

**SPACE COAST RUNNERS  
MINUTES OF APRIL 22, 2013 MEETING**

**Board Members / Officers Present:** Carol Ball, Ty Bowen, Mary Ramba, Dick White, Marlene White, Ed & Kara Springer, Marisa Flint, Rene & Les Dunne, Loran Serwin, Marty Winkel, Morris Johnson, Bob Rall

**Board Members / Officers Absent:** Cyndi Bergs, Tristan Webbe, Christy Zieres

**I. Meeting Called to Order:** 7:00 PM

**II. Review / Modify Agenda:** Add VII. G. Sponsorship Volunteer

**III. Approval of Last Month's Minutes:**

- A. Feb Meeting Minutes Approval, Motion- Rene, Second- Les, Approved
- B. Mar Meeting Minutes Approval, Motion- Bob, Second – Mo, Approved

**IV. Treasurer's Report:** Motion to approve- Dick, Second- Mary, Approved.

- A. SCR CD Balance Mar 29, 2013: \$10,110.47
- B. SCR Savings Account Balance Mar 29, 2013: \$2,517.91
- C. SCR Cash Balance Feb 28, 2013: \$24,128.70
- D. SCR Deposits for Mar 2013: \$7,739.79
- E. SCR Disbursements for Mar 2013: (\$5,318.27)
- F. SCR Total Cash Balance as of Mar 29, 2013: \$26,190.22
- G. SCR Open Invoice Balance as of Mar 29, 2013 \$250.00
- H. Promotional Budget Review- (see attachment to Treasurer's Report)
  - 1. Motion to purchase 500 SCR Stickers-Rene, Second-Dick, Approved
  - 2. Discussion about giveaways for July Social
  - 3. Board Members to bring ideas to May meeting

**V. Guests:** none

**VI. Old Business**

- A. Races since last meeting
  - 1. 3/23 Re-Run 5K 283 Finishers
  - 2. 3/23 Pump n Run 42 Finishers
  - 3. 3/30 Downtown Melbourne 432 (227 F, 205 M)  
Comment: No water at finish line, massage provider backed out late
  - 4. 3/30 Faith Lutheran 5K – No results posted
  - 5. 4/6 Pirate Plunder 2 Mile - 861
  - 6. 4/6 Expedition 5K 140 (74F, 66M)  
Comment: Favorable on course, fun race
  - 7. 4/7 Healthy Lifestyle 5K -No results posted – No results posted
  - 8. 4/12 Fun N the Sun – No results posted  
Comment: Marty timed, small turn out, mainly church attendees.
  - 9. 4/13 Space Walk of Fame –Total 224 Finishers
    - 8K Run - 173 (96 F, 74 M, 2 Clydesdale, 1 Filly
    - 8K Walk – 8, 2 Mile Run – 29, 2 Mile Walk – 14Comments: attendance down, shirt and awards problems, extra ad

10. 4/13 Kids Marathon 322 (201 Half, 121 Full)
11. 4/13 Odyssey Charter 5K No results posted
12. 4/13 Cowbell 10K/5K 126 (5K – 73, 10K – 53)
13. 4/14 Cocoa Beach Tri - 353
14. 4/20 Earth, Wind & Fire 5K 30 (12M, 18F)
15. 4/20 TWLOHA 5K 536
16. 4/20 Lewis Carroll Trek for Technology No results posted

## **VII. New Business**

- A. SCR Roy Awards-May 18 at IHB Rec Center
  1. Conflict with Keys 100 – so far ~ 60 RSVP's
  2. Rene to push on Facebook
  3. Loran to send email to ROY winners
  4. Ragan has notified Youth Series winners (4)
  
- B. 2013-2014 ROY Series
  1. Motion made to keep 3 drops/6 races to qualify- Dick, Second – Les, Approved
  2. Motion made to approve adding 80+ age groups- Mo, Second- Dick, Approved
  3. Marlene would like to see older runners receive equal ROY points for running shorter distances. Loran agreed to study feasibility for 2014-2015 ROY Season.
  4. Discussion- again offering ROY Series flat fee \$200 + free singlet or T-shirt.
  5. Marty announced that Chain of Lakes is developing new lake that will accommodate new 10K XC course
  
- C. July Summer Social
  1. Motion to hold at Cocoa Beach Pool, July 20, 2-4pm – Mary, Second – Ed, Approved. (\$100 rental fee for covered pavilion)
  2. Marlene to get menu/pricing from A NY Pizza
  
- D. New Youth Series Director –Kim Badgett, Mileage Club Director at Challenger 7
  
- E. SCR 2013-2014 Board Election
  1. Motion made by Les to reduce number of Board Members to 14, per SCR Guidelines, Second – Rene, Approved
  2. Marlene and Christy dropping off Board.
  3. Lisa Petrillo would like to join
  4. Carol needs nominations, candidate write ups by May 1
  5. Patti Sponslor agreed to create electronic ballot
  6. Ballot to go out May 5, voting ends May 15
  
- F. Upcoming Races
  1. 4/26 War Eagle Run 5K (Titusville)
  2. 4/27 Melbourne Art Fest 5K
  3. 4/28 “I Am Fit” Kids Tri (Indian Harbour Beach)
  4. 5/4 Everyday Heroes 5K (Wickham Park)
  5. 5/4 Bulldog Run (Melbourne Beach)

6. 5/4 Run Thru the Ranch (Platt Ranch, W Melbourne)
7. 5/5 Rocketman Tri (Titusville) Dick looking for SCR table volunteers
8. 5/5 Eat My Crust 5K (Viera)
9. 5/11 Run for the Gecko (RZ)
10. 5/11 Rafe's Run (Cocoa Beach)
11. 5/11 Blueberry Run (Mims)
12. 5/18 Seaside Scurry 3K (Cocoa Village)

G. SCR Sponsorship Volunteer Needed - Rene Dunne – Thank You!

1. Call on past SCR Sponsors to renew
2. Direct any leads to Rene to send out forms

H. SCR Race Course Certifications

1. Carol to get quote from RZRM on certifying 15K and 8K

**VIII. Meeting Adjourned: 8:25 PM**

Next Meeting: Monday, May 20, 2013 at **MERRITT ISLAND** Pro Health @ 7:00 PM