to accept the minutes as drafted, Sheryl seconds. All in favor.
2. Introduction of Guests. No guest.
3. Office Manager Report (Lucas). 928 members. Active gave us a password for their membership beta program and an Active representative was supposed to call Lucas about it. Steve O will follow up, their program to keep track of membership may work better.
4. Treasurer's Report (Keith). The treasurer is not here today.
5. Recap of Completed SAR Events.
 - Oracle. Shane thought it went pretty well. Few items: there was no water at the finish line. There was no timing issue, except for one runner that got missed. There were 147 finishers. Daryl is not too happy about the race not being in the Grand Prix next year, but if they focused on advertising it as a Halloween race or as the hardest 10k in Arizona, if they got on the mailing list, advertised more through the running shops, and got new shirts, not being on the Grand Prix should not end up be an issue. They are thinking about using chips next year. Based on the fact that virtually no one does the one miler, they may want to have a 5k instead, along with the 10k course next year.
6. Upcoming SAR Events.
 - Lucas. Thanksgiving is in need of volunteers.
 - Diane/Alyssa. Winterhaven. We are good with the HOA, they asked not to do the mass start, they also asked if we could start a little bit earlier than 5:45pm. We can't use the church's parking lot because they already have two big events. Diane has a call in to another church. Motion to budget \$400 for Winterhaven made by Diane, seconded by Sheryl. All approve.
 - SteveO. Beyond Event. Will be on January 10, the day before the Sun Run. SteveO has exchanged emails and had phone meetings. The chief ranger for Saguaro is leaving before the end of the year, which is a bummer for SAR as he is our biggest advocate. The course will be changed this year. Instead of using the main road we will stay within the park and do an out and back. We should be spending less money this year due to the changed course as we will not need police by virtue of changing the course, and will also forgo the porta-potty in the middle of the course. We should again budget for \$700. Motion to budget a

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maximum of \$700 for use at Saguaro West for Beyond Event for 2015 made by Steve Felde. Sheryl seconds. All are in favor.

7. New Business.

- SteveO – SAR Business Cards.
- SteveO – Defibrillator. Still missing, SteveO has not heard back from Greg. The cheapest replacement is over \$1,000.
- Kara – SAR Annual Celebration. Sunday the 25th of January, we will have it at Gentleben's. We will rent the whole upper floor. If we made it free for everyone we could keep the same budget we had last year. We can have people register through Active for free, and set it up as a Facebook event. Motion to get approved for a budget of \$3,000 made by Kara for the 2015 annual celebration. Don seconds. All are in favor.
- Greg/Lucas/Tim – Timing Chips/Rings. Moving forward.
- Diane – FitKidz. The races are set for the Spring. Cycloviva, Get Moving, etc.
- Lucas/SteveO - Course Certification. It is a two-step process and the USATF is getting a lot more rigid about their rules. First it has to be measured by someone who is certified to do it, so you get your certification. Your certification is good for 10 year as long as your course doesn't change much. Then to get sanctioned by the USATF you also have to provide insurance, give them a check etc. Then they will give you their blessing. The rates have been going up, depending on the number of participants and if you are a USATF member organization. If you have 501-1000 participants, you have to pay \$340. The reason the USATF pushes this is that, in conjunction with the sanctioning you get a special insurance rate. It is also required in order for state age group records to be recorded for an event. John did not do that ahead of time for Jim Click and they would not allow him to do it post-race. All paperwork now has to be submitted before the race. There are a couple of people that this would affect. We have several events that would make sense to be sanctioned, such as the Sun Run, Dave's Run, Cinco, Tucson 5000. Randy wants to keep sanctioning all his events. The 8 miler and the 8k are pretty much the only race of that distance in the state. Historically this has been left up to the race director and has not worked. We will need to have a point person who makes sure it gets handled so that the information is provided to Dave Hill timely.

8. Communications.

- Website. We continue to tweak the website. The newsletters are now posted in a prominent spot. We made some changes to the race calendar.

9. Around the Room.

- Dari. Had an idea, for the holidays we could promote SAR membership as a stocking stuffer.
- Shane. On Active, idea that we should set up a code for board members so that we can sign up ourselves online.
- Diane. A couple of us were talking about events, and if we were interested in doing a Bell's Ben Event as SAR.

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10. Adjournment. Motion to adjourn at 7:33 by Steve Felde, motion seconded by Sheryl. All approve.