

SARR Board Meeting Minutes

April 11, 2017

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

Board Members:

Present: Joe DiNuovo, Debra Acosta, Sandi Esslinger, Scott Peacock, Ginger Murray, Laretta Bateman
Quorum: Yes

Others Present: Robert Beyer, Phil Gaddy

Proceedings:

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

Motion to approve March meeting minutes by Joe
2nd by Debra Beyer. Approved-All; Opposed- None; Jim absent

Women's Run – update by Director of Races

One of 4 races in Summer Sizzle Series

Get medal for complete 3 of 4 races: Carrabba's, Freedom 4 Miler, Wome's Run, and Whine Run

Looking at adding 10k distance to race-need approval

Carrabba's – update by Director of Races

Paul is working on artwork

People are asking about start time, want early time, 7:30??

Freedom 4 miler – Update by Director of Races

Debra will touch base with Erik

Erik sent permit to Ginger

Erik was not at race director's meeting – Debra will get with him to set up meeting

Executive VP report by Jim Holbach:

Absent

Membership VP report – Laretta Bateman

1263 members

Associate membership-voted out of bylaws; website updated to reflect this change and prevent renewal of this membership type going forward

Director of Races report by Debra Acosta:

Provided all race reports - Nothing else to report

Director of Training report by Scott Peacock:

New kids run the nation leader-would like to restart program-get supplies back from Gaby
PUP training starts 4/15 – 150 signed up
Walk 2 Run started – 68; having a good turnout

Treasurer report by Ginger Murray:

Checking: \$29,333.09 Savings: \$154,305.20
Deposit on 4/4 from US RaceWorks

Website Report: Jim Kane

Absent

We would like to list fun runs and member meetings on website

Volunteer Coordinator-Michael Miranda

Absent

Stephanie Tiente help Michael

Fun Run report by Debra Beyer:

28 people
No injuries

Old Business:

Community Outreach Committee

Create committee

Joe made motion; second by Scott approve-all; oppose-no; Jim absent from vote

Select chair- Lisa Anderson and Phil Gaddy

Joe made motion; second by Scott approve-all; oppose-no; Jim absent from vote

Committee will need to advise President of all meetings to opportunity to be present per by laws

Annual Audit

Postpone until after tax season

Volunteer Cards:

Carrabba's will be giving \$20 discount

Whine Run will give ½ off entry

We are looking into doing a volunteer party at end of year and giving monogrammed jackets for volunteer awards

We should have bigger after party to draw volunteers

Volunteer only tent pre-race to provide food, drink, and relaxation for volunteers

Positions open for election:

President; Director of Races, VP of Membership

No one signed up to run yet

New Business:

Music Licensing

Organizer of event is responsible for any violation

BMI license-3% of gross revenue approx. \$654; only allow songs in their library

Apple only personal

Mood Music – use an app to stream; \$35 per mo ; no extra equip; need data plan on SARR ipad

Debra made motion to try mood music for a few months; Joe seconded; approve-all; oppose-none; Joe absent

Liability Waivers

Debra will get with race directors to get what they have

UPS Printing

Do we need to keep these accounts; slow to bill and don't provide detail

Can get cheaper services elsewhere

Sandi made motion to cancel UPS Printing accounts; Debra seconded; approve-all; oppose-none; Jim Absent

Race Expenses

All expenses over \$500 must be submitted for bid

Debra will advise race directors to get receipts to Ginger for reimbursement; no reimbursement with out a receipt

Ginger will get tax exempt certificate to Debra to provide to race directors when they need to purchase supplies

Meeting was adjourned at 8:26 pm

Meeting notes by Secretary, Sandi Esslinger