

SARR Board Meeting Minutes

May 9, 2017

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

Board Members:

Present: Sandi Esslinger, Debra Acosta, Scott Peacock, Laretta Bateman, Ginger Murray, Joe DiNuevo, Jim Holbach

Quorum: Yes

Others Present: Robert Beyer, Sheila Hartzler, Stan Hartzler, Don Smith, Lisa Anderson, Bea Imken, Phil Gaddy, Jim Kane

Proceedings:

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

Motion to approve March meeting minutes by Joe; 2nd by Scott. Approved-All; Opposed- None

Fiesta Fandango – update by Director of Races

Had everything needed, had a repeat bandit runner that Debra dealt with
Shuttle company was helpful and got everyone where they needed to be
Police gave good direction and KSAT interview was helpful

Women's Run – update by Director of Races

7:30 start time – entry fees: \$25/30/35
10k was approved by city of Alamo Heights, will loop 5k twice
Staggered start – 10k start first, then 5k 15 min later
No walkers for 10k, only 5k
Separate bibs for walkers and runners
Just got artwork from Kristine but still need budget

Carrabba's – update by Director of Races

Not using UPS, Deb getting quote on posters
Paul wants 20-11x17, Debs thinks we can get by with ½, Starbucks can put up w/o prices
Registered 40 teams and 10 individuals
Paul not met with Carrabba's yet

Freedom 4 miler – Update by Director of Races

Debra has received the artwork
No fees on flyer or website link
Sa fit run: Only including 1 July fun run - Mentioned the Women's Run and Freedom run to possibly get those included, give them special rate to walk with no shirt

Whine Run – Update by Director of Races

Winery has been sold, don't know new owner, were able to get it ok'd for this year
Meeting Friday with winery to discuss future; is their biggest sales day all year

Executive VP report by Jim Holbach:

Nothing

Membership VP report – Laretta Bateman

1284 members

Director of Races report by Debra Acosta:

Provided all race reports - Nothing else to report

Director of Training report by Scott Peacock:

Fall training registration open – 100 registered so far

Will send out training budget

Requests to start 5k graduation earlier as gets too hot, can get marked and start @ 7:30

Treasurer report by Ginger Murray:

Checking: \$57,023.34 Savings: \$154,305.20

Should have at least one year of reserves in savings to keep operating in event of emergency,
which is approximately \$225,000

Website Report: Jim Kane

SA training. com issue, but got it fixed and going

Jim had to update security settings due to change by club express

Scott and Jim H will have backup admin passwords

Volunteer Coordinator-Michael Miranda

Resigned

Fun Run report by Robert Beyer:

Less than 25 people

15 kids, 5 stayed; rest left

Old Business:

Community Outreach Committee

Phil and Lisa heading – diverse group

Setting 30-60-90 day objectives; have another meeting 5/17 @ 6pm at Academy at NW Military

SARR is “best kept secret”

They will have action items for the next meeting

Printing Accounts

Monarch is trophies, not printing and falls under expense approval policy

Board member must approve: Ginger/Jim add positions for Directors of Races and Training

Letter from President providing guidance

New Business:

Expense Approval Policy

Board member w/ expense authority- discussion what that means. Will remove wording from policy

Sandi motioned to approve policy with change; Scott second –Approve: all Oppose-Non

Timing

Email to IAAP, RunFar and Athlete Guild for quotes, waiting to hear back

Will use that company for remainder of year

Volunteer Coordinator

Bea Imken interested in taking over; Lori Martinez also interested

Suggested to Bea that she have someone help her

She will meet with Debra and Sandi to get supplies and assistance

Will keep positions on club express

Member Appreciation Race

No date set yet

Julia will be race director again this year

Don't really need a 20 miler – keep it shorter distances

There are concerns over the venue – board will look at other venues within Bexar County and vote at future meeting

Global Running Day

June 7 - Wednesday Zoo Run

John Decarlo and Sally Rios handling

Put on SARR Facebook page

Annual Meeting

Need volunteers will have open registration, no charge to members

At Mission County Pavilion 2-fun run will loop out and back

Scott wanted to do volunteer recognition for training volunteers: shouldn't separate training and racing volunteers; will hold off to put something together to recognize all volunteers

Meeting adjourned at 8:38 pm

Meeting notes by Secretary, Sandi Esslinger