

Date: May 13th, 2024, 6:00-8:00 PM

At Tucson Racquet and Fitness Club, 4001 N Country Club Road

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

Tentative Meeting Agenda

Call to Order- 6:00 PM

- I. Introduction of Guest – Steve King and Autumn Ball, Ava Cassidy
- II. Approval of Minutes - Donna made motion, Ashley second passes, 8 votes two abstain since Greg and Caroline were not at the last meeting.
- III. Race Director/Guests presentation or report
 - Guest presentation/requests – Steve King needs volunteers, four police officers, make sure to have a duty station report submitted to the city, discussed course monitors and giving them a map of where they need to go. Packet pickup on Friday and Race on Saturday with registration
 - Race Director past event reports
 - Cinco De Mayo – Race went well, 781 registered up by about 100, 2 falls, had some timing issue with tablets with race day check-in/registration – in future do not use phones to check people in. Need SAR’s own tablets for race check in.
 - FitKidz Volunteer appreciation – Borderlands Brewing meeting to wrap up FitKidz and celebrate their volunteering. Successful event and nice way to finish the camp.

IV. Officer Reports (10 minutes)

- Membership 861 members, 613 memberships
- Materials Officer – Ordered new arch for SAR, removable start and finish, also could put sponsor logo’s, moving towards RunSignUp for results has individual results and is live results, in order to interact with RunSignUp we need SAR tablets \$150 a piece with Case and Protect with an additional

\$60. Additional charge for cell service, at 1 cent per megabyte. Would need a total of 4 tablets, Total cost of \$1100. Also need portable speakers that have wireless mic \$260 for two speakers. For all 5 items a total of approximately \$1,500. Dave Dixon made motion to approve purchases with caveat that the equipment is used exclusively for SAR only. Wayne Lubis seconds, all in favor – Greg abstains, 8 approved

- Treasurer-- Sent via email after meeting see attached memo from Dave Dixon

V. Standing Committee Reports (15 minutes)

- SAR Web Team – Donna reviewed thoughts on website improvements. See attached documents. Presented changes that the web team recommends for the website to increase traffic, prioritize information, and have new content prominent. Greg made a motion to implement the changes the web team recommend for immediate/tactical changes. Dave Dixon seconds, 8 approved, Donna abstained, motion passes.
- Fitkidz Committee- see attached reports, safety is an issue in terms of cars especially at Cinco. We need more volunteers to monitor the cars and the kids.
- Newsletter update and needs – next newsletter tentatively set for July. Need articles for letter.

VI. New & Continuing Business (40 minutes)

1. Tucson 5000 planning and needs – see above
2. Arizona Distance Classic event opportunities Update – Oro Valley town planner has been unresponsive but Greg will have a proposal for next meeting.
3. Jim Click Raffle update – Tickets sold 220, \$4525 – does not include membership dues, will continue to have free membership if they buy 5 tickets
4. Summer break and August/September strategic planning board meeting – we will discuss in June and plan for August 17 or 24. Tanque Verde guest ranch a possibility.
5. Fall event preview/needs assessment
6. Social media – this week is set for Tucson 5k and MMDT, Ava hoping to get together with race directors but needed more time to get the meeting together. Plan on having a meeting at the summer meeting.

VII. Office Manager Updates (5 minutes) - possible continuing redefined duties for Lucas, Lucas and Ava continue to work together on the social media posts

VIII. Upcoming Races and Events (15 minutes)

- 5/18 - Tucson 5000
- 6/1 - Meet Me Downtown

IX. Good of the Order (5 minutes) – SWET is free to board members

X. Adjourn