

SARR Board Meeting Minutes

January 10, 2017

7:00 pm at Academy Sports (Military & 1604)

Board Members:

Present: Joe DiNuovo, Jim Holbach, Debra Beyer, Sandi Esslinger, Scott Peacock

Absent: Ginger Murray

Quorum: Yes

Others Present: Robert Beyer, Jim Kane, Julie Olsen, Veronica Salina, Eric Burciaga, Clayton Perry, and Paul Baultis

Proceedings:

Meeting called to order at 7:03 by President, Joe DiNuovo.

Jim Holbach moved to approve December meeting minutes, 2nd by Debra Beyer. All approved; none opposed

Buffalo Hump – Paul Baultis/Clayton Perry

135 Runners showed, 160 registered; down from previous years of over 200

Endurathon-Julie Olsen

Showed shirts: salmon colored for women and blue for men

Ranger Creek provide beer

Shuttle and port-a-potties have been arranged

Whitney will bring trailer

Raffle items have been set

PPU will be at Soler's on 1/20 12-6

Chuck is doing chip timing

Prickly Pear-Eric Burciaga

Moving to McAlister – set for 3/12

SARR code for online registration-Joe will include in his President's email

Requested purchase of a new finish line arch:

Jim moved to approve; Sandi seconded: approved-all, oppose-none

Medals will be awarded for 10 mile and 50k

All agreed will need a plan B in case of mud and unsafe conditions at McAlister

Executive VP report by Jim Holbach:

Only received 8-10 responses for CPR training

Needs to arrange a location

Robert offered to find out if Lodge is available and do the training in Feb.

Debra will check with Marissa on availability of her hotel

Membership VP report (by Debra Beyer):

1,247 members

Director of Races report by Debra Beyer:

She has met with Julie – still needs to get with Eric

Athlete Guild price-set for rest of the year

Arrangement with United to provide all port-a-potties

Ranger Creek will provide beer for rest of races in 2017

Kielbasa will provide sausages for 2017 races

She will reach out to Costco for a donation-in-kind; requested most desirable items: cups was suggested by Joe

HEB will be longterm sponsor

Director of Training report by Scott Peacock:

Kicked off spring training: Walk-to-run and trail, approximately 75 in each training

Pick-up-the-pace will begin in March

Treasurer report by Ginger Murray:

Absent

Website Report:

Got meeting minutes for Oct-Dec. Will post online

Working with a new html editor program

Volunteer Coordinator

Absent

Fun Run report by Debra Beyer:

Cancelled due to weather

1 family still showed up

Kids Training report:

\$700 grant

Begin program in April – 8 weeks to a 5k

Wants to purchase 6 refurbished Garmins that would be handed out at beginning so no one gets lost

Summer series of races beginning 6/3 with Eric Burciaga: 4-5k; \$18 for all or \$5 per race

The kids would earn points for each race and awards would be given at the last race

RRCA Convention:

Detroit, MI 3/9-3/12

Send 3 board members and 2 at large members

\$1500 maximum reimbursement

Jim moved-Sandi seconded: approved-all, opposed-none

Scholarships

Joe said the net profits for 2016 was approximately \$5000

Scott moved to award 1 \$500 scholarship- max per the SARR policy

Debra seconded: approved-4, opposed-1

Veronica was present for committee-she advised that the committee doesn't feel it's their responsibility to seek additional donations beyond what the board approves to contribute

The board urged the committee to seek additional funds if they wanted to give out more scholarships

No new membership items

Meeting was adjourned at 9:07 pm

Meeting notes by Secretary, Sandi Esslinger