

SARR Board Meeting Minutes

August 8, 2017

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

Board Members:

Present: Scott Peacock, Jim Holbach, Laretta Bateman, Debra Acosta, Dawn Mathis, Sandi Esslinger
Quorum: Yes

Others Present: Taylor Tobias, Phil Gaddy, Julia Hargeshimer, Yvette Rodriguez, Merrianna Ramirez, Erik Burciaga, Kristine Burciaga

Proceedings:

Meeting called to order at 7:00 by President. Scott Peacock

Motion to approve Agenda by Jim, 2nd by Sandi; Approved-all, opposed-none; Agenda passed

Motion to approve July meeting minutes with removal of 2nd bullet on numbers from Freedom 4 miler
Motion by Debra, 2nd by Sandi; Approved-all, opposed-none; Minutes approved and forwarded to web master for posting on website

Executive VP report by Jim Holbach:

Amazon.com rewards under RRCA then SARR, Jim sent to Scott

Membership VP report – Laretta Bateman

1310 members

Treasurer report - Ginger Murray:

Absent – sent reports to board for review.

Director of Races report by Debra Acosta:

Whine Run (presented by Merrianna R.)

Sams sponsorship

226 registered

All permissions for neighborhood, policing, and winery done

Shirt and medal designs completed

Volunteer positions need to go live on website

Chip pickup on race day, not in early packet pickup

Cactusland (presented by Julia H.)

November 12; 10 miler and 5k fun run

\$100 per keg to provide their beer; serves 165 @ a 12 oz

HOA has approved race course

Turkey Trot

Lifetime Fitness again

Expect to partner with Food bank and move downtown beginning 2018

Christmas/Volunteer Appreciation

Looking at Mission 1 or 2

Cobweb Chaser

Move back to McAllister Park

Possible partner with Lifetime Fitness

Director of Training – Dawn Mathis

Fall training-451 registered / 87 volunteers

Volunteer orientation 6:30 @ Eisenhower

Pretraining mixer on Friday the 11th

PPU Sat, 8/12

Standing Committee Reports:

Community Outreach Committee

Participate in Siclovia on 10/22 cost of \$200; won't know our location until 10/6

Scott motioned to participate, Jim 2nd; approved-all, opposed-none; Motion passed

Adopt-a-trail – Need to bring more details to the board

Student membership rate-tabled as we have family rate that covers

SA Health Advisory Board-partner; board would like more details

Update the SARR Brochure – board would like to see a draft to review

Training Videos - tabled for now as not feasible in this short time

HEB Health Expo for Visionworks Employees: SARR provide a door prize; 9/19 and 20

Open Action Items:

Merchandise

Can link to eDragon store through SARR website

Erik will work on prices and put everything in writing so we have a contract

Would like to start with singlet, short sleeve, zip coverup, hoodie, and hat

Come back with more details

New Business:

Club Management Software

Drivin is used by Dallas Running Club, Jim Kane reviewed and has more bugs than current

Will find another option, use RunSignUp for now

Refund Policy

Would like to refund training portion of dues paid if request is at least 7 or more days prior to start of training. Cannot refund the membership dues portion but will still have membership
Sandi motioned to approve, Jim 2nd; approved-all, opposed-none; motion passed

Running USA Conference

Would like to send at least 1 person-primarily Debra from board, possible 1 more
Membership fee is \$365 for club. Cost of conference is \$499/person for member clubs
Dates are 2/11 – 13 in Austin
Motion to send Debra by Scott, Sandi 2nd; approved-all, opposed-none, motion passed

Meeting adjourned at 8:25 pm

Meeting notes by Secretary, Sandi Esslinger