

# SARR Board Meeting Minutes

## August 8, 2017

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

#### **Board Members:**

Present: Scott Peacock, Jim Holbach, Lauretta 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, 2<sup>nd</sup> by Sandi; Approved-all, opposed-none; Agenda passed

Motion to approve July meeting minutes with removal of 2<sup>nd</sup> bullet on numbers from Freedom 4 miler  
Motion by Debra, 2<sup>nd</sup> 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 – Lauretta 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 11<sup>th</sup>

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 2<sup>nd</sup>; 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 2<sup>nd</sup>; 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 2<sup>nd</sup>; approved-all, opposed-none, motion passed

Meeting adjourned at 8:25 pm

Meeting notes by Secretary, Sandi Esslinger