

# SARR Board Meeting Minutes

## February 14, 2017

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

#### Board Members:

Present: Joe DiNuovo, Jim Holbach, Debra Beyer, Sandi Esslinger, Scott Peacock, Ginger Murray  
Quorum: Yes

Others Present: Robert Beyer, Jim Kane, Phil Gaddy, Sally Rios, Bob Ratliff, Laretta Bateman, Jim Murray

#### Proceedings:

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

Jim Holbach moved to approve December meeting minutes, 2<sup>nd</sup> by Debra Beyer. Approved-All; Opposed-None

Endurathon-Julie Olsen not present, update by Treasurer and Director of Races

- \$2,000 in hole, deposit for facilities will help but still lost money

- Feedback from runners was asking for a shorter distance and having trouble getting registered

- New race director for next year will be Keith & Cathy Click

Prickly Pear-Eric Burciaga not present, update by Director of Races

- Will have 6 water stops

- Park has not been paid for yet

- Debra found medals cheaper than what Erik got – there will not be 5k medals

Fiesta Mission – Debra Beyer

- April 23<sup>rd</sup> at Mission Park 1

- T-shirts have been ordered

- Got quotes on timing-Athlete Guild, IAAP, Chuck

- Advised on RaceIT for registration

- GLI will sponsor beer

Carrabbas – update by Director of Races

- Pricing will not change for relay: half \$60-65 and late entry \$75

- Volunteer cards worth \$20 off entry

- All on Carrabba's flyer

- Link on SARR website to Carrabba's race site

- Compared pricing on catering with other Italian, Carrabba's pricing is very reasonable

Executive VP report by Jim Holbach:

- 24 new coaches

- Need input for CPR class: using a blended learning (online & in-class)

- Booked 2-2 hr sessions at Academy for a Wednesday and Saturday; Scott will send out request for who needs recertifying

- Need background checks on all board members and Kids run volunteers

Membership VP report – position open

Director of Races report by Debra Beyer:

- Updated previously for absent race directors

- Need to get more advertising out-submit more race cards and send out earlier

- Will meet with race directors to get more advertising out sooner

Director of Training report by Scott Peacock:

- 3 new training programs to start in April: Pick-up-pace, Walk-to-Run, Kids Run SARR

- Stressed getting background checks on all volunteers

Treasurer report by Ginger Murray:

- Checking: \$31,836.52

- Savings: \$154,305.20

Website Report: Jim Kane

- Nothing new

Volunteer Coordinator-Michael Miranda

- Absent – Sally Rios provided update

- Street to Feet was very helpful at Endurathon

- Joe will send a thank you to Melissa @ Street to Feet

Fun Run report by Debra Beyer:

- 27 people; 5 new

- Training group was there

- Next month will have walk-to-run graduation at fun run; Maxanne and Debra will coordinate

Zoo Run by Sally Rios

- Have 6 canisters of Gatorade and good on cups

- Will begin 1<sup>st</sup> Wednesday in April and runs to last Wednesday in Oct.

- Will be at same location in Brackenridge park; check parking situation for construction

New VP of Membership

- Data presented by Jim Murray

- 1178 members

- 426 were added in 2016; 326 came from training programs (170 from fall training)

- Retention down over last years – figure out ways to keep members

- Lauretta Bateman interested in being VP of Membership vacated by Debra Beyer

- Scott nominated Lauretta, Ginger seconded; Approved-all, Opposed-none

#### RaceIT Contract

Joe will sign contract and send signed copy to all  
Jim Kane will post with bylaws online

#### Member picnic –

June 24, 2017 @ Mission 2 park  
5k to start @ 8:30, park opens @ 8  
Will provide breakfast tacos

#### New Business:

##### Community Outreach Committee

The board would like to create a community outreach committee and dissolve the scholarship committee as it currently stands

The purpose would be to find ways that SARR can reach out to the community and meet needs throughout the year rather than just a scholarship once per year

The programs SARR would get involved with will need to fit in with Article 2 of our Bylaws

Should consist of 5-7 members who would report their suggestions to the board for approval

They would also be charged with identifying additional funding sources to assist with community outreach programs

The board will nominate a chair to head the committee

Joe will send out a call to membership for anyone interested in being on the committee

Scott will prepare a registration form for those interested to complete, put a link to the form in the President's letter

IRS letter needs updated to include an RRCA exemption- Jim will handle

Meeting was adjourned at 8:36 pm

Meeting notes by Secretary, Sandi Esslinger