

SARR Board Meeting Minutes

December 13, 2016

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

Board Members:

Present: Joe DiNuovo, Jim Holbach, Debra Acosta, Sandi Esslinger, and Ginger Murray
Quorum: Yes

Others Present: Robert Beyer, Michael Miranda, Phil Gady, Clayton "Travis" Perry, Scott Peacock, and Paul Baultis

Proceedings:

Meeting called to order at 7:19 by President, Joe DiNuovo.

Special Election:

17 votes for Director of Races and Director of Training – no write-ins.

Debra Beyer – Director of Races

Scott Peacock-Director of Training

Ginger Murray requested change to November meeting minutes that we had discussed putting financials on the website and agreed that only the 990's would be available online. Any SARR member that is interested in the financials can attend a board meeting and inquire.

Joe DiNuovo moved to approve November meeting minutes, 2nd by Debra Beyer. All approved; none opposed

Turkey Trot – Robert Beyer

Over 1000 runners; down from last year

Kids run successful; RWB onboard for next year

Joe Fox-donated \$50 back to club for his medical services

Course was good this year; fast course; same hills

Move first crossing; Flasher doing barricades; Lifetime on board for next year

Buffalo Hump – Paul Baultis

Travis will be race director next year

Paul will be moving to be race director for Carrabba's

PPU will be at SA Running Club from 12-6

Gates will open @ 6-Race starts @9

Will need to collect additional fees from registrants that only sent in vol. cards

Have enough soda; provide additional beer as backup only-Ranger Creek providing kegs

Joe will get cups/trailer/water

Make sure food volunteers keep back enough food for final finishers-mark bibs for food/beer

Jerry N. is doing bike; Whitney bringing trailer
Bob Ratlaff doing PA system; use tape for national anthem
215 Shirts; give volunteer shirts after race with whatever is left over

Cobweb chaser – Tony G. not present
Michael Miranda advised volunteer positions are getting filled

Endurathon – Julie Olsen not present.
Starting to organize; Michael Miranda will reach out to her to arrange volunteers
Will still be at Bulverde Civic Center-Debra has the invoice, give to Treasurer to pay

Executive VP report by Jim Holbach:
Everything going great

Membership VP report by Debra Beyer:
1,224 members

Treasurer report by Ginger Murray:
\$28,544.74 in checking
\$154,203.98 in savings
Large deposit to make and several checks needed to cut
RRCA insurance paid-approximately \$7,000
Bought new computer for treasurer
Received money from Benevity for charitable contributions

Website Report: Absent

Volunteer Coordinator
Not present

Newsletter Editor
Not present

Fun Run report by Debra Beyer:
Was cancelled due to weather and flooding

Training report by Scott Peacock:
RnR training over-good turnout
Walk-to-Run will start Jan. 7
Trail running will start Jan. 8
Pick up the pace will start next week.
RRCA coaching class- 24 people signed up
Need CPR location – Jim H. will do in Feb.; will need more maniquins for a larger class
Kids Run SARR finished; few kids ran RnR even though sent email advising of inclement weather;
Kids Run Nation grant issued to SARR kids program; not sure of amount, approx.. \$5,000
Gaby is organizing for next year

Volunteer Cards-

Buffalo Hump and Cobweb Chaser positions have been posted

Posting will now be easier-been online for a year now; just update dates if race is same as previous year.

Reach out to Julie Olsen for Endurathon

RRCA Conference-

In Detroit in mid March

Need to decide how much the board wants to spend and who we want to attend

Left open item

Academy Sports-

Agreed to publicize all races in their advertising, if they can get the flyer in advance

Hold PPU for all races if we want, but not required

Meeting was adjourned at 8:23 pm

Meeting notes by Secretary, Sandi Esslinger