

SARR Board Meeting Minutes

November 8, 2016

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

Board Members:

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

Quorum: Yes

Others Present: Robert Beyer, Julia Hergesheimer, Phil Gady, Don Smith, Scott Peacock, and Paul Baultis

Proceedings:

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

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

Members Run – by Julia Hergesheimer:

PPU at Revolution coffee went well

Little parking drama- but they got it worked out

112 jackets were ordered and only have a few left

Racers: 419 preregistered; 350 showed up on race day

Athlete Guild did the registration. They should be sending a check

All the porta potties ordered did not show up. We only got 1. Make sure we don't pay for more.

Turkey Trot – Robert Beyer

Permits are influx – waiting on approval

Tesoro is on board, need insurance letter

Still need to notify the shopping center that the road will be shut down

CBC will open gates from 7 – 10

HEB will not provide turkeys; Costco will provide 80; giving away turkey fryers and pumpkin pies

PPU will be Saturday at Lifetime 8-12 and Academy 1-6; Tuesday at Run Wild 12-5

Buffalo Hump – Paul Baultis

Permits are done

Online registration, couldn't locate. Debra looked up and found. Paul is ok with it

IAAP is doing timing: \$800 for up to 500 racers, not disposable chip. Will need volunteers to

hand out and cut off; asked about disposable for additional \$1.50/chip. Board said no

Paul will pick up the marketing – looking for 250-300 racers

RWB will cook sausage

Will get flyers for Cobweb chaser and Endurathon to add to packet

Ranger Creek providing beer – 2 kegs, use what's in storage for additional supply

Buffalo Nickels for awards

Cobweb chaser – Tony G. and Endurathon – Julie Olsen not present. Debra will reach out to Executive VP report by Jim Holbach:

RRCA training in January is all filled up, mostly by SARR members

CPR training – 10-12 interested, look for place to hold-Crowne Plaza airport? Contact Marissa
Do some refresher training at a monthly fun run

Membership VP report by Debra Beyer:
1,239 members

Treasurer report by Ginger Murray:

Computer just died. – Approximate numbers

\$21,000 in checking

\$151,000 in savings

Discussed putting financials online; decided that only 990 needed to be online. If any SARR member would like to ask about financials, they can come to board meeting and make a request. Ginger will answer any questions asked about the financials.

Website Report: Absent

Volunteer Coordinator
Not present

Newsletter Editor
Not present

Fun Run report by Debra Beyer:
67 runners

Posted picture of track team – 4 members have been coming for 6 years
Had 12 new runners

Training report by Scott Peacock:

Off road training will begin in January, registration will open today; lead into Prickly Pear

Walk to Run 5k again, start up Jan or Feb

RRCA training – 24 SARR members going; Gaby will be sponsored by SARR

Training preview run at Alamo Brewery on 11/20 @ 7 am

Volunteer Cards-

New cards are needed, need to decide what we will print on them. Jim proposed wording to say:
“Discount on a future SARR event”

Board agrees they can not be used for membership duties or training

Jim moved that we accept new wording; Sandi 2nd; All Ayes; No opposed

Board agreed that the volunteer cards should expire in 6 months, change from current 1 year

Race director’s can determine what discount card has

Discussed possible additional perks for volunteers who stay late

Race directors will need to clearly state what card is worth and what volunteers will get in the flyer

Special Election

12/3/16 @ 11:30

McAllister Park – immediately following monthly fun run

Open up to floor for any write-ins at the time

Board will vote to appoint additional positions that are vacated due to special election

Race IT Contact

There was a SARR account already set up. Debra corrected account information- it was wrong

Scott Peacock has access to make changes to the account

The contract needs to get to Joe to approve and sign

They pay registrations via direct deposit

Scholarships

Policy letter was handed to board detailing the new scholarship policy

Future board can rescind it

Board can vote to approve any amount between 8-10% of prior year net profit

The scholarship committee can solicit additional funds if they want more than what board approves

Ginger moved to accept new policy; Jim 2nd; all approved; none opposed

Newsletter

Dawn has resigned as editor

Joe suggested we no longer need to put out a formal newsletter

Instead send out a President email once per month:

- What happened at board meeting

- Treasurer report

- Coming events

- Links to races and/or pictures

Jim moved to eliminate newsletter and go to a monthly email from President or another board member; Joe 2nd; all approved; none opposed

No new membership items

Discussed possible membership at large committee

- Meet with membership and get feedback

- Bring up issues to discuss with board and be representative to board

Meeting was adjourned at 8:40 pm

Meeting notes by Secretary, Sandi Esslinger