

SARR Board Meeting Minutes

September 12, 2016

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

Board Members:

Present: Jim Holbach, Debra Beyer, Sandi Esslinger, and Ginger Murray

Absent: Joe DiNuovo

Quorum: Yes

Others Present: Michael Miranda, Scott Peacock, Bob Ratliff, Robert Beyer, Erik Burciaga, Jim Kane, Jim Murray, Gabby, Paul Baultis, Jerry Negrete, Sally Rios

Proceedings:

Meeting called to order at 7:03 by Vice President, Jim Holbach.

Meeting minutes from August were approved; motioned by Debra Beyer and seconded by Sandi Esslinger.

Members Run – by Scott Peacock:

- Need to finalize spot; Julia proposes we cancel since there is only 5 weeks to plan

- Mission reach has cost concerns and South Side Lions has parking issue

- Comanche Park has access issues that Debra will check into

- Board will finalize by the end of the week

- Decided to leave run at same location in New Braunfels and not have special vote at this time

Turkey Trot – Debra Beyer

- There are RaceIT questions before we list the race with them, listed with IAAP

- Showed kid shirt, will decrease the size of the inventory

- Race shirt will be long sleeve brown, sponsors: Fleet feet, Academy, HEB, Lifetime Fitness

- PPU @ Academy and Run Wild

- IAAP sponser bibs

RaceIT Contract:

- List all 2017 races beginning with Cobweb Chaser

- Debra moved to enter into the contract

- Sandi seconded

- All approved

Buffalo Hump-Paul Baultis

- Change date to 12/17

- Moved to 9am start time due to park opening conflict

- Showed shirt: long sleeve; have a separate shirt for volunteers

- First 300 registrants guaranteed shirt

- Raising costs \$5 per distance from last year

Volunteer card will be worth 50% of race fee
IAAP will handle timing

Cobweb Chaser – Jim

Concerns about permits in Helotes
Discussed possibility to move it back to McAllister Park and make a family event instead of
timed race
Tabled for further discussion

Executive VP report by Jim Holbach:

None

Treasurer report by Ginger Murray:

\$57,879.10 in checking
\$154,274.34 in savings
Discussed providing a more detailed report-seeing how money is being sent and breakdown by
race
Ginger will look into what she can provide and discuss more in Oct.

Membership VP report by Debra Beyer:

1,282 members
Increase in over 70 members
New flyer – ½ page and full page, will send something to board to review
Request for business cards for handing out at meetups with training site/member site and SARR
website address on it

Website Report by Jim Kane:

Hasn't received any meeting minutes to post on the website-Sandi will email to Jim
Needs a clean copy of the bylaws to post online – Jim will send along with copy of 990

Volunteer Coordinator report by Michael Miranda:

Whine Run had over 100 volunteers
Volunteer shirts were helpful for identifying whom to go to when needed assistance

Fun Run report by Debra Beyer:

37 runners
Obtained permit for pavilion so no more issues with others having
There was a woman there asking questions about who we were and if we had authority to be
there-she contacted parks and police

Training report by Scott Peacock:

Fall training up and going
10k kids program is beginning – KRS (Kids Run SARR); 9 week training
Starting Oct. 8
Private link to register for only SARR members, ages 10-14
Trail Running will start 12/11-10 miler & 50k leading up to Prickly Pear

CostCo – Renewal

Cancel cards for Rick Collette, Jean Unser, and James V.
Renew cards for Joe D., Jim H., Kathy D., Scott P.,
Jim will get with Joe for changes

Race Shirts to RRCA for convention:

Email to race director's to hold out 1 shirt to submit to RRCA
Must have RRCA logo on it

Benevity:

Employer contributions to charity for 1 hour of volunteer hours
SARR is listed under RRCA-all chapters

Amazon:

Declare a favorite charity at smile.amazon.com
Jim registered us and will send information to members to go declare

Training Budget:

Scott will work on getting a budget/income/expense report to present to board
Tabled for now

Hero Fest 5k/10k- Debra

10/9/16
Kids Run
1st place in all age groups get a fireman's helmet
Code run-\$10 off
Money goes to the Fireman's benevolent fund

Sally Rios:

End of year Zoo Run party
SARR pays for meat, usually \$100
Oct 26th, the last day of the run
John will cook the meat and runners bring sides and beverages
Bring receipts to Treasurer

Meeting was adjourned at 8:50pm

Meeting notes by Secretary, Sandi Esslinger