

SARR Board Meeting Minutes

August 9, 2016

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

Board Members:

Present: Joe DiNuovo, Jim Holbach, Debra Beyer, Sandi Esslinger, Ginger Murray

Absent: no one

Quorum: Yes

Others Present: Michael Miranda, Scott Peacock, Bob Ratliff, Merrianna Ramirez, Robert Beyer, Erik Burciaga, Veronica Salinas, Jim Kane, Phil Gaddy, Kathy DiNuovo, Taylor Tobias, Gaby Douglas, Jerry Negrete

Proceedings:

Meeting called to order at 7:04 by President, Joe DiNuovo.

The minutes from July were approved with following changes: Debra suggested attending Siclovia and form 802 doesn't have to be filed by the Treasurer. Jim said he would file.

Kids Training recap by Gabby:

- Want to introduce a 10k training next fall

- Graduation was good

- Next time focus on organization, over planning, and people

Women's Run by Erik:

- Flowers were donated

- Got a sponsor for medals to offset costs

- Not use so many volunteers next year

- Look at offering sponsorship levels next year

- Offer only 1 shirt type

- Still waiting on invoice for volunteer shirts to get final cost of race

Whine Run by Merrianna Ramirez:

- 182 registered

- Bob will be announcer and RWB will do flag ceremony

- Erik B. is providing shirts and towels

- PPU on Fri. & Sat.

- Volunteer spots filled except a couple course marshals and water stops

- Had approximately 40 people for the preview run

- Ginger M. requested sponsorship value to be included in costs submitted to Treasurer

Members Run – Julia Hargesheimer

- Going to use same location as last year
- Distances of 5 mile, 8 mile, and 16 mile
- Getting prices on fleece hoodies
- PPU will be Saturday at Revolution Coffee
- Will have a port-a-potty on course
- Athlete Guild will accept registrations
- Scott P. will check on cost for timing
- Debra B. expressed concerns about course safety

Executive VP report by Jim Holbach:

- RaceIT exclusivity not required, it's owned by Competitor Group Inc., fees are 3.25% up to \$25 and 4.75% for up to \$50 which is comparable to Eventbrite
- Concerns about whether they can handle relay teams
- They confirmed that they do not store cc information
- Amazon has a favorite charity designation where SARR could get a portion of proceeds for purchases from people that designate SARR as favorite charity-Jim sent in paperwork
- Benvidity-Ginger M. provided cancelled check and IRS determination

Treasurer report by Ginger Murray:

- \$62,049.84 in checking
- \$154,255.32 in savings

Membership VP report by Debra Beyer:

- 1,352 members
- Joe D. will send out reminder email about new membership rates
- Nominations for new board members need to be received by 9/1
- Bylaws require voting in Bexar Co., but the member's run is in Comal-need to address

Website Report by Jim Kane:

- Reconstructed racing results
- Feature on website to set up URL to link directly to race website
- Club Express has repaired issues

Volunteer Coordinator report by Michael Miranda:

- Had volunteers for women's run go directly to spot and he had to bring them in
- Feedback was that Bob was the highlight, suggested different bibs for walkers/runners, should have walkie-talkies on course, and complaints about no post race beer
- Suggestions from Volunteer Card committee:
 - Not used for membership or race day registration
 - Only for 50% off race registration
 - Board will take into advisement and decide
 - Further discussion was tabled

Newsletter- Dawn Carreon not present

Fun Run report by Debra Beyer:

88 participants

Graduation celebration had to be moved due to pavilion reserved

Navy Chiefs requested participation and could possibly get us on JBSA

Training report by Scott Peacock:

Fall training volunteer orientation set for Aug 16

PPU 17 & 18 first run at LBJ on 8/20

430 participants with volunteers, 35 on waiting list

Policy Update to scholarships:

Tabled discussion

Jerry N. requested \$1440 to reserve pavilion for Comanche Park. Deb said she would take a check to SA Parks and rec.

Ginger requested all check request's be sent to her

Veronica Salinas read a letter from a scholarship recipient: Julie Kosub

Carrabba's race will be the 3rd Sat. in June, 2017

Meeting was adjourned at 9:10pm

Meeting notes by Secretary, Sandi Esslinger