

## **Southern Arizona Board of Directors Meeting**

**September 2023**

Monday, September 11, 2023

6pm

### **Attendance:**

Caroline Gardner

Greg Wenneborg

Wayne Lubis

Robert Rezetko

Dave Dixon

Kris Fitzharris

Mohammaed Al-Sammak

Kurt Michels

Lucas Tyler

Craig McCarthy

### **Guests:**

Mackenzie Fritz

Brian Meyer

Meeting was called to order at 6pm after introductions by each Board Member and guest (potential new Board Members).

We observed a moment of silence in remembrance of 9.11.01.

Greg Wenneborg discussed a possible discrepancy of payment regarding a receipt for Officer Track. He will discuss with Lucas Tyler and work it off line.

The minutes from the May meeting were open for review, Greg motioned to pass, Robert Rezetko seconded the motion and the minutes motion was passed.

The minutes from the Annual Meeting in August were open for review, Greg motioned to pass, Robert seconded the motion and the minutes motion was passed.

The minutes from the August monthly meeting were open for review, Greg motioned to pass, Dave Dixon seconded the motion and the minutes motion was passed.

**Strategic Issues:** Caroline Gardner encouraged new Board Members to ask questions in order to address issues and allow the club to get a wider perspective.

There was a discussion on reviewing and improving the SAR website. Caroline recommended the formation of a sub-committee to review what website issues and challenges need to be addressed. Brian Meyer was identified as a possible sub-committee member as he has a strong software background.

**Race Calendar and Event Discussion:** Lucas provided an update on the preparation status of upcoming races. All race preparation for the remaining 2023 races appear to be on track.

Caroline mentioned that the 2024 race calendar is still in DRAFT and will contact the race directors to confirm race dates for 2024.

Greg discussed the Sep 23 FitKidz timing situation. His son will time the event.

Kris Fitzharris mentioned the day of race registration challenges with intermittent computer connectivity at Sabino Canyon.

There are 111 registered for the Jim Click run, twice as many as this time last year.

Caroline mentioned forming a sub-committee on tracking and rewarding volunteers to encourage volunteer participation (such as free race entry and spot awards).

**Monthly Reports:** Dave provided a detailed Treasurer report on expenditures and income since the last meeting. He provided copies of the Treasurer's report.

Lucas reported that family membership is at 560 and SAR has 816 members.

Caroline discussed youth programs and the Board reviewed five applications for disbursement of funds from the Children's Fitness Fund. The results of the review and voting to fund the five applicants are below:

G.R.O.W. (Girls Run Our World) funded for \$500

Desert Christian School funded for \$1,500

International School of Tucson funded for \$1,000

Rich River Athletics Club funded for \$1,000

Project Bike Club funded for \$1,000

Greg recommended we ask for further applications for Children's Fitness Funds in October through November and vote in December or January.

**New Business:** Vote next month on new Board Member candidates Brian Meter and Mackenzie Fritz.

Greg motioned to adjourn the meeting at 8pm.