

**SPACE COAST RUNNERS
MINUTES OF MAY 11, 2009 MEETING**

Board Members / Officers Present: Cyndi Bergs, Cedric Ching, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Marlene White, Marty Winkel, Charlie Van Etten, Christy Zieres

Board Members / Officers Absent: Carol Ball, Nancy Rowan

I. Meeting Called to Order: 7:00 PM, by Marty Winkel, vice-president

II. Review / Modify Agenda: none

III. Changes to Last Month's Minutes: submitted electronically

IV. Treasurer's Report: – Marlene

A. SCR Cash Balance Forward from March 31, 2009:	\$12,478.22
B. SCR Total Deposits for April 2009:	\$3,922.83
C. SCR Total Disbursements for April 2009:	\$3,170.47
D. SCR Total Balance as of April 30, 2009:	\$13,230.58
E. SCR Open Invoice Balance as of April 30, 2009:	\$650.00

Note: still to be deposited -- checks from last month's 8K and ~\$1,500 from Harris; well ahead of last year from having the newsletter online

V. Guests: Nick Flint, Don & Denise Piercy, Gina Rollman, Rachel White

- Don & Denise attended the meeting to discuss SCM revisions
 - Revisions to give RZ an exit strategy. If RZ or SCR decides that it wants to step away from the SCM, the other side gets the first right of refusal.
 - Strictly a financial agreement; management of the race still falls squarely on RZ.
 - RZ to become 50% owners of the marathon, SCR to become 50% owners of the race assets
- Tammy made a motion to accept the new changes to the SCM contract. Mo seconded. Motion passed.

VI. Old Business

A. Brevard Races since last meeting

1. Apr 25 – Melbourne Art Festival Flamingo 5K – John Ritter – AltaVista
 - 5K: 1449 finishers (802 women, 647 men)
2. May 2 – Bulldog Pineapple 2-Mile – TRS #4
 - 5K: 260 finishers (134 women, 126 men)
3. Mar 9 – Run for the Gecko 5K – RZ #5
 - 5K: 802 finishers (419 women, 383 men)
 - 1052 registered

VII. New Business

A. 2009 Space Coast Marathon/Half Marathon

- HealthFirst Health Plans signed a 3-year contract with Running Zone to be the presenting sponsor; ~\$12K/yr. HFHP also sponsoring the RZ Series & 1/2 marathon training.
- \$5,000 from Brooks and \$1,000 from Beachside Therapy; [Cumulus radio](#) media sponsor.
- Radisson paid \$3,000 to be the host hotel. If other hotels would like to pay \$1,000 to be a sponsor, buses will be run from those hotels to the race expo/race start.
- new race logo, can be found on the website: <http://www.spacecoastmarathon.com/>
- race expo: Friday 11/27/09, 10am-7pm & Saturday 11/28/09 10am-4pm at King Center
- a sponsor appreciation dinner will be held Friday Evening at the King Center

B. SCR Awards Dinner – Gleason Park – Indian Harbour Beach, Saturday, May 16, 2009 6pm

1. Food - "A Perfect Host" (Carol)
 - contracted for 125 guests.
2. Tickets
 - as of 5/08/09, 102 adults and 9 children paid.
3. Greeter/ticket taker (Tammy)
4. Decorations/Setup 4pm (Dave/Robin) bring ladders for entrance.
 - Marty and Mary to retrieve SCR finish-line & timing equipment for SCR banquet; deliver to Dave for Sportsfest the next weekend.

- Tammy brought her laptop to the meeting and played the slideshow she created with photos from the 2008-09 SCR ROY series (using [Microsoft Photo Story](#)).
- 5. Awards (Loran/Christy)
 - Awards arriving this week (5/12/09).
- 6. T-shirt display (?) http://public.fotki.com/CedricCSCFL/2008-09_scr_roy_shirts/
- 7. PA System Setup (Gene/Mary)
- C. Officer/Board Nominations for 2009/2010
 - President: Cyndi Bergs
 - Vice-President: Carol Ball
 - new Board Members: Linda Cowart and Nick Flint
- D. SCR Marketing
 1. Social Giveaways needed!!
 - Don and Denise mentioned that RZ will donate some GCs as long as someone stops by to pick them up; Dave will pick them up.
 2. Next Social – [Ryan's Village Pizza](#) in Cocoa Village, Thurs., May 21 (run 5:30pm, social until 7pm).
 3. SCR patches/decals
 - ordered by Carol.
- E. 2009 Pumpkins in the Park Update – Friday evening, October 30, 2009 – Marty
 - Marty has been having difficulty getting in touch with a chip-timing service based out of Oviedo.
 - He will continue to try to make contact, but if unable to do so by the next board meeting, the club may have to take another look at the two-finish line proposal.
- F. Brevard Races before next meeting
 1. May 23 – Sportsfest 5K – SCR – Dave
 - Mo and Cedric to help.
- G. Action Items
 - (from VII.B.4.) Marty and Mary to retrieve SCR finish-line & timing equipment for SCR banquet; deliver to Dave for Sportsfest the next week.
 - (from VII.D.1.) Dave to pick up GC donations from RZ.
- H. Summary of Motions
 1. (from V.) Tammy made a motion to accept the new changes to the SCM Contract. Mo seconded. Motion passed.

VIII. Next Meeting: Monday, June 8th, 2009, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 7:50 PM