

September 9, 2019
 Southern Arizona Roadrunners Board Meeting

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

1. President Amye Chaparro called the meeting to order at 6:14 pm.
2. Guests Erik Sanders and Vanessa Nez were introduced.
3. Steve Felde moved to accept the meeting minutes from August 24, 2019 as submitted. Sheryl seconded the motion and it passed unanimously.
4. Reports

A. Treasurer - Dave distributed a list of checks issued since the annual meeting and an updated budget for 2020. He reported that he has paid Sabrina for the shed rental for September and October. He might pay quarterly from now on to save time and checks, and because it would be more convenient for her. There is \$225 left in the Children's Fitness Fund after dispersing the funds approved at the annual meeting. In the previous budget for 2020, the Cinco race had been left out, but it has now been added. The proceeds from that race will go towards the new website (the cost of which had previously been underestimated). The goal is to break even at the end of

2020. Heather will check to see if we are getting the nonprofit rate for Hootsuite. Caroline will check to see if we are getting the best rate for QuickBooks.

B. Membership - Diane reported that we have 1026 members and 710 memberships.

C. Materials Officer - Doreen purchased a wagon. Lucas will order three new water jugs. One broke at Saguaro and others were leaking. Doreen sent a thank you card to the venue where we had the annual meeting.

D. Social Committee - Amye reported that the next Happy Hour Hobble is at Dragoon Brewing Co on September 20. She is unable to attend but SteveO, Denise, Steve and Sheryl, and Doreen all volunteered to fill in. There is a "HHH 101" set of instructions that Amye will laminate it and get it to people. There were more than 50 participants at the Crooked Tooth HHH in August. It would be helpful to always have someone at the turnaround point to make sure people don't run too far or get lost. Heather reported that 40 people have signed up for the Running Safety and Self Defense at The Core.

E. FitKidz committee - Diane reported that there is a meeting at Rincon Market at 6:30 pm on September 12 to talk about fall races and brainstorm ideas for next year. One of the volunteers wants to have a silent auction at the annual party. SAR was awarded an RRCA Kids Run the Nation Grant of \$1000 for the FK club. There is a FK race Saturday 9/14 at 9 am at Pima Community College West. About 60 kids have signed up and volunteers are needed. The big FK's race is at Sabino Canyon on 9/28. Volunteers are also needed for that. After people sign up, we will ask them to do the SafeSport training. The last FK race of the year is 10/27 at Get Moving Tucson.

F. Races

1. Past Race Update: 49th Annual Saguaro National Park Labor Day 8-miler

Amye read the race report from Randy's email of September 9 into the record:

Overview: we hit the cap of 750.

Financials: So far, I have paid all expenses out of pocket and will seek reimbursement after race. I do not know the exact income or expenses but will dig into that in the coming days.

Issues:

* early start: too many people did the informal early start, so I need to work with Greg to formalize the early-start registration. We will pilot a new method at the Half-Marathon

* new bibs -- people told me that they like the new bib numbers

* medical care -- an athlete who had recently received chemo and had heart surgery insisted on doing the 5k and had a medical emergency steps from the finish line. The ambulance and NPS were immediately responsive. This athlete has indicated that she wants to do the Tucson 10k, too. I have asked her to volunteer instead.

Guest Monica Bermudez arrived at 6:45 pm. She thanked the board for the Fitness Fanatics grant.

2. Future Race Update

a. Tucson 10K - From Randy's email of September 9:

Overview: currently approximately 1000 registrations for each. Permitting in process. Shirts ordered, Medals in garage.

Financials: I will pay SAR based on the terms of the contracts.

Needs: more marketing; registration volunteers; setup and breakdown volunteers; water stop help.

b. Old Pueblo Invitational, September 14 - Joe Cuffari is the race director and he joined the meeting via Facetime to provide a history of the race. He then left the meeting. Joe has signed a contract but it needs to be reviewed by the board. There was a discussion of volunteer needs, finances, and liability. Greg and Joe will need to talk to the board before we have a formal contract. Diane moved that we hire Joe Cuffari as an independent contractor to be race director of the Old Pueblo Invitational this year and for him to get 33% of race proceeds for his services for 2019. Lauren seconded the motion. The motion passed unanimously.

Guest Justine Kidding arrived at 6:50 pm.

c. Sabino Canyon FitKidz - SteveO reported that everything is ready to go, including face painters, medals, Friends of Sabino Canyon, and t-shirts. We have a 5-year permit with Sabino that cost a one-time fee for the departments to review the permit. People coming for the race and all volunteers should park at the school.

d. Jim Click - Monica reported that UA usually does all the marketing for this race. Amye requested that Monica ask for marketing materials we can use. There was a discussion about organizing volunteers. Lauren has reached out to the Wildcat running president and they are interested in volunteering at events. SAR has helped cover volunteer slots - we need people there who know what they're doing. In the past, volunteers needed more direction. Monica has made a volunteer list and included aid station captains. There is also a need for course monitors who are familiar with the course and will talk to the runners and wheel chair racers. Dave mentioned race bibs vs. shoe tags. Greg should talk to the Jim Click people about this change.

G. Old Business

1. Fall newsletter

Lauren moved that we enter into the meeting minutes the online vote to approve the funds for the Fall Newsletter of \$900. Steve Felde seconded the motion. The motion passed unanimously.

2. Bylaws

The only amendment was to term limits (Article IV, 1. b. Term of Office). Amye read the amended text, as follows:

- i) The term for all elected board positions is approximately three years, defined as follows: the term begins on the first day of the calendar month following the initial election and lasts until the comparable day three years hence. For purposes of term limits, such terms are considered to be precisely three years.
- ii) Consecutive years of service on the board cannot exceed six years; however, this limit can be extended on a special case basis

Dave moved to accept the changes to the bylaws as read by Amye. Steve Felde seconded the motion. The motion passed unanimously.

H. New business

1. Walk and Roll with Wilma and Wilbur, Friday, September 27

This event is organized by Living Streets Alliance, one of the organizations SAR supports through the Children's Fitness Fund. Anyone who wants to participate should meet between 7:15 and 7:30 am.

2. Beyond Tucson 2020

Dari is willing to direct again but asked if anyone else wanted to take it on. We didn't do it last year because of the government shutdown. If someone is interested in doing it in the future, it would be a good idea to work with Dari this year.

3. SAR membership discount end dates for SAR races

Caroline was asked by a SAR member when member race discounts end. On some of the races, the discount is taken away a long time before the race. There was a discussion that the discounts should be in place until the last price increase or the day of the race. Caroline will discuss with race directors. There was a suggestion that we write an article in the newsletter about why race prices go up as the race gets closer.

Guests were excused

G. Old business, cont'd.

1. The Board discussed the situation at the Saguaro race and what the procedure should be for a SAR representative to give a speech before a race.

2. The Board discussed the need to review the Run Tucson contract. Caroline will coordinate a time for board members to meet with Randy and Tia.

3. Sheryl asked if we were going to discuss Justine's board application. Amye would like Justine to come to more meetings before we vote.

4. Contracts with Monica and SteveO are up for renewal. Amye will coordinate with Caroline.

I. Around the room

Dave - There is a competing thanksgiving race that is advertising as though it is a Run Tucson race. Dave contacted Randy and Tia about it. It's at Curtis park, the company is out of Illinois, and they are putting on Turkey trots all around the country.

Heather noted that the fall newsletter will not be delivered to members until after Tucson 10K. She will increase marketing for that race in other ways to compensate.

The meeting was adjourned at 8:18 pm.

Respectfully submitted by Heather S. Hopkins, Recording Secretary