

February 10, 2020

Southern Arizona Roadrunners Board Meeting

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

I. Call to Order: The meeting was called to order at 6:01 pm.

II. Introduce guests: Mely Bohlman

Vote on Mely becoming a board member.

Unable to print Mely's board member application. Mely answered application questions verbally.

Mely left the room. Positive discussion on Mely joining the board. **Sheryl moved to approve Mely becoming a board member. Dave seconded the motion. The motion was approved unanimously.**

III. Approval of minutes from last meeting: **Steve moved to approve the minutes from the January 13 board meeting. Sheryl seconded. The motion was approved unanimously.**

IV. Officer Reports:

A. Treasurer:

Sun Run has a \$35 discrepancy between what SAR has and what Joe has. Lucas will check and get back to Dave. Dave will have a full report next meeting. He will add a budget to the spreadsheet.

Joe (Sun Run RD) had square deposits go into his account. Waiting to reimburse Joe until all funds are returned to SAR. Moving forward, the square reader needs to deposit only into SAR account.

B. Membership:

991 members, 616 memberships

Some things to follow when forms are being filled out. Try to make sure it's legible and all information is filled out. Notate on all forms if cash/card/check and what the member needs such as shirt/card.

Text Doreen when pass on square reader so we can keep track of who has it.

Lucas asked for up to \$100 for stickers. **Sheryl moved to approve up to \$100 dollars for SAR stickers. Dave seconded. The motion passed unanimously.**

C. Materials:

There was some trouble with the iPads getting connectivity with WiFi at the Valentine's race. Amye will try to figure out how to connect iPads to hotspot on phones and create a "how to" document. Nothing else from Doreen.

D. Communications:

Heather was unable to make the meeting but sent an email. She is working on making updates to the newsletter with the marketing committee.

V. Special Committee Reports

A. Social/Outreach

1. F45 (Corey) is a new sponsor for the Happy Hour Hobbles. Located at St. Phillips Plaza.
2. HHH Catalina Brewing Co. March 27th. Amye can't make it. Justine, Caroline and Kris will be able to attend to help.
3. SAR self-defense class at The Core- some concerns last time about personal space/stories and boundaries. Amye will discuss with Bruce Montoya before the class.
4. Fitkidz Club - Starts end of March/beginning of April. 5 Tuesdays. Coaches needed.

B. Race contracts:

Survey went out to board members and race directors. 6 RD and 3 Board members replied.

Caroline/Kris will resend survey to see if we can get more responses. Will prepare survey analysis after more responses. Seems like SAR would like more from RDs than RDs want from SAR. There is a communication gap.

Amye needs to give access to Google folder with contracts. Keep all contracts in this folder so Kris and Caroline as well as everyone can see contract terms.

C. Website Redesign:

Concerns about the website because it's dated and there are no social media links on the site. Members have a hard time locating the social media handles via the website. SAR paid for 3 more years for the domain name.

D. Member recruitment:

Denise will email Heather to send out email and FB post for Summit Hut pop-up drive. We need to make sure we advertise the drives. The first one will be on the 16th of Feb. Denise will also have a membership drive at her work on Feb 19th.

Discussed Let's Sweat and doing something at the Himmel Park run. March is very busy so maybe April.

VI. Race Reports:

A. Fine Valentine - Bigger with FitKidz. 120 walkers which was a lot more than previous years.

B. TMC Sunrise at Old Tucson - no updates. Going well

C. St. Luke's Home Spring Cross Country - Monica is having a practice run for the route on the 16th for anyone interested. She would need a waiver for members to sign. Diane is helping Monica with some of the social media/technology parts for the race.

D. Desert Leprechaun - Email from Steve. He is guessing same numbers as Dave's Run. Hard to tell with the first one. Medals and shirts are ordered and on the way.

VII. Old Business

A. RRCA convention: Greg is unable to attend. Justine had voiced wanting to go so she will take his place. Justine had left the meeting and was not able to confirm. Denise provided an estimate of \$2400 advising that the host hotel is sold out and that was a big expense.

Discussion for Denise to register for convention, flight and hotel and travel expenses. Hotel can be shared. Second member needs to register for convention, flight and travel expenses.

Amye moved to approve \$2200 to cover expenses for Denise to attend the RRCA Convention. Sheryl seconded. The motion was unanimously approved.

Dave moved to approve \$1200 to cover expenses for a second member to attend the RRCA Convention. Don seconded. The motion was unanimously approved.

VIII. New Business:

A. Discussion of having cut off times for FitKidz 30 min before the race. It's hard for Greg to get accurate timing with several last-minute registers. They can still race and get a bib but not timed. If they really want to record time, they should take a picture for proof of race time and Greg can add it.

B. SAR board members should rotate at the SAR tent at races. Will give everyone experience in answering questions and problem solving.

C. Grand Prix Title Sponsor - Discussion

The Running Shop has 1st right of refusal. The Running Shop is local and has a good relationship with SAR. SAR pays \$1k for Grand Prix shirts and awards. SAR added 5-year age groups and buys Grand Prix medals.

Lucas advised it costs the Running Shop \$2500 - \$3000. They provide gift certificates, extra awards for the Grand Prix and the banquet.

Doreen will make an outline of the Banquet plan, all info on who to call and when etc.

D. TMC A-Mountain date change:

It is tentatively scheduled for October 25th. Online sign-up shows the 25th but states that the date could change. Unsure of course change. The RD is fine with providing the SAR discount up to the day of the race.

E. Fall Races - we need to get advertisements out and schedule out sooner so we can get registrations. Many other races already have their 2020 schedules out or fall races advertised. Discussed desire to have all races available for registration at the beginning of the year. People like to plan their races for the year.

IX. Good of the Order:

Dave congratulated Diane on a great job on the Valentine's Day race.

Diane - selling Conquistador raffle tickets for \$10. We can sell them at the SAR tent. Add something to the square for purchase. Give them as a gift for donations but we lose some of the money.

Lucas - would like to move away from using Active.com for race registrations and use Run Sign-up for all.

X. Adjourn: Sheryl moved to adjourn. Steve seconded. The meeting was adjourned at 7:42 pm.

Respectfully submitted by Denise Gizinski, Member-at-Large, and Heather Hopkins, Recording Secretary