



Date: December 12 2022 6:00 pm - 8:00 pm

	Board Member	Attendance	Race Director	Attendance
1	Mohammed Al-Sammak	X	Randy Accetta	
2	Jeri Baker	X	Monica Bermudez	
3	Mely Bohlman	X	Steve Outridge	
5	Dave Dixon	X		
6	Kris Fitzharris			
7	Caroline Gardiner	X		
8	Karina Pedroza	X		
9	Lucas Tyler	X		
10	Greg Wenneborg	X		
11	Anthony Francisco			
12	Kurt Michels	X		
1	Guests			
2	Erin Paradis			
3	Dave Christian			
4				
5				

1. Call To Order
 - 1.1. Meeting called to order at 6:09PM
2. Introduction of Guests
 - 2.1. Erin Paradis
 - 2.2. Dave Christian
3. Approval of minutes
 - 3.1. Motion to approve meeting minutes for November Board Meeting: Moved by Dave and Greg seconds the motion. Carried with all in favor.
4. Strategic Issues
 - 4.1. Recruiting board members and volunteers - still need more board members, several people who expressed interest are happy to help SAR but want a smaller role
 - 4.1.1. Motion to approve Kurt Michaels as a new board member as SAR: Moved by Caroline and Jerri Baker seconds the motion. Carried with all in favor.
 - 4.2. Improving Communications and Marketing - Still working on this
 - 4.2.1. We did get a name of someone who does website design from Tim
 - 4.3. Member Survey Review
 - 4.3.1. We wanted to send a member survey to folks to get more information about races
 - 4.3.2. Discussion about specifics on survey and ideas
 - 4.3.3. Less open ended questions
5. Race Calendar Issues
 - 5.1. Upcoming Races - Sun Run, Valentines, Sunrise at Old Tucson, Cinco De Mayo - Agave Heritage Festival
 - 5.1.1. Sun Run
 - 5.1.1.1. Keep the course the same
 - 5.1.1.2. \$5,000 in sponsorship
 - 5.1.1.3. Reached out to Athletico physical therapy for money
 - 5.1.1.4. Permits have not been filed yet
 - 5.1.1.5. Greg helping Dave with some details
 - 5.1.2. Valentines
 - 5.1.2.1. Secured Gentle Ben's

- 5.1.2.2. Don't have the sponsor for the UA to use facilities yet
- 5.1.2.3. Raising price on race to accommodate cost of race
- 5.1.3. Sunrise at Old Tucson
 - 5.1.3.1. Trying to secure a date - right now it's January 28th but it falls on same day as Oracle Rumble
- 5.1.4. Cinco De Mayo - Agave Heritage Festival
 - 5.1.4.1. Meeting with the owner of cup café at congress to see if we can partner with the Agave Heritage Festival
- 5.2. Past Races - Thanksgiving report
 - 5.2.1. Raised about \$3,000 for Toys for Tots and close to that for Team Hoyt
- 5.3. Community Partner Races - JCC Hot Chocolate race Dec 18 (who can attend/help?), Beyond 2023 (who can attend/help)
 - 5.3.1. JCC Hot Chocolate
 - 5.3.1.1. Need volunteers to help out with SAR tent - A few people said they would be there
 - 5.3.1.2. Beyond 2023
 - 5.3.1.3. Only a few people signed up
 - 5.3.1.4. Motion to allocate up to \$500 for Beyond 2023 for supplies: Moved by Caroline and second by Greg. Carried with all in favor.
- 5.4. Run Nation Film
 - 5.4.1. Something Randy proposed. Seems like we will not be doing it this year
- 6. Officer Reports
 - 6.1. President/Vice President -
 - 6.2. Recording Secretary
 - 6.3. Treasurer - Annual Party Budget/when to hold the party?
 - 6.3.1. Not much activity
 - 6.3.2. Children's Fitness Fund up to \$11,000
 - 6.3.3. Updates on Treasurer's Report for December
 - 6.3.4. Annual banquet is now between Sands Club and Playground from 2-5PM
 - 6.3.5. Grand Prix results were sent to Dave and will send to Greg to post
 - 6.3.6. RCAA convention - should we send someone? Greg and Lucas are interested to attend
 - 6.3.7. Need to move money to Pima Credit Union

- 6.3.8. Board shirts - Steve King is going to donate those
- 6.4. Membership - Happy Hour Hobbles, Southern Arizona Roadrunners Hockey team Health Fair
 - 6.4.1. Roadrunners Hockey Team is having a health fair on January 6th and wanted to know if we wanted to come. We get stuff from them but we have to pay to be there. The board seems interested
 - 6.4.2. Motion to allocate \$500 to do the Roadrunners Health Fair: Moved by Greg and Dave seconds the motion. Carried by most. One opposed.
 - 6.4.3. 692 members and 596 memberships
- 6.5. Materials
 - 6.5.1. Safety vests cannot be found. We need to purchase more
 - 6.5.2. Motion to approve to purchase 20 safety vests at up to \$50. Moved by Caroline and Dave seconds the motion. Carried with all in favor.
- 7. Committee Reports
 - 7.1. Contracts - Working on Spring Races, renegotiations with Run Tucson
 - 7.2. Diversity, Equity & Inclusion
 - 7.3. Communications/Marketing/Web Site Steve O doing most of the updates,
 - 7.4. Fund Raising/Grants -
 - 7.4.1. Dave's work has access to a national database for grants. Once we have access we can figure out how we can use it and apply to grants
 - 7.5. Race Directors - training seminar?
 - 7.6. Youth Programs
 - 7.6.1. Figuring out a new passport
 - 7.6.2. Start planning running club
- 8. New Business
 - 8.1. Lucas discussion around process for renewing RRCA
 - 8.1.1. Potential race directors should read the material from RRCA
 - 8.2. Dave Run's we don't currently have a race director. Discussion around moving this to the fall. Caroline to talk to Steve about a new potential date
- 9. Good of the Order
 - 9.1. Greg is working on updating the races results site. He has made a lot of progress and currently has about 10 years added
- 10. Adjourn: Dave moved that the meeting be adjourned at 8:02PM