



Southern Arizona Roadrunners Board of Directors Meeting

April 15, 2024

Tucson Racquet & Fitness Club

6pm

	Board Member	Attendance	Race Director	Attendance
1	Caroline Gardner		Randy Accetta	X
2	Greg Wenneborg		Autumn Ball	
3	Robert Rezetko	X	Monica Bermudez	
4	Dave Dixon	X	Steve Outridge	
5	Mohammed Al-Sammak	X	Steve King	
6	Kris Fitzharris	X		
7	Donna Gracia	X		
8	Wayne Lubis	X	Guests	
9	Craig McCarthy	X		
10	Elle Steiner	X	Ashley Levy	X
11	Lucas Tyler			
12	Amairani Garcia			
13	Brian Meyer			
14	Agata Orlinski	X		
15	Layra Reza	X		
16	Mackenzie Fritz			

1. Call Board Meeting to Order - 6:05 PM. Note: Dave Dixon presided over this meeting in the absence of Greg Wenneborg and Caroline Gardiner. Great job Dave!
2. Introduction of Guest: Motion carries for Ashley Levy to be a SAR Board Member. Congratulations and Thank you Ashley!
3. Approval of Minutes: Motion carries to approve minutes from the March meeting pending a date correction for the Volunteer Fair that takes place on April 18, not April 8.
4. Officer Reports
 - Membership: Dave Dixon reported for Lucas Tyler (who was in Boston to run the marathon), 858 members and 601 memberships this month.
 - Materials Officer -No report.

- Treasurer - Dave Dixon provided a detailed and lengthy printed monthly report on the Club's financial status. He mentioned that Ava Cassidy, who is now on the SAR payroll will receive a 1099 from SAR.
- FitKidz Committee: we are finishing the FitKidz Club tomorrow at Mission Manor Park with a 1-mile run. We expect 10 kids to run. Last Thursday we completed the Reid Park FKC site with 25 runners. This wraps up the FitKidz Club activities for 2024 and we move on to the remainder of the 1-mile races in 2024. We would like to allocate some SAR funds for an FKC Volunteer Appreciation event at Barrio Brewing in the next few weeks. We will review FitKidz strategic plans for 2025 and beyond, probably in June. A motion was made to spend \$600 for a Fitzkidz Club Volunteer appreciation social event at a location to be determined. The motion passed to spend the \$600 from the FitKidz account.
- Website Committee: The biggest change this last month has been the addition of our fundraising page to our website. We added information about the Jim Click raffle, what we are supporting (CFF and FitKidz) and links directly to the square payment pages. We also changed the top menu a little to better accommodate the addition of the fundraising page. In addition, many content updates are complete including board information, formatting, content, updated safety disclaimer, upcoming races have been updated with formatting and error corrections. So far, SAR has raised \$3,750 in Jim Click raffle tickets.
- Newsletter update and needs: Next newsletter will be published on or about July 1. It was recommended SAR take the load off of Lucas for having to look for topics to discuss. Elle Steiner and others generated a number of article topics to pursue for the upcoming newsletter.
- The next RRCA Convention takes place in Costa Mesa, CA on May 2-5. Layra Reza and Mohammed Al-Sammak are checking their schedules to see if they can represent SAR.
- Office Manager Updates: No report. Lucas Tyler was busy running the 128th Boston Marathon.
- Mohammed Al-Sammak encouraged SAR to join him on April 18 from 4:30-7pm at the Reid Park Zoo as part of the volunteer fair. He asked for support to use materials from the shed. Dave Dixon said he would work with Mohammed and arrange to meet at the shed.
- Elle Steiner and Ava Cassidy are working to develop a process to review race emails before they get out to the SAR distribution list.
- Randy Accetta mentioned that Josh Rothschild is the new events manager for the city of Tucson. Randy said it is challenging to process race paperwork for permits through the city website.
- Donna Gracia asked what does the Gabe Zimmerman Triple Crown mean to SAR - Randy Accetta provided a history of the race and background information.

Donna Gracia was looking for information in order to ensure SAR website information for the Gabe Zimmerman Triple Crown is accurate and in the right locations on the SAR website. This was a long discussion that Dave Dixon tabled at a future time.

- There was a question on when SAR should give out the FitKidz race medals. Right now they are given to the runners (top 3 boys and top 3 girls) when they cross the finish line. Craig McCarthy will talk to Lucas Tyler about the possibility of presenting the top 3 medals at Cinco de Mayo with the race awards for the 5K and 10K. We could use a coordinated plan for all FitKidz races going forward if there is an expectation to hand out medals with the other races.

5. Race and Event Report

- 4/13 Sabino Canyon had 458 registered runners. There was no race report provided.
- 5/18 Tucson 5000 has 98 entries.
- 6/1 Meet Me Downtown has 750 coupons from Raising Cane's to give out to the high school mile and FitKidz runners.
- Arizona Distance Classic is "a work in progress" according to Dave Dixon. Randy Accetta will talk to Greg Wenneborg about helping with contacts in the Oro Valley Business and Tourism office.
- Earth Day - Randy will borrow the SAR tent and gear. Caroline Garniner told Dave Dixon that she said she will be at the SAR tent. This is a Good Neighbor race.

6. Good of the Order: Randy Accetta asked if SAR is concerned about a possible conflict of interest for Lucas Tyler who now owns the Running Shop and is SAR's office manager. He asked if Lucas had signed a conflict of interest statement. There was no discussion of Randy's comments but Dave Dixon did acknowledge Randy's statements.

7. Ashley Levy asked if SAR has reviewed the SAR by-laws. Dave said this review was conducted each summer at the SAR Annual retreat.

8. Adjourn -The meeting was adjourned at 7:58 pm.