

SARR Board Meeting Minutes

June 13, 2017

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

Board Members:

Present: Jim Holbach, Joe DiNuovo, Ginger Murray, Laretta Bateman, Debra Acosta, Sandi Esslinger
Quorum: Yes

Others Present: Humberto Ruiz, Lisa Anderson, Dawn Mathis, Bob Ratliff, Sally Rios, Erik Burciaga, Kristine Burciaga

Proceedings:

Meeting called to order at 7:03 by President, Joe DiNuovo.

Motion to approve May meeting minutes with changes by Jim; 2nd by Ginger. Approved-All; Opposed-None

Carrabba's – update by Director of Races

- Met with Carrabba's-they are good to go with the food; provide gift bags, cozies', and gift card
- PPU will be Th/Fr @ IRun; 12-6
- Beer and wine is all set
- Currently 13 teams registered, 4 paper entries
- Scott & Paul will do music through Mood Music and announcements

Freedom 4 miler – update by Erik Burciaga

- 107 registered
- Park permits are approved
- Need to get with Debra on barricades
- Athlete Guild offered same prices as last year for timing; using disposable chips
- Scott will do the finish line
- Medals are ordered and still getting quotes on shirts and towels

Women's Run – update by Kristine Burciaga

- 198 registered
- Will send artwork to Debra
- 700 age group awards
- 10k to start at 7
- Still need a quote for the towels
- Chuck will do timing
- Sponsors: HEB, Hilton, and IBC
- Bibs will come from Academy – separate for 10k/5k; walkers put on back

Whine Run – Update by Director of Races

Added a 5k to this year's course
Met with Winery and they are on board for foreseeable future.
Get artwork by the end of the month
Flyers are prepared
Still deciding on awards
PPU-1 will be at Academy and 1 at Revolution Coffee and Juice

Turkey Trot

Will meet with Food Bank 2nd week of July

Executive VP report by Jim Holbach:

Forwarded volunteer emails to Sandi/Debra until new coordinator in place

Membership VP report – Laretta Bateman

1263 members
4193 on meetup – put races on meetup site that says “Free”; should we remove races or “Free”
Discussion was tabled for future discussion

Director of Races report by Debra Acosta:

Provided all race reports - Nothing else to report

Director of Training report by Dawn for Scott:

Over 250 registered for fall training so far – doing tiered pricing
Not going to cap registration yet; review later
Walk to 5k ended 6/3 with 42 runners
Pick up the pace getting good numbers on Tuesday/Saturday

Treasurer report by Ginger Murray:

Checking: \$45,744.94
Savings: \$174,305.20

Website Report: Jim Kane

Absent

Volunteer Coordinator-

Bea Imken/Jason Spotswood interested

Fun Run report by Debra Acosta:

39 runners; 11 completed all 3 runs
Next month will be part of SA Fitpass

Old Business:

Community Outreach Committee

Objectives- get greater publicity for races
Incentives for volunteers
Think would have a greater turnout on fun run if changed location occasionally
Integration on initiatives with Mayor's office

Annual Meeting

8:30 – 5k Start

Joe get a quote for breakfast tacos

Provide coffee and sodas

Lauretta will get list of all current active members

Sandi will print ballots – must be a member for 90 days to vote

174 registered to attend

New Business:

Zoo Run Shirts

Organizers came up with shirt design, they want to sell shirts and use any proceeds to a charity of their choosing

No shirts ordered yet and no money has been collected

Tabled the issue for now

Merchandise

Dawn presented a proposal to sell SARR merchandise

We can designate 2 24hour periods to sell without having to pay sales tax

We can request donation for merchandise to avoid any sales tax and possible 501C designation problem

Social Media

Tabled for now

Friends of McAllister

Bob will go to city meeting to advise how runners would like to see the 2 million spent on updating McAllister Park.

Meeting adjourned at 9:15 pm

Meeting notes by Secretary, Sandi Esslinger