

Date: November 14, 2022 6:00 pm - 8:00 pm

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

1. Call To Order
 - 1.1. Meeting called to order at 6:14PM
2. Introduction of Guests
 - 2.1. Kurt Michaels - Introduction
3. Approval of minutes - conflict of interest forms if necessary
 - 3.1. Dave provided some updates and amended
 - 3.2. Motion to. Approve meeting minutes for October Board Meeting: Moved by Dave and Kris Fitzharris 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. There is interest in helping
 - 4.1.2. Caroline is working on hiring the marketing resource
 - 4.2. Improving Communications and Marketing - Still working on this
5. Race Calendar Issues
 - 5.1. Upcoming Races - need to update website and train race directors
 - 5.1.1. Thanksgiving race: numbers looking good
 - 5.2. Past /Future Races
 - 5.2.1. Updates by Randy
 - 5.2.1.1. Get Moving Tucson Update
 - 5.2.1.2. Old Tucson was contacted by Randy to have a race there. Randy meets with them on Wednesday
 - 5.2.1.3. A Mountain - sent email to Mercado Annex to see if we can start there for racing
 - 5.2.1.4. Tucson 10k for the weekend usually in September 17 to the weekend before that **September 10** and week after Saguaro
 - 5.2.2. University of Arizona meeting updates - **discussed ways to improve Jim Click**
 - 5.3. Community Partner Races - JCC Hot Chocolate race Dec 18, Beyond 2023
 - 5.3.1. Dave will be point contact for Beyond 2023
6. Officer Reports

- 6.1. President/Vice President - I have a goal to visit our member vendors and reach out to new ones, better website exposure? Logos in slide deck?
 - 6.1.1. Caroline will visit vendors and build relationships
- 6.2. Recording Secretary
- 6.3. Treasurer - Annual Party Budget
 - 6.3.1. No quotes for the party at the moment
 - 6.3.2. Have it at the Sands Club
- 6.4. Membership - Happy Hour Hobbles, Health Fairs - Welcoaz,
 - 6.4.1. Employee health fair invite
- 6.5. Materials
 - 6.5.1. Randy provided updates for Greg: Timing clock that broke was replaced
 - 6.5.2. Lucas is requesting that we buy more tables
 - 6.5.3. Motion to purchase new tables at \$65 a piece: Moved by Caroline Gardner and Lee Ann seconds the motion. Carried with all in favor.
7. Committee Reports
 - 7.1. Contracts - need to discuss potential fees for Good Neighbor races, work on standard race contracts, renegotiations with Run Tucson
 - 7.1.1. Good neighbor race contract - Caroline will make a proposal for a draft contract
 - 7.1.2. Caroline is also redrafting standard races
 - 7.2. Diversity, Equity & Inclusion
 - 7.3. Communications/Marketing/Web Site Steve O doing most of the updates
 - 7.4. Fund Raising/Grants - potential for SAR STORE
 - 7.4.1. Potential additional income source
 - 7.5. Race Directors - training seminar?
 - 7.6. Youth Programs
 - 7.7. Roll some funds from g from children's fitness fund to fitkidz board discussed and wanted to wait until a new CFF form was distributed on the website to gauge interest. If funds are remaining then we can determine how much to move to Fitkidz.
8. New Business
 - 8.1. Opportunity to have more wheel chair accessible races
 - 8.2. Caroline to update survey to get more information on non-binary categories in races
9. Good of the Order
10. Adjourn: Caroline moved that the meeting be adjourned at 8:05 PM

