

**SPACE COAST RUNNERS
MINUTES OF FEBRUARY 21, 2011 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Linda Cowart, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Dick White, Marlene White, Christy Zieres, Charlie Van Etten, Marty Winkel, Tristan Webbe, Ed Springer

Board Members / Officers Absent: Nick Flint, Robin Hernandez

I. Meeting Called to Order: 7:05 PM, by Cyndi Bergs, President

II. Review / Modify Agenda:

Bob Rall requested to be add newsletter discussion to the agenda

III. Changes to Last Month's Minutes: (submitted electronically by Marlene White) none

Motion: Dave Hernandez made a motion to accept last month's minutes. Charlie Van Etten seconded. Motion passed.

IV. Treasurer's Report: – Carol Ball

Notes:

- Would like to open a savings account. It can be opened in the amount of \$3,850. When this account increases to \$5,000, it will be put into a CD. **Motion:** Dave Hernandez made a motion to open savings account, Charlie Van Etten seconded, approved.
- Plan on donating \$2,000 to Special Olympics at EOD Saturday prior to awards ceremony. This is from proceeds of the 2011 Space Coast Marathon.

V. Guests: Ty Bowen, Bob Rall, Sharon & Jessica with Overland Mission Project

VI. Old Business

- A. Brevard Races since last meeting
- B. Project Graduation 5K 20 Finishers (10F,10M)
- C. Fun n Sun 2 & 4 Mile 164 Finishers ; 2Mi 52 (26F,26M), 4Mi 112 (51F, 61M)
- D. Light the Way 5K 1/22/11-Titusville 197 (88F,109M)
- E. Mustang Stampede 5K 1/22/11—West Melbourne 309 Finishers (175F,134M)
- F. Tiger Dash 5K 1/29/11—Holy Trinity 168 Finishers, 5K 92 Finishers (33F,59M), 1 Mile 76 Fin **255 finishers in 2010
- G. Great Moms 5K 1/19/11—Merritt Island 94 (73F,21M)
- H. Max Brewer Bridge Run 5K 2/5/11—Merritt Island 779 Finishers (466F,313M)
**Marty put this together in 3 weeks—great turnout—combined Scorpion City event with this one; will be an annual event
- I. Wildcat Chase 5K 2/5/11—Wickham Park (no results)
- J. 5K on the Parkway – 2/5/11 271 Finishers (154F,117)
- K. Melbourne 5K, 8K, Half & Full Marathon 2/5-2/6/11-Melbourne (M=288 Finishers
- L. (127F,187M) Half-M=962 Finishers (554F,408M); 8K - 250 Finishers (156F,94M); 5K - 451 Finishers (273F,178M) Total participants: 1951
- M. Tooth Trot 5K 2/12/11—Wickham Park 326 Finishers (174F,152M) **226 finishers in 2010; increase in attendance due to series race
- N. Starfish Strut 5K/10K 2/19/11—Windover Farms (5K - 139, 10K - 46)

VII. New Business

- A. Overland Missions Project 5K—Sharon & Jessica
 - 5K held April 3, 2011, in downtown Cocoa Village. Money raised goes to opening schools in rural areas of Africa.
 - Notes: shadow Marlene at EOD; get flyers info out to health clubs, libraries, recreation centers; Daddy Ultra Running; Bob's Barricades for rental; RZ to time; hand crafted medals to be handed out (unique-good idea) use Chamber of Commerce
- B. 2011 SCR Scholarship Committee (Nick, Tristan, Ed, Charlie, & Carol)
 - Carol will bring entries to next meeting. Each committee member will be requested to rate the top 3 male and female; the top 2 male and female submissions will be awarded scholarships.
- C. 2011 ROY Banquet—Saturday, May 7, 2011
 - Loran will order awards
 - Dave, Robin, Marty, Cyndi, and Rachel will set up banquet hall
 - Carol will arrange for caterer—same as last year; tickets are \$10.00 ready for April
 - Posting to go out about the upcoming banquet
 - Christy suggested new idea for awards—have a race background picture redone in watercolors (ask Marisa to assist)
- D. Golden Shoe and Hall of Fame Nomination Committee (Mary, Marty, Carol, Christy, and Linda) Nomination requests to go out to SCR members in March; awards to be ordered
- E. 53rd annual RRCA Convention is 5/12-5/15/11 in Virginia. Marty, Ed, and Carol are interested in attending
- F. SCR Newsletter – Bob Rall
 - Board Member of the month for March is Mary Ramba
 - Article on donation to Special Olympics
 - Bring back feature of highlighting new members to the club and club member birthdays. Loran to provide info to Bob monthly so it can be included in the newsletter.
 - Features will be written on past scholarship winners.
- G. ROY Series Committee for 2011-2012 race series (Cyndi, Mary, Dave, Christy, Tristan, Dick). Need to set up meeting to discuss schedule for next season—number of races, scheduled days, do we keep \$100 fee to help cover ROY awards?? Committee will bring proposal back to the Board at the April meeting.
- H. SCR Membership Drive Social :
 - Linda discussed hosting a membership drive at the Pizza Gallery in Viera in June or July. It will be a social only, no fun run, on a Saturday afternoon from 2 to 4. A buffet will be served. Can have other vendors there as well—Cyndi and Linda will establish a date and start working on sponsorship/vendors/advertising for the event.
- I. Eye of Dragon—this coming Saturday. Marlene is still in need of volunteers. Anticipating around 600 participants. City of Melbourne will be charging same amount as last year for traffic support; SCR board to be set up—Carol will make some membership flyers to hand out
- J. SCR Guideline Revisions—Revisions and additions were made to the SCR Guidelines and sent to all Board members for review/comments. –due to length of meeting, this could not be discussed and will be tabled to March Board Meeting for approval.

K. Action Items:

- (From VI.) Carol Ball to open savings account
- (From VII.B) Carol Ball to prepare scholarship applications for committee to rank
- (From VII.C) Loran Serwin to order ROY awards; Carol Ball to coordinate with caterer and send out banquet announcement.
- (From VII.G) ROY series committee to meet and prepare proposal for 2011-2012 race series at April Board Meeting
- (From VII. H) Linda and Cyndi to determine date of Membership Drive Social

L. Summary of Motions:

- (From III) Dave Hernandez made a motion to accept last month's minutes. Charlie Van Etten seconded. Motion passed.
- (From IV) Dave Hernandez made a motion to have a savings account opened, Charlie Van Etten seconded. Motion passed.

VIII. **Next Meeting:** Monday, March 21st, 2011, at **Merritt Island Pro Health** @ 7:00 PM.

IX. **Meeting Adjourned:** 8:40 PM