

SAR Board Meeting – November 2, 2015

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

1. The meeting was called to order at 6:33PM by President Tim B.
2. (Meeting minutes provided by Steve F. in Amelie's absence)
3. Guests: Ann Stansil(?) from Fleet Feet.
4. Minutes from the October meeting were reviewed. Motion to approve the minutes as submitted was made by Sheryl, seconded by Michael. Motion approved unanimously.
5. Ann from Fleet Feet was introduced. She explained a recent campaign by Fleet Feet called the "Power of Running" and how they raise money thru a portion of their sales and other donations during a specific time period. They provided SAR a check for \$567 for the Children's Fitness Fund.
6. Oracle 10K race report given by Don. There were 82 finishers this year. The event was timed by Joe Cuffari.
7. Office report by Lucas. There are currently 1028 members and 824 memberships. He also reported that in the future, our races do not have to be both USATF sanctioned and certified as any AZ state record only requires a certified course. This will save us some money.
8. Financial report by Keith. We currently have \$145K in the bank with \$74K in payable race expenses. Motion to accept the financial report was made by Steve-O, seconded by Sheryl. Motion approved unanimously.
9. Discussion regarding the multiple issues that presented themselves at the recent Get Moving Tucson Half Marathon and 5K. These issues include: Medical safety and contingencies,

traffic control / TPD involvement in planning, and extreme emergency contingencies. Randy reported that there were 1806 total entrants in the three events. The first crisis discussed was the broken wrist suffered by an entrant before the race. This was handled by the paramedics at the start/finish area. The second crisis was the runner who collapsed during the half marathon due to heart failure. The paramedics also responded to this emergency along with several other competitors. The third crisis was the drunk driver who got onto the course near A-Mountain. TPD was tasked to create a “hard close” on certain portions of the course (this area included), but clearly some openings still existed. Part of this open course issue was due to a different liaison at TPD who did not conduct a complete upfront review of the course and no followup was conducted between them and the race director before the race. The fourth issue was the 5K runners were misdirected at a key turn on the race course and a portion of the competitors ran extra distance. Discussion to address these issues: We might consider having additional medical staff on site (at a SAR medical tent?) along with the paramedics. (A comment was made that the medical issues were “adequately” covered by the paramedics.) We also might need a better means of communication at the event and along the race course to better handle “severe” emergency situations. We also might consider having an ambulance/paramedic unit onsite for all of our racing events. This might require additional funding either from SAR overall or from additional entry fees at each event. We also need better course marking and more volunteers to direct runners along the course. It was also suggested that SAR host a series of CPR classes for the membership. Finally, a discussion regarding how we should report these incidences in any post-race communications to the SAR general membership, and Randy detailed his post-race email blast to all entrants.

10. Materials report. Greg W. reported that we need a new first aid kit. He has found one online for approximately \$40 and will purchase this for our use. Additional discussion regarding other equipment that we need to replace due to age or loss: mile markers, PA system, line chalker. Doreen proposed a new system and set of “rules” for checking out supplies/equipment from the storage shed. (see her email for more specifics).
11. Since the Winterhaven Run has been cancelled, Diane has a proposal for a Holiday “Hobble” on Saturday, December 12th, starting at 6:00PM at the Main Gate Plaza and running through the UofA campus. This will still include a food drive for the Community Food Bank.
12. Motion to adjourn the meeting at 8:51PM was made by Gary, seconded by Sheryl.