



SAR Monthly Agenda

Date: May 8 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	Dave Dixon	X		
5	Kris Fitzharris	X		
6	Caroline Gardiner	X		
7	Karina Pedroza			
8	Lucas Tyler			
9	Greg Wenneborg			
10	Anthony Francisco			
11	Kurt Michels	X		
1	Guests			
2	Dave Christian			
3	Caren Joblonsky			
4				
5				



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1. Call To Order – meeting called to order at 6:09
2. Introduction of Guests –
3. Approval of minutes – Dave motioned, Jeri second, all in favor of the board minutes.
4. Strategic Issues
 - 4.1. Thinking about SAR's Future – Paying board members \$500 stipend after meeting minimum requirements for- research if this will make board members paid staff, possibility of reinstating free race, paid part executive directive, pushing SAR for community involvement i.e., have representatives from different organizations for a spot on SAR Board, create opportunity for gig economy for putting on races, look at race contracts make it so RD's make more \$ 50% for SAR/RD than take out charity before the split, change meeting day to another night, have charity that gets involved with the race/volunteer
 - 4.2. Blockers for joining board – young people need to make money so committing to board a lot to ask, separation of race directors from board, perception of a lot of work, old history,
 - 4.3. International Running Day – June 7th SWET promoting big group run reach out to all groups reach out to AJ's, north, etc need social media posts, contact Noemi and Craig about helping with HHH, have one big event?
 - 4.4. Lucas and Greg discuss RRCA convention
5. Race Calendar Issues
 - 5.1. Upcoming Races – Tucson 5000 – Steve King need more volunteers, MMDT – fitkidz prizes? Randy needs input, ribbons, egees, passport, medals? 6:30 fitkidz day of registration, , Jim Click Sunday October 8 need to get registration link- is this through runsignup? Have to wait until U of A finalizes races, race director? Group effort? I need help with this race (possibility of Autumn and Brandon being race directors)
 - 5.2. Past Races – Cinco De Mayo needed more people to hand out food, police not have people at all the correct spots
 - 5.3. Community Partner Races –
 - 5.4. Run Nation Film – Create list of tasks we can delegate – More details need to start advertising
 - 5.5. Happy Hour Hobble – May 12 Dragoon FaceBook Event?
 - 5.6. Grand Prix – need to advertise new list of races, still need Randy's contract
6. Officer Reports
 - 6.1. President/Vice President – Need to work this summer with folks who have the time to work on new ideas for SAR's future
 - 6.2. Recording Secretary
 - 6.3. Treasurer – Sun Run – almost \$5k to Fitkidz, Fine Valentines \$3200 to ben's bells, spring cross \$983 split, Dave's run \$1220 Jim Himlick, Sabino Canyon \$3000 to friends of Sabino, \$500 children's fitness, \$1000 to FitKidz, Interest income from Pima \$151.87 for one month!
 - 6.4. Membership –
 - 6.5. Materials
7. Committee Reports
 - 7.1. Contracts –



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- 7.2. Diversity, Equity & Inclusion
- 7.3. Communications/Marketing/Web Site –
- 7.4. Fund Raising/Grants – Childrens Fitness Fund
- 7.5. Race Directors –
- 7.6. Youth Programs
8. New Business – Jeffery Recker Book announcement
9. Good of the Order
10. Adjourn