

June 10, 2019
 Southern Arizona Roadrunners Board Meeting

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

1. Amye Chaparro called the meeting to order at 6:30 pm.
2. Introduce Guests/Props - Autumn Ball was the only guest. Dave gave props to Joe Cuffari for getting Tucson 5000 financials in so quickly and to Lucas for doing a review of deposits. Lucas thanked everyone who helped out at Meet Me Downtown. Amye gave props to Heather for the membership drive social media posts.
3. Approval of minutes - Lauren moved to approve the May meeting minutes, and Steve F seconded. The minutes were approved unanimously.
4. Reports
 - a. Treasurer - from Dave. Took balance left over from last year and added to new balance for the Children's Fitness Fund. This includes all races except Cinco. A financial breakdown for all races this year was distributed. He would like the board to spend some time looking at these at the annual meeting. Race directors are doing a good job turning in their financial reports and he has been able to close out all races except for Cinco. He hasn't transferred the surplus (amount over \$25,000) in the checking account into the money market account yet.
 - b. Membership - from Lucas. We have 698 memberships and 1012 members. Lucas needs \$600 to \$700 for a new computer. Not sure if he has to buy MS Office. Steve F moved to approve \$800 for Lucas to get a new computer, and Caroline seconded. The motion passed unanimously.

c. Materials Office - from Doreen. Discussion of cups being a race expense. We don't have specific "SAR" cups but there are plenty of cups in the shed. Spray chalk was purchased by SAR but didn't work well. What Diane used for Vday worked better. We're down to one bag of chalk. We're buying two new mile markers to replace one that's broken and one that was lost. Doreen will clean mats and check the AED. We have new water jugs. Discussed getting cones with SAR brand on them but concluded orange ones are fine. Doreen will look at prices for SAR volunteer hats; embroidery will cost more.

d. Social Committee - from Amye.

- HHH/Membership Drive - Gentle Ben's - June 14, water balloon toss
- HHH - Westbound, July (date pending) - confirmed
- Membership drive - we have the bins with the materials ready to go. Running stores will provide tables and chairs. All the sites have confirmed.
- We got four new/renewal members at MMDT. We've been getting a lot online.
- Autumn extended invite to all board members to attend structured group runs with Southwest Endurance Training (SWET) to talk about SAR. Best to come to track workouts on Wednesdays at 6 pm. There are two locations: Orange Grove and Esperero Canyon Middle Schools. Board members can do structured training with SWET for free.

e. FitKidz Committee - from Lucas - We had the biggest FitKidz race ever at MMDT with 315 finishers. Caroline reported that the passport is a big hit with the kids and a good incentive. Shout out to Greg for doing all the FK timing for free.

Diane submitted a grant application to the Marshall Foundation. Lauren and Diane are wrapping up one for Saucony. A lot of applications are based on the success of the passport program. We're trying to get more funding so it can continue to be self-sustaining. The main focus is expanding the passport program, which would include getting more involved with the schools. Diane does pre- and post-surveys with the families to help us see where we can improve. She is looking into getting medals for the Sabino FK race. We made about \$400 from the Conquistadores raffle tickets. Out of every one we sold for \$10, we got to keep \$8.

5. Races

a. Past Race Update

- TMC MMDT 5K - Went well. Most people were really understanding about us running out of t-shirts. Discussed having back-up merchandise order forms like we had at Cinco in case we run out of anything. It would be done at the discretion of the RD. Online and day-of registration maybe should end earlier to

avoid last-minute confusion; we could announce that bibs have to be picked up 30 minutes before race starts.

b. Future Race Update

- Saguaro National Park Labor Day 8-mile - Discussed what number this year's race is. It seems like somewhere around 1998 or 2000 there was a year missed. In the Runner's World article in 2002, it says the inaugural race was in 1971, which matches the information we got from Gary Cary. We're going to stick to this year being the 49th.

6. Old Business

a. Newsletter - Heather still needs to get race reports for the Gauntlet and Spring Cross.

Printing and Mailing costs:

West Press - B&W: \$915, Color: \$1270 (difference of \$350);

Printing Center USA - B&W: \$680 (savings of \$235 compared with WP); Color: \$1015 (savings of \$255 compared with WP, \$335 more than B&W)

Decided to use Printing Center USA and have it done in color; will look more professional. Caroline moved to authorize \$1100 for printing and mailing the summer newsletter, Steve seconded. The motion was approved unanimously.

b. Timing - Discussion of ordering new timing system.

The purchase being considered is as follows (from 6/10/19 email from Greg): "The purchase we are considering would be for four Super Elite UHF readers along with eight 5 meter UHF antennas and 10,000 dog bone UHF tags. I believe that this would solve problems like we had at MMDT as we would now have double mats at the start rather than the usual single mat configuration. The promotional price is dependent on our trade-in of SAR's Elite Reader and Lite Reader along with my two Lite Readers. The trade-in value of each Elite Reader is normally \$3,000 and Lite Readers get \$1,500. The total purchase price for four complete systems after all four trade-ins is \$20,000. If the board feels it is necessary, I can purchase one of the Super Elite Readers for \$2k to 2.5k (as my trade-ins are essentially worth \$3,000)."

Heather moved to approve \$20,000 for buying the four Super Elite UHF readers and Steve seconded. Before voting, Lucas pointed out that we will also need to approve money for shipping our trade-in mats (about \$400 to 500) and purchasing new bibs.

Lauren moved to amend the previously open motion regarding the Super Elite readers to approve \$26,300 to cover four Elite readers, S & H, and 10,000 bibs. Steve seconded. The motion passed unanimously.

Heather moved to charge Greg \$2000 plus the trade-in of his two Lite readers to purchase one of the Super Elite readers that we'll be buying and Dave seconded. The motion was approved unanimously.

7. New Business

a. Grand Prix races done out of town - Rob Cook sent an email about doing the virtual MMDT 5K. He ran the Rock and Roll San Diego 5K as his virtual 5K and would like it to count toward his Grand Prix. It was decided that he can count it toward his total number of races but not toward points. This is consistent with the rule that runners who do races virtually don't qualify for age group awards.

b. Run Tucson - BE Tucson

Run Tucson is giving the race back to SAR. We will discuss at a later meeting. Heather is interested in being the race director.

c. St. Luke's Home Partnership - Dave has talked to people at St. Luke's Home and they would like to sponsor one of our races to raise awareness of their facility. They have offered assisted living since 1917 for elderly low-income people. They would like to sponsor a race and also be the beneficiary and would provide volunteers. Mostly, they want to get exposure for the institution. One of our races that changes the beneficiary every year, like Spring Cross, might be a good fit. Dave will talk to Monica.

8. Around the Room

- Autumn - SWET offers 10% off future training for people in their training programs who volunteer at SAR races. They would like to offer that to all SAR volunteers. They do coupon codes that don't expire and they are stackable. For example, if someone volunteers for six races, they would get 60% off. We could add this as another perk to our volunteer incentives. We could add it to our current tracking system.
- Doreen is still looking into the location for the Annual Meeting. She will let Heather know asap so it can be advertised to the membership.
- Heather will contact each board member to find out if they want to be on the ballot to continue on the board for another year.
- CFF will be open for applications on Friday. Lauren will let Heather know what the deadline is for applications.

9. Run Tucson Contract - Anyone who is interested in discussing the Run Tucson contract will meet on Tuesday, June 18 at Rincon Market at 6 pm. Caroline will send an email with her notes.

10. Amye adjourned the meeting at 8:35 pm.