

**SPACE COAST RUNNERS
MINUTES OF JANUARY 14, 2008 MEETING**

Members Present: Carol Ball, Cedric Ching, Tammy Foster, Mo Johnson, Donna Neill, Loran Serwin, Marlene White, Marty Winkel

Board Members/ Officers Absent: Cyndi Bergs, Mary Ramba, Jim Schaeffer, Michelle Smurl, Charlie Van Etten

I. Meeting Called to Order: 7:05 PM, by Carol Ball, president

II. Review/ Modify Agenda:

- added item VII.E. Eye of the Dragon – Marlene
- added item VII.F. TC logiQ – Carol

III. Changes to Last Month's Minutes: none

IV. Treasurer's Report: (Marlene)

A. SCR Cash Balance Forward from November 30, 2007:	\$6,904.54
B. SCR Total Deposits for December 2007:	\$5,552.62
C. SCR Total Disbursements for December 2007:	\$1,959.97
D. SCR Cash Balance as of December 31, 2007:	\$10,497.19
E. SCR Certificate of Deposit Balance as of December 31, 2007:	\$0.00
F. SCR Total Balance as of December 31, 2007:	\$10,497.19
G. SCR Open Invoice Balance as of December 31, 2007:	\$300.00

Note: The club still has a negative [monthly] balance; discussion continues as to the reasons -- lack of timing income (losing races, lack of marketing), increase in newsletter costs.

V. Guests: Ty Bowen

VI. Old Business

- A. SCR Marketing Committee – Michelle, Tammy, Jim (submitted electronically by Michelle)
 - Michelle reminded us that she has 2 tons of water sitting in her garage. Carol suggested donating a portion of the water donation to be used at the fun runs but would like to wait to see what the registration numbers look like for the Eye of the Dragon race first. Also, some of the water could be used for the ROY Picnic. We still need to decide how to represent Nestle on the SCR website.
 - Michelle has applied for a variety of free items for our races but has not heard anything back yet; when should we start mailing out ROY Series sponsor letters.
 - Reminder about the Clif donation: Cedric will take photos at the Eye of the Dragon Race.
- B. Henry Campbell System Delivery Deposit – Marty
 - Marty reported that the system gets used at about 10 races per year, but many do not use SCR timing services.
 - Instead of trying to update the current SCR Timing Services contract, it was suggested that there be a separate form for the Henry Campbell scoring system without an SCR Timing contract; Mo volunteered to draft the form.
- C. 2007 SCR Scholarship Concern – Carol
 - Kaitlin Shiver running into problems with receiving her SCR scholarship through her university (UF). The check is supposedly being returned to the Brevard Schools Foundation (BSF)
 - SCR will be sure that Kaitlin receives her scholarship one way or another. Donna suggested giving a couple weeks for the BSF to receive the returned check before following up. Donna to follow.
 - Also mentioned was the need to check when SCR must contact the BSF for this 2008 SCR scholarship.
- D. Action Items from December Meeting – Carol
 - Marlene suggested asking for the email addresses of 2007 SCM participants to advertise the Space Coast Classic 15K [as a warm-up to the marathon]. Cyndi and Tammy talked about adding a 2 Miler to the SCC 15K.
 - *Marty makes a motion for SCR to make a \$1000 donation to the Leukemia and Lymphoma Society. Donna seconded. Motion passed.
- E. Brevard Races since last meeting

1. Dec 15 – Jingle Bell 2 Miler – RZ
 - 814 finishers (432 women, 382 men)
 - HUGE numbers
 - still has a bad start -- narrows quickly then makes a sharp turn; will change for next year
2. Dec 31 – New Years Eve 5K – Mahoneys
 - 14 finishers (4 women, 10 men)
 - only a 5K this year; each person got a glow stick
 - good race

VII. New Business

- A. ROY Awards Dinner – Gleason Park, Indian Harbour Beach, Friday, May 16, 7:00 PM – Carol
 1. Food
 - Important to determine **this** early so that we can include that information in the ROY picnic notice in time for the March newsletter. Carol will check around the IHB area for a caterer.
 2. Tickets
 - Yes, so that we can keep count, and since this year's event is a dinner, we should be able to raise ticket prices and offer "better" food.
 3. Decorations – Ideas?
 4. T-Shirt Contest
 - Tammy graciously volunteered to handle the contest; she will need shirt donations.
 5. Sound System
 - It was suggested that we check to see if the venue has a sound system we could use.
 6. Awards – we are just starting to gather ideas for this year's trophies.
- B. SCR 2008 Scholarships
 - (already discussed above)
- C. SCR Hall of Fame / Golden Shoe
 - Submit Golden Shoe nomination letters to Carol.
 - Hall of Fame Committee: Marty, Carol, Loran, and Doug Butler(?)
- D. Brevard Races before next meeting (Feb 11th, 2008)
 1. Jan 19 – Light the Way 5K – Titusville – Marty – TRS #2
 2. Jan 19 – Winter Blast 5K – Rockledge High School
 3. Jan 26 – Run for the Light 5K – Windover Farms – **Gene Ramba equipment/timing (needs help)**
 4. Feb 9 – Tiger Dash 10K/5K – Melbourne – RZ
 5. Feb 2 – Tooth Trot 5K – Melbourne – Marty
- E. Eye of the Dragon – Marlene
 - Marlene asked for ideas on how to increase attendance at SCR races and whether if it would be in the club's interest to promote its shorter races.
 - **Marlene will offer elementary/middle school participation awards**
 - Donna suggested that she contact Lana Saal at the Brevard Schools Wellness Department (saall@brevard.k12.fl.us or 321-632-1770 ext: 28235)
- F. TC logiQ– Carol
 - Carol was contacted by a representative from TC logiQ (<https://www.tcllogiq.com/>), a background screening service that is working with the RRCA for the various running club's youth programs.
 - (from the RRCA website -- <http://www.rrca.org/sponsors.pdf>): "TC logiQ, Inc – The RRCA has partnered with TC logiQ to provide background screening services to RRCA members. TC logiQ will make a contribution to the RRCA for every member that utilizes their service."
 - The Board agreed that SCR did not need this service because the children who participate in our youth program stay in a group and within view of their parents.
- G. Action Items
 1. (from VI.B) Mo to draft the form for use of the Henry Campbell System without SCR timing services.
 2. (from VII.A) Carol to look around the IHB area for a caterer for the ROY picnic.
- H. Summary of Motions
 1. (from VI.D) Marty makes a motion for SCR to make a \$1000 donation to the Leukemia and Lymphoma Society. Donna seconded. Motion passed.

VIII. Next Meeting: Monday, Feb 11th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:20 PM