

**SPACE COAST RUNNERS**

**MINUTES OF February 2023 MEETING**

**6:30 PM EST – In Person Meeting**

**SFR Board Room, 6905 N Wickham Rd, Melbourne, FL**

**Monday, February 20, 2023**

**Board Members / Officers Present:** Brittany Streufert (Director of Operations), Donna Arnister, Kelly Kervin (Secretary), Kayla Cain, Galyn Sehnk, Terry Ryan (President), Bambi Sweeney, Paul Boucher (Treasurer), Stephen Bernstein, Rachel Weeks (Vice President), Chris Kelly, Johanna Ramirez

**Absent**: Steve Hebert, Ann Yarbrough

**Meeting called to order at 6:37 PM**

1. **Review of January Meeting Minutes –** Reviewed. **MTA** Paul Boucher, **2nd** Donna Arnister, All Approved
2. **Treasurer’s Update – Paul**
	1. The Treasurer’s report is preliminary because the cash balance listed is wrong.
		1. $144,774 is correct.
		2. Ameriprise (Scholarship fund) is $12,936 with a $500 deposit expected.
		3. Insurance & RCCA dues come out annually in January.
		4. $18,480 paid to the training camp.
	2. **MTA** Donna Arnister, **2nd** Stephen Bernstein
3. **Operations Director – Brittany**
	1. Membership is at 902; was 908.
	2. Space Coast Marathon & Half Update
		1. Early registration is within 10 from last year, overall up.
		2. A long-term discount for SCR Members is being offered now
		3. Brittany will ask John about raffling off an entry at the RCCA Conference
	3. Retail Updates:
		1. January: $867
		2. February: $566
		3. New visor is incoming along with a tank and singlet for the 45th Anniversary.
	4. EOD/TOL Update 2023
		1. 890 registrations; record high.
		2. Both male course records were broken
		3. The expectation is a $5,000 donation to the scholarship fund.
		4. Two injures this year; both minor
		5. Next date is Sunday, February 18th and the price will be rising slightly.
	5. Organized Runs
		1. Brittany contacted the New York Road Runners to see what they offer.
		2. The plan is to start small around the county and start to grow it.
		3. Blue Jean Mile is Friday, May 19th.
		4. Mixed Relay night had positive reactions.
	6. Training Camp
		1. 88 in Spring Camp; 5 in the Couch 2 5K program
		2. Coach Chris is considering a summer program.
4. Committee Updates
	1. Social Committee – Johanna
		1. 45th Anniversary Party is March 5th at 1 PM at Intercoastal Brewery
		2. Invitations will go out to past presidents and Hall of Famers.
		3. Free drink coupon to every attendee
		4. Freebie gift is a SCR paper cube, waterproof bag and anniversary sticker.
		5. Cake and bar food
		6. Johanna will coordinate raffle prizes.
	2. Race Committee – Kelly
		1. The Race Committee is requesting board approval to sponsor the Paws for a Cause 5K. **MTV** Donna Arnister, **2nd** Rachel Weeks, Unanimous Vote to Approve; Kelly abstained.
		2. A plan was developed for coverage at the Brianna Marie Foundation 5K and Chuck Wagon 5K; both races are sponsored by SCR and on the same day.
		3. 2023-2024 Race Series Proposal
			1. **MTV** Donna Arnister, **2nd** Johanna Ramirez; 9 Yes, 2 No; Proposal Passed, Kelly abstained.
	3. Newsletter – Chris
		1. Coming on Wednesday
	4. Youth Series – Donna
		1. The race has been moved to Merritt Island HS
		2. Volunteers are needed.
		3. Brittany is bringing the tent.
	5. Master’s Team- Stephen
		1. Jeff is working on registration to open next month.
		2. Senior Games is 50 years or older.
		3. Nationals’ registration closes 3/28 if prequalified; potential opens for those who haven’t prequalified if there is space.
	6. Race Tent Support – Kelly
		1. Kelly will be at the 45th Anniversary Party and Downtown Melbourne 5K.
	7. Race Results – Steve
		1. In the file
	8. Racing Team – Rachel
		1. Racing Team took 6th place at EOD/TOL
		2. Decisions on what to do with the teams next year needs to be decided at the March meeting.
	9. Scholarship – Marisa
		1. The deadline to submit an application is February 28th.
5. President’s Report – Terry
	1. RCCA Convention is being held from 3/23-3/25 in Chicago.
	2. Kennedy Space Center 5K
		1. Water stops on March 21st
		2. Paul and Galyn said they could help.
	3. Jeff Gleacher to attend the March meeting.
		1. Kelly asked if guests could be at the top of the agenda, so they don’t have to wait to speak. Everyone agreed.
	4. Terry is considering her direction as President and the mark she’d like to leave on SCR. More details to follow.

**Motion to Adjourn** by Rachel Weeks **2n**d by Bambi Sweeney by **Meeting adjourned at 8:24 PM**