

SARR Board Meeting Minutes

October 11, 2016

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

Board Members:

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

Absent: Joe DiNuovo

Quorum: Yes

Others Present: Robert Beyer, Jim Kane, Jim Murray, Brenda Gonzalez, Julie Olsen, Julia Hergesheimer, Merrianna Ramirez, Bob Ratliff, Don Smith, Scott Peacock, Paul Baultis

Proceedings:

Meeting called to order at 7:06 by Vice President, Jim Holbach.

Meeting minutes from September were approved after modification to remove that VP Jim would contact Cobweb Race Director; motioned by Debra Beyer and second by Jim Holbach; Yes-all No-none.

Members Run – by Julia Hergesheimer:

- Held same as last year, New Braunfels on 10/23
- Scott doing chip timing in bib
- Awards for overall male and female
- Sausage tacos; need more beer and water; Julia will send email to Bob Ratliff on needs and he will conduct inventory of what we have in storage
- Scott is getting porta potties
- Volunteer call went out and positions getting filled
- 251 registrations; 60 hoodies ordered
- PPU @ Revolution Juice/Coffee on Saturday
- Camp Gladiator will have a booth
- Deb will verify active membership for registrants
- Registration will close on Thursday and Friday
- Deb will get a new grill
- Robert Beyer will not be available – knows of a medic charges \$50/hr.

Endurathon – Julie Olsen

- Keith Click will be taking over in 2018
- There will be no shuttle this year
- Shirts have been ordered
- Online registration open; will get with Deb to get open on RaceIT
- PPU at Solers on Jackson Keller
- Working on beer sponsor
- Volunteer cards will get 50% off registration; look into partnering with another race director
- Finisher tiles for first 300
- Continue with Frito pie-very popular

McAlister Bond

Bond committee – 15 against; No one from Capital League spoke at meeting
Councilman Gallagher-said it was not off the table, but committee wants another location
They need 8 fields; 30+ acres
Next meeting is 10/17
Have offered a tour of park to committee
Committee advised that repeat speakers would have their time reduced
Opposer's have requested details for changes to all parks
There is no money for upgrades to McAlister for years 2017-20122
Bob Ratliff has boards approval to speak on behalf of SARR
Jim Kane will put bond issue on SARR website, need to put it on Facebook page also
Jim Murray will send email blast to SARR members to speak out; Brenda from STORM will provide names of who to contact and copy of their email blast for reference

Whine Run – Merrianna Ramirez

Will not use D chips distributed in packets, did not get significant number back
Ginger questioned sponsors listed – what did they contribute
Kind-donated bars
Debra suggested listing exactly what each sponsor is donating- need to document for taxes
Moving race in 2017; extend beyond intersection and include a 5k option

Cobweb Chaser – Tony Garcia (via phone)

Same course as last year in Helotes
Timing taken care of
Port-a-potties arranged
T-shirt design finalized
Listed event on SARR Facebook page
Flyers made
Discussed a kids run – should it be free or charge \$5; Possible free shirt for first 50 participants; medals left from other races for kids; Jim H. thought that was tacky; decision postponed for now

Buffalo Hump – Paul Baultis

Finalized Flyer
Volunteer cards gets 50% off registration
Poster has been completed and set
Permits are paid - \$50 for trails
Comanche Park reserved; open @ 6:30; tip park keeper \$50-100 to open early
Same course as last year
Buffalo nickel for awards
Huarache Turbo doing shirts
IAAP doing timing
Paul will be taking over as race director for Carrabba's in 2017 and he has someone to take over
Buffalo Hump – Wheatley Complex reserved for Carrabba's

Turkey Trot – Debra Beyer

Showed T-shirt design – reflective sleeve
Kids shirt is green; short sleeve
Sponsors: Run Wild/Academy/Huarache Turbo/ IAAP/HEB/Lifetime Fitness/CBC/Tosoro

Awards for first female & male
Israel Romero will handle barricades

Executive VP report by Jim Holbach:
None

Treasurer report by Ginger Murray:
\$25,641.19 in checking
\$154,203.98 in savings
Handed out additional reports on funding; try to come up with cash flow comparisons
Ginger advised items are always in flux and comparisons are not always accurate because of this

Membership VP report by Debra Beyer:
1,205 members
Increase in over 70 members
421 family memberships

Website Report by Jim Kane:
Discussed Club Express mobile app: \$100 to setup-you send the graphics
Have to have separate pages for mobile app
Has a GPS location feature to keep track of runners
Create sub groups for chat; members setup additional groups
\$2 to download app

Volunteer Coordinator
Not present

Newsletter Editor
Not present

Fun Run report by Debra Beyer:
34 runners
Should we save a couple parking spaces for public? Park at blossom?
Some thought this doesn't matter, its public parking

Training report by Scott Peacock:
Off Road training starts 12/11 – registration will open in Nov.

Training Budget:
In financial reports provided by treasurer, Ginger

Special Election:
Venue will be Pavilion #1 at McAlister
December 3 @ 11:30
Sandi will send out email to all membership

Meeting was adjourned at 9:07 pm
Meeting notes by Secretary, Sandi Esslinger