

**SPACE COAST RUNNERS
MINUTES OF FEBRUARY 11, 2008 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Mo Johnson, Mary Ramba, Loran Serwin, Charlie Van Etten, Marlene White, Marty Winkel

Board Members/ Officers Absent: Tammy Foster, Donna Neill, Jim Schaeffer, Michelle Smurl

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

II. Review/ Modify Agenda:

- added item VII.E. Space Walk of Fame 8K and 2 Mile – Marty
- added item VII.F. Fun Run Funding – Carol

III. Changes to Last Month's Minutes: none

IV. Treasurer's Report: (Marlene)

A. SCR Cash Balance Forward from December 31, 2007:	\$10,497.19
B. SCR Total Deposits for January 2008:	\$1,697.00
C. SCR Total Disbursements for January 2008:	\$4,848.75
D. SCR Cash Balance as of January 31, 2008:	\$7,345.44
E. SCR Certificate of Deposit Balance as of January 31, 2008:	\$0.00
F. SCR Total Balance as of January 31, 2008:	\$7,345.44
G. SCR Open Invoice Balance as of January 31, 2008:	\$550.00

Note: This month's disbursements included the club insurance payment as well as the donations to the marathon's and 15K's charities.

V. Guests: Ty Bowen, John Ritter, Rachel White

John Ritter -- the new Race Director of the Melbourne Art Festival 5K spoke to the Board of improvements/changes to this year's race event and asked for SCR's help in informing others of these changes. He also asked for input after the race as to how the race could be improved.

VI. Old Business

- A. SCR Marketing Committee – Michelle
 - (deferred to next month)
- B. Henry Campbell System Delivery Deposit – Marty, Mo
 - Mo presented the Board with a version of the Services Agreement Form that includes the update for a deposit/refund policy for the use of the Henry Campbell Scoring System (Results Board Only).
 - Mo to incorporate suggestion from the Board (below) and send an electric copy of the document to Cedric for club records:
 - Re-number the two items under "Results Board Only" to "(14)" and "(15)", and change "Race Director" to "Race Director or designee" in these two items.
 - Designate the document as 'Form C-1A'.
 - Marty to manage one HCS set, and have the other HCS held in club storage.
- C. Brevard Races since last meeting
 1. Jan 19 – Light the Way 5K – TRS
 - 287 finishers (148 women, 139 men)
 - results were a problem -- no age/sex on pull tags and results weren't announced until 10:45am
 2. Jan 19 – Winter Blast 5K – RHS
 - 147 finishers (81 women, 66 men)
 - did not provide promised/advertised awards and results were badly-handled
 3. Jan 26 – Run for the Light 5K – SCR – Barbara Linton
 - 209 finishers (111 women, 98 men)
 - very good race, and good course even as a double-loop
 4. Feb 2 – Tooth Trot 5K – Marty
 - 119 finishers (62 women, 57 men)
 - low turn out could be from competition with Orlando Xtreme Marathon and Seasons 52 races
 - change to the course was disappointing to some

5. Feb 9 – Tiger Dash 10K/5K/1mile– RZ
 - 10K: 142 finishers (53 women, 89 men)
 - 5K: 151 finishers (80 women, 71 men)
 - 1 mile: 71 finishers -- really fast young milers!

VII. New Business

- A. ROY Awards Dinner – Gleason Park, Indian Harbour Beach, Friday, May 16, 7:00 PM – Carol
 - Carol and Ty visited the venue at Gleason Park and found it to be very nice and accommodating.
 - Carol left a message with Melo's Italian but no word back yet. Carol to pursue contact to get quote for pasta selections; to figure out who would provide paper products, etc. (1/13/08 Update – Melo's too costly. Considering either Valentino's Beachside or Creative Catering)
 - SCR Dinner Tickets: \$10 adults, \$5 children, **Marlene to look for old file**
 - Carol to set up booth to sell dinner tickets at EOTD & SWOF races.
 - Volunteers/Suggestions for decorations? SCR Banner, ...
 - Tammy to setup-up race t-shirt contest.
 - Gene to bring sound system.
 - Loran to order awards.
 - Bring old race shirt to sell at nominal prices; also maybe bring some merchandise from RZ to sell.
 - The dinner to be BYOB.
- B. SCR 2008 Scholarships
 - **Lynn Clifton, Brevard School Foundation**, is handling Kaitlin Shiver's 2007 scholarship issues.
 - Carol confirmed with the Brevard Schools Foundation the two SCR scholarships -- \$500 each -- for 2008. **Marlene to send a check now.**
- C. SCR Hall of Fame / Golden Shoe
 - March 1 -- date to **accept nominations.**
 - Committee: Carol Ball, Doug Butler, Loran Serwin, Marty Winkel
- D. Brevard Races before next meeting (Mar 10th, 2008)
 1. Feb 23 – Running Wild 5K – Melbourne – RZ
 2. Mar 1 – Fun 'n the Sun 5K – Suntree – RZ
 3. Mar 1 – Terrier Trot 5K – Titusville – Marty
 4. Mar 8 – Dino Dash 3K – Brevard Zoo – RZ #4
 5. Mar 15 – Eye of the Dragon 10K / Tail of the Lizard 2 Miler – Melbourne – Marlene – SCR #8
 - new "lizard" awards for the 2 miler
 6. Mar 15 – Run for Your Life 5K – Titusville – TRS #3
- E. Space Walk of Fame 8K and 2 Mile– Marty
 - Marty announced that the race has received a large sponsorship with New Life Chiropractors – **with the help of Greg Aker (also a sponsor)**
 - Marty informed the Board that he was going to go with different shirts **than bulk order.**
 - Marty suggested offering free entry for the RD of this year's SCR series races.
- F. Fun Run Funding – Carol
 - The Sunday Fun Runs at Riverfront Park were advertised as having refreshments sponsored by SCR.
 - Mo makes a motion to sponsor the Sunday Fun Runs \$100. Dave seconded. Motion passes.
- G. Action Items
 1. (from VI.B) Mo to incorporate the Board's suggestions and send an electronic copy to Cedric.
 2. (from VII.A) Carol to get quotes from Melo's Italian for its pasta options.
 3. **Marlene to send a check to BSF.**
 4. **Carol to contact Linda Cowart (Sunday Fun Run Director) to send receipts to Marlene.**
 5. **Carol to contact RZ about selling SCR shirts at ROY dinner.**
 6. **Marlene to send file to Carol for dinner tickets.**
- H. Summary of Motions
 1. (from VII.F) Mo makes a motion to sponsor the Sunday Fun Runs \$100. Dave seconded. Motion passes.

VIII. Next Meeting: Monday, Mar 10th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:21 PM