

Meeting Minutes
 Southern Arizona Roadrunners Board of Directors
 Monday, November 09, 2020
 ZOOM Virtual Meeting
 6 PM – 8 PM

BOARD MEMBERS			
X	Lauren Erdelyi	<i>President</i>	X Mohammed Al-Sammak <i>Member at Large</i>
X	Caroline Gardiner	<i>Vice President</i>	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>
X	Greg Wenneborg	<i>Materials Officer</i>	X Hal Gensler <i>Member at Large</i>
PAST PRESIDENTS (NONVOTING)			
X	Randy Accetta		Steve Outridge
	Tim Bentley		Amye Chapparo
OFFICE MANAGER (NONVOTING)			
X	Lucas Tyler		

1. Call to Order
 - a. Meeting called to order at 6:04 PM
2. Approval of Minutes
 - a. Lauren motions to approve minutes, Caroline seconds. All approve, motion passes.
3. Officer Reports (**15 minutes**)
 - a. Treasurer
 - i. Discussion on payment to Monica (Race Director).
 - ii. No additional reports.
 - b. Membership
 - i. Quite a few past due memberships.
 - ii. Request to set up a socially-distanced membership drive at the Running Shop on November 25th.
 - iii. 862 members and 606 memberships.
 - c. Materials Office

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- i. 3 plexiglass shields, stands for pump hand sanitizer, hand sanitizer, PPE, and signage for social-distancing reminders have been purchased.
 - ii. Floor indicators for socially distancing are going to be purchased.
 - d. Communications
 - i. Marketing to fill comms position
 - 1. Job description is complete, recruitment will be a priority.
 - 2. Request for applications may be sent to SAR email list and posted on social media
 - ii. PR statement for SAR
 - 1. Nothing sent, still pending filling vacancies.
- 4. Standing Committee Reports **(20 minutes)**
 - a. Diversity, Equity & Inclusion
 - i. Need to finalize the purpose of the committee and objectives.
 - b. Fitkidz Committee
 - i. No updates, first committee meeting will be set up in the near future.
 - c. Web Development & Redesign
 - i. Sub-committee met, requests have been sent. Ian and Jennifer have replied and will be putting together plans for board review.
 - ii. Steve has put together a list of things to consider for the website such as color schemes, google analytics, pictures, etc.. Once bids are received it will be easier to know what we can do.
 - iii. Discussion on current bids. Request to ask when they can start, preference to start this year so that the expenses can apply to 2020. Suggestion to request a “user manual”.
 - d. Contracts
 - i. Jim Click contract states the race director pays \$4/paid participant, but they want to pay for all participants. They are requesting an invoice, SAR will invoice per the contract.
 - ii. E-Mail sent to race directors regarding upcoming races, zoom meeting will be set up to discuss as well as discussing consistent pricing for virtual races.
- 5. Special Committee Reports **(10 minutes)**
 - a. RTRC Update- Running, Walking & Wellness Survey
 - i. 500 participants in the survey
 - ii. Survey says people feel comfortable with races being a max of 200 participants.

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- iii. Masking, social-distancing, and crowds were the main points of concern.
 - iv. Many people stated they would participate because of the novelty of it.
 - v. A simple sheet of the responses will be put together for the board.
 - vi. Many strongly worded opinions were submitted, many were locals.
6. Office Manager Updates (**5 minutes**)
- a. Turned in the raffle tickets from fitkidz and was able to sell more. No other reports.
 - b. Discussion on paid advertisements on the website. Requirements for application to have an ad on the website need to be put together.
7. Race Reports (**10 minutes**)
- a. Past Race Update(s)
 - i. TMC Get Moving
 1. City of Tucson is still not issuing permits for events with more than 50 persons.
 - b. Upcoming Race(s)
 - i. Thanksgiving Cross Country Classic
 1. Setting up a table for SAR, would like to have volunteers to help man the booth.
 - c. Grand Canyon race by Run Tucson
 - i. Roughly 300 people signed up, about 200 showed, around 40 switched to virtual and the rest no showed.
 - ii. Spent a decent amount of time setting up start time waves but it went really well.
 - iii. Slowest went first, then middle of the pack, then faster runners went last. This was important for rewards as you cannot provide results until everyone finishes. Interesting tidbit is that the leaders of the race were not usually leaders of a race.
 - iv. Attempted temperature check but the weather was cold so it wasn't very accurate, also had pens donated by TMC to allow single use for filling out COVID forms.
 - v. Ultimately the race did not generate revenue.
8. Unfinished Business (**5-10 minutes**)
- a. Grand Prix
 - i. 70 medals with tax would be \$342.41 which is approximately \$4.50 a trophy. Price is on the high end due to ordering a smaller number of

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medals. Survey says 60% of survey participants have either not run a race or have only run 1 this year.

- ii. Need to decide the minimum number of races (in=person and virtual) to get a medal. Another medal qualification would be given for age groups as well. Another medal would be given for doing more than the minimum number of races.
- iii. Kris motions to give medals to Grand Prix participants who completed 4 or more races and top participants in each age group get a medal for a total of 100 medals. Hal seconds, all approve, motion carries.
- iv. Lauren motions to approve \$500 for purchasing medals, Caroline seconds, all approve, motion carries.

9. New Business **(15 minutes)**

- a. New Board Member Application Review
 - i. Abby is unavailable, application is tabled for December review.
- b. Other as needed
 - i. None

10. Good of the Order **(5-10 minutes)**

- a. Announcements
 - i. Next Monday is the SAR leadership meeting
- b. Around the Room
 - i. None

11. Adjourn - Lauren motions to end at 7:33 pm, Hal seconds, all approve. Meeting adjourned.