

**SPACE COAST RUNNERS
MINUTES OF MARCH 17, 2014 MEETING**

Board Members / Officers Present: Mary Ramba, Dick White, Ed Springer, Marisa Flint, Morris Johnson, Cyndi Bergs, Carol Ball, and Bob Rall

Board Members / Officers Absent: Loran Serwin

I. Meeting Called to Order: 7:00 PM

II. Review / Modify Agenda: Add SCC, SWOF, Henry Campbell

III. Changes to Last Month's Minutes: None. Motion to approve-Mo. Second, Mary. Approved.

IV. Treasurer's Report: Motion to approve-Bob. Second- Dick. Approved.

A. SCR CD Balance Feb. 28, 2014:	\$10, 143.59
B. SCR Savings Account Balance Feb. 28, 2014:	\$3,528.56
C. SCR Cash Balance Jan. 31, 2014:	\$34,650.45
D. SCR Deposits for Feb. 2014:	\$10,045.00
E. SCR Disbursements for Feb. 2014:	(\$15,087.33)
F. SCR Total Cash Balance as of Feb. 28, 2014:	\$29,608.12
G. SCR Open Invoice Balance as of March. 2, 2014:	\$50.00

V. Guests: Brittany Streufert, Lisa Hamelin, Marty Winkel, Larry Timmons (new member)

VI. Old Business

A. Races since last meeting

1. 2/22/14 5k Run/Walk for Autism—198 total finishers
2. 2/22/14 Eye of Dragon 10k/2 mile—574 total finishers
10k Run = 364; 10k walk = 27; 2 mile run = 148; 2 mile walk = 35
3. 3/2/14 Excalibur 10 miler—1040 finishers
4. 3/8/14 Splash Dash 5k-146 finishers
5. 3/8/14 Parkway 5K -181 finishers
6. 3/13/14 Corporate 5K—955 finishers
7. 3/15/14 Brianna Marie 5k -254 finishers
8. 3/15/14 Lucky Leprechaun 5K—274 finishers
9. 3/15/14 Gemini Jetstars Sunset 5k—320 finishers
10. 3/16/14 Berry Patch 5K -147 finishers

VII. New Business

A. Social Media-Brittany

1. Facebook: link newsletter, link other races in ROY series, post videos, credit Doug Carroll for photos used, have sponsor spotlight
2. Space Girl Organics approached Brittany about posting on SCR Facebook page and provide a discount to SCR members. After discussion, decision to have them utilize Newsletter ads or in kind sponsorship as avenue.

B. Hall of Fame & Golden Shoe Award Committee Report

1. Hall of Fame -selected
2. Golden Shoe -selected

C. Space Coast Hall of Fame Awards Banquet May 9th

1. Mary Ramba has been selected to be inducted.
2. Additional guests can attend. Motion made by Carol for SCR to pay for 4 additional guests. Second- Mo. Approved.

D. 2014-2015 ROY series Committee Report

1. 76 responses to survey. 35 voted to eliminate Shrimp Shuffle; 7 voted to eliminate Tiger Dash; 3 voted to eliminate Running on Island Time & SWOF; 1 voted to eliminate Downtown Melb., Turtle Krawl, & Tooth Trot.
2. Optimal drop number voted was two.
3. 49 voted to add Eat my Crust 5K and 18 voted for Ascension Eagle.
4. 2014-2015 ROY series will be 10 races, 2 drops:
 - i. Running on Island Time 5K (8/23/14)
 - ii. Turtle Krawl 5K (9/13/14)
 - iii. SCC 15K/2 mile (11/1/14)
 - iv. Marathon/1/2 Marathon (11/30/14)
 - v. Reindeer Run 5K (12/13/14)
 - vi. Tooth Trot 5K (2/7 or 2/14/15)
 - vii. EOD 10K/Tail of Lizard (2/28/15)
 - viii. Downtown Melbourne 5K (3/28/15)
 - ix. SWOF 8K (4/11/15)
 - x. Eat my Crust 5K (5/3/15)
5. 2014-2015 Seniors (75+) get same points for running or walking 2 mile races.
6. 2014-2015 Mary made motion to have finisher medals for EOD, SCC, and SWOF races. Second, Mo. Approved.
7. 2014-2015 Participation medals to be provided to all participants who completed the minimum number of ROY races to be considered for an Overall/Age Group Award.
8. 2014-2015 Marisa suggested a "SCR Challenge Award" for completing the 3 SCR owned races.

E. Volunteer Coordinator Update

1. Assist in getting support for the 4 SCR races
2. Suggestions: Volunteer bucks earned to use towards SCR merchandise, RZ merchandise, or Daddy UR merchandise, or race entries
3. Supply SCR volunteer merchandise such as shirts or hats to identify volunteers at events and showcase SCR.

F. ROY Dinner/Banquet-May 10, 2014

1. Marlene & Dick to set up banquet hall
2. Caterer set up; hall reserved

G. RRCA Conference-Spokane, WA

1. Cyndi, Lisa Hamlin, Carol Ball, and Barbara Linton will all attend
2. Ed made motion to approve additional \$500 for Barb and Carol's registration. Second, Mo. Approved.

H. SCR Corporate 5K Team

1. Great turn out—team award

I. SCR Membership Renewal Notification

1. Yearly waiver is needed for electronic renewals. According to SCR insurance, “all members are to re-sign the SCR membership waiver”. This will fulfill our insurance requirements for RRCA.

J. Volunteer List Revisited

1. Linda Cowart has agreed to take on Social Director
2. Suzie Enlow for Sunday River Run Coordination /water drop
3. Brittany Streufert for SCR Membership assistant
4. Brittany Streufert for ROY series assistant
5. Cyndi Bergs for SCR Road Clean Up Chair

K. SCC-Lisa

1. Lisa has a conflict with race day. Barb Linton has agreed to race direct day of race—Lisa would prefer to move race to second week in November.
2. Motion made by Ed to move race to 11/9/14 (Sunday). Second, Dick. Approved.

L. SWOF-Marty

1. Thanks for reimbursement of race certification-good for 10 years
2. Payment for police support (4) officers for 2 hrs. \$600
3. Parrish sponsor this year—100 employees signed up
4. Italian ice vendor for registrants and for sale to spectators
5. Award money to be given out for male/female OV, Master, Grandmaster, and Sr. Grandmaster.

M. Henry Campbell—Marty

1. Henry’s health not good. Unsure Henry will be able to make the SCR banquet in May to receive Lifetime Achievement Award.
2. Propose a couple SCR members present Henry the award to him at his house.

VIII. Meeting Adjourned: 8:34 PM

Next Meeting: Monday, April 21, 2014, 7 pm @ **Merritt Island** Pro-Health & Fitness