

SARR Board Meeting Minutes

July 12, 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, Kristine Burciaga, Jim Kane

Proceedings:

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

There were no minutes from June's meeting to approve.

Carrabba's recap by Bob Ratliff:

840-850 entry's- 66 with volunteer cards and 12 70+

2 people interested in taking over as race director for 2017

Water stop problem-volunteers didn't show

Rent-a-Tent for Carrabba's food-asked why club pays. Erik Burciaga offered to loan one to club.

Freedom Day Run by Erik Burciaga:

600 participants

Comments were that the start time was late, but venue was good, want better placement of SARR tent

Income was \$7,131 - \$9,000 on Active.

Will increase price next year, get sponsor for food and keep the venue

Discussions using this venue for the Annual Meeting and doing a run and breakfast tacos after instead of the BBQ lunch

Women's Run by Kristine Burciaga:

Setup @ 5 am with race time of 7:30

PPU – Thursday @ Academy 12-5; Friday @ HEB 12-6

110 volunteers signed up – ok to use women

Rent stage from IIAAP-\$200

Whine Run by Merrianna Ramirez:

Showed poster and t-shirt design

Checking with TXDOT regarding crossing over Hwy 46

PPU on Friday and Saturday @ Fleet Feet; board advised there must be one @ Academy per our agreement with them

Sponsors: Octane, Remax, Kind Bar, Southern Recipe

Using a stemless glass again this year

Merrianna will email proposed budget to the treasurer

Executive VP report by Jim Holbach:

Form 802 can be requested every 4 yrs. Last one was in 2012 so, Jim thinks we should go ahead and file it. He will take care of it.

Email for treasurer@saroadrunners.com and secretary@saroadrunners.com have been updated

Treasurer report by Ginger Murray:

\$57,197 in checking

\$154,254 in savings

Membership VP report by Debra Beyer:

1,289 members

Reprint flyer with new membership dues recently approved by membership

New prices go up in September, Jim Kane will need to update website on 9/1, not before

Can renew early on website if within 90 days of expiring

Website Report by Jim Kane:

Added a featured race on homepage

Created a section for documents: Bylaws and meeting minutes

Discussed putting the treasurer report online, Debra will create a proposed form

Volunteer Coordinator report by Michael Miranda:

Created a survey for volunteer feedback, got response from 14 people

Asked what goals of club are so he can keep volunteer process in line with that

Will review volunteer cards policy

Fun Run report by Debra Beyer:

74 adults and 34 kids

Graduation 5k right after

SA Fit pass includes the next run on 8/6

Provide hamburgers and refreshments

Training report by Scott Peacock:

Fall training 300 signed up-closing soon, starts 8/20/16

PUP has finished

Splitting ½ and full training

Policy Update to scholarships:

The board will decide in January, based on the prior year revenue, how much to award

The scholarship committee can solicit additional funds if they would like

A formal policy will be drafted before voted on

Active Replacement:

Looking at RaceIT

1 year agreement with a 60 day notification

They can put our billing name on cc transactions

Concerns were do they have a template for relays to enter teams and what is their security for storing credit card information

Volunteer Cards review:

Temporary committee was created to come up with 3 recommendations

Members: Michael Miranda – head, Sandi Esslinger, Kathy DiNuovo, Bob Ratliff, Taylor Tobias, and Erik Burciaga

Sicloviva representation:

Debra requested to have a SARR tent at this event at a cost of \$200 on 9/25/16

Include postcards for Turkey Trot and Cobweb Chaser

Ginger Murray made a motion; Jim Holbach second; all board members approved

Fiesta 10k:

Jerry Negrete said the River Authority has all of April on hold for Fiesta events

Debra Beyer requested he forward info to her and she will get with them

CC to hold the facility \$1500

December 10 miler:

Park and trail is available, but money is needed to book

Need to have a later start time due to opening of park.

Meeting was adjourned at 9:12pm

Meeting notes by Secretary, Sandi Esslinger