

Meeting Minutes  
 Southern Arizona Roadrunners Board of Directors  
 Monday, October 12, 2020  
 ZOOM Virtual Meeting  
 6 PM – 8 PM

<b>BOARD MEMBERS</b>					
X	Lauren Erdelyi	<i>President</i>	X	Mohammed Al-Sammak	<i>Member at Large</i>
X	Caroline Gardiner	<i>Vice President</i>	X	Jeri Baker	<i>Member at Large</i>
X	Dave Dixon	<i>Treasurer</i>	X	Mely Bohlman	<i>Member at Large</i>
X	Kris Fitzharris	<i>Membership Secretary</i>	X	Don Branaman	<i>Member at Large</i>
X	Justine Kanuho	<i>Recording Secretary</i>		Doreen Davis	<i>Member at Large</i>
	Greg Wenneborg	<i>Materials Officer</i>	X	Hal Gensler	<i>Member at Large</i>
<b>PAST PRESIDENTS (NONVOTING)</b>					
	Randy Accetta			Steve Outridge	
X	Tim Bentley			Amye Chapparo	
<b>OFFICE MANAGER (NONVOTING)</b>					
X	Lucas Tyler				

1. Call to Order
  - a. Meeting called to order at 6:06 pm
  - b. Monica Bermunez is present
2. Approval of Minutes
3. Officer Reports
  - a. Treasurer
    - i. Recommendation to renew CDO, Caroline motions to allow CDO to renew until 2021, Dave seconds, motion carries.
    - ii. Closing out Tucson 5000, beneficiary is Team Hoyt
    - iii. Steve Odom will be contacted to issue final financials for Dave's Run, Sabino Canyon, and Desert Leprechaun
  - b. Membership
    - i. 874 members, 622 memberships
  - c. Materials Office
    - i. Nothing to report
  - d. Communications

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- i. Coordinating announcement of new board and new communication venues with Tim Bentley, needing a longer term solution for taking responsibility of communication
  - ii. Tim would like to ensure SAR is a leader in all things running, would like to start with communications and releasing a press release of new board members and plans of returning to running safely to help remind the general public that SAR is a steward in the well-being in the running community.
    1. Tim will assist with the communications committee as the local RRCA representative.
      - a. Next steps to release a press release to reintroduce SAR board and introduce the plan. In addition, to display a plan for a 3-6-9month plan to display the vision for what running may look like in a year from now.
      - b. Survey to members will play a crucial role in the discussion to a safe return to racing.
      - c. Tim suggests having a medical sub-committee to address return to racing concerns.
4. Standing Committee Reports
- a. Diversity, Equity & Inclusion
    - i. Met two weeks ago with Jeri, Mohammed, and Mely to define the purpose and the vision. Notes will be provided when they are fully fleshed out. Additional meetings will be coming soon.
  - b. Fitkidz Committee
    - i. Raffle tickets are coming up for a drawing, further information needed for handing off duties.
  - c. Web Development & Redesign
    - i. Emails are being received to choose someone to design the website
    - ii. Further clarification needed to move forward with the bids, if anyone else is needing input please contact ASAP.
    - iii. Contact Greg to determine what remains for requests and board is willing to connect with Web Designer to make a decision.
  - d. Contracts
    - i. Addendum approval for Run Tucson - Get Moving Tucson October 25, 2020

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1. Caroline sent to the sub-committee, Get moving Tucson will mimic Meet Me Downtown to be \$2/participant
2. Discussion to have a standard cost per paid participant for virtual races.
3. Will review virtual races numbers to confirm fairness in the contracts.
4. Lauren motion to approve upcoming race contract, Dave seconds, all approve, motion passes.
- ii. Caroline asking for interest from race non-board racing directors regarding a brand new race (needing help managing race in January 30, 2021). This would not be a SAR race, nor a good-neighbors race, but will be a opportunity for race directors to be an opportunity.
- e. Special Committee Reports
- f. Re-Entry Into Racing Coalition Update
5. Office Manager Updates
  - a. Reid park approved the Thanksgiving race
    - i. Discussion on how to spread out participation
      1. Further discussion needed based on waves, planned running groups, large groups, etc. based on liability
  - b. Hal reports that a large thanksgiving race will be held in phoenix for thanksgiving.
6. Insurance
  - a. Okay with insurance discussions
7. Race Reports
  - a. Past Race Report(s)
    - i. TMC Tucson 10K
    - ii. Jim Click's Run 'N' Roll
      1. Monica reports 195 register, a few direct mail ins, teams from japan and uganda will send directly
      2. Greg offered services for free
  - b. Future Race Update(s)
    - i. Grand Prix 2020 & 2021
      1. Dave suggests postponing
      2. Important to reward people for completing 6 race requirement.
        - a. Numbers needed on cost and alternates

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- b. Determine number of participants and gather information on how to support those racers
      - ii. Pumpkin Race-- Cancelled, Postponed?
      - iii. TMC Get Moving
      - iv. Thanksgiving Cross Country Classic
- 8. Unfinished Business
  - a. Shed Key Accounting
  - b. Board Position/Job Descriptions
- 9. New Business
  - a. New Board Member Application Review
    - i. Communications and marketing coordinator needed
  - b. SAR website editing and accuracy
  - c. Board applications tabled as abby is unavaiable
- 10. Community Corner
- 11. Good of the Order
  - a. Announcements
    - i. None
  - b. Around the Room
    - i. None
- 12. Adjourn - 8:29 second by Dave