**SPACE COAST RUNNERS**

**MINUTES OF SEPTEMBER 19, 2016 MEETING**

**Merritt Island Pro-Health 7pm**

**Board Members / Officers Present:** Howard Kanner, Carol Ball, Loran Serwin, Bob Rall, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer, Harry Prosser

**Board Members / Officers Absent:** Nancy Wingo, Michael Higgins, Kimberly Tomlinson, Cyndi Bergs, Shane Streufert

1. **Meeting Call to Order:** **Howard** 7:04 PM
2. **Review / Modify Agenda**:
3. **Changes to Last Month’s Minutes:** None. Motion to approve August Minutes – Bob. Second – Kristen. Approved.
4. **August Treasurer’s Report: Carol**
	1. Motion to approve - Judd. Second - Bob. Approved.

 SCR Savings Account Balance August 31, 2016: $23,707.45

 SCR Cash Balance July 31, 2016: $51,197.81

 SCR Deposits for August 2016: $7,449.35

 SCR Total Disbursements August 2016: ($9,067.25)

 SCR Cash Balance August 31, 2016: $49,579.91

SCR Open Invoice Balance as of August 2016: $400.00

 Total All Accounts: **$73,287.36**

1. **Guests**: Brittany Streufert, Marty Winkel, Craig Piepmeier
**Guest Speakers:** None. Kristen – if we invite guests, what is the timeframe they are allowed – 10-15 minutes.
2. **Old Business:**
	1. **Inreach Committee:**
		1. Membership – Loran
			1. Quite a few memberships without gender. Need validity checks for age and birthdate. The Driven site doesn’t seem to have them. Action Item Bob – send an eBlast to have members go in and verify their information, along with ROY series status info.
	2. **Outreach Committee**
		1. Website / Social Media Update – Brittany
			1. The Driven fixed family memberships (names weren’t in alphabetical order, now ok), stripped out duplicates
			2. Alicia Gould is helping with social media
			3. Total Active Member Count Issue – Action Item Brittany - ask The Driven how they would handle that, we want a live count of active only
		2. Newsletter Status – Lisa
			1. Editor position open
			2. Members get newsletter immediately, public can access a month later
			3. Action Item Lisa – get Dropbox setup for the team
		3. SCR Racing Team – Bob/Kristen
			1. 5th place at Turtle Krawl out of 22 teams
			2. Option to get name printed/embroidered on singlets
			3. Deb Wells helping with local fun runs for the team
			4. Craig suggestions – once weekly coached speed workouts, social aspect post races
			5. Action Item Lisa – send volunteer link to Bob/Kristen for race team volunteer signups.
			6. Action Item Lisa – setup breakfast for SCC dry run Oct 27 for the team
		4. Social Committee
			1. Winter Social Date – Michael
				1. Defer since Michael and Cyndi are absent
			2. ROY Award Location
				1. Defer
			3. Fun Run Water Coolers – do the switch on the time change, south side Fall Back Nov 6, north side Spring Forward Mar 12.
		5. Races Committee
			1. ROY Series Status – Lisa
				1. 33K Medal – finalized
				2. SCC – 200 registrants so far, 6 weeks to go. Still waiting on Mathers Bridge approval. Time change is Nov 6, race day, make sure it is communicated.
				3. EOD Craig – registration is live, 18 so far plus series signups. Need to do Slay the Beast medals by November if going with Ashworth.
			2. SCR ROY Results Status – Loran
				1. Database Issues – see above
			3. Sponsorship – Judd
				1. Haven’t heard back from any yet.
			4. Youth Series – Howard
				1. POC = SCR Racing Team Member Alysson Lyons – have a list of duties to hand out to volunteers that show up
			5. Marathon Status – Cyndi (absent)
				1. Next meeting is this Thursday at Running Zone
				2. Volunteer status – Shane and Keith will head up cleanup crew, Bob/Carol will do north signage
				3. Action Item Carol/Cyndi - send Brittany list of volunteers needed and will put in October newsletter
			6. Strategic Planning Committee – Harry (Shane)
				1. Harry will talk to Nancy about helping to get it going
			7. Race Reports – Howard
3. **New Business**
	1. SCR Document Review (Nancy, Carol, Howard)
		1. Howard will email back and forth shortly
	2. <http://brevardcorportate5k.com> - just mentioning; race is in March
	3. David Ross, Author – Running Fitness from 5K to Full Marathon – SCR no promotion
4. **Other Business**
	1. Action Item Carol - send Rick and Bernie cards
	2. Wild Shrimp Shuffle needs volunteers – they can get t-shirt and medal
5. **Next Meeting –** Monday October 17, 2016, 7 PM @ Viera Pro-Health & Fitness
6. **Adjournment –** 8:33 PM. Motion to approve – Bob. Second – Harry. Approved.