

## SPACE COAST RUNNERS MINUTES OF JULY 2023 MEETING 6:30 PM EST – In Person Meeting SONNY'S BBQ-150 SHERIFF DR. MELBOURNE, FL Monday, July 17th, 2023

**Board Members / Officers Present:** Terry Ryan (President), Galyn Sehnk (Vice President), Paul Boucher (Treasurer), Bambi Sweeney, Johanna Ramirez, Nicole Cash-lanello, Stephen Bernstein, Alex Lipford, Steve Hebert and Vish Ramachandran

**Board Members Absent:** Danielle Grose, Brittany Streufert (Director of Operations), Donna Arnister, Chris Kelly, Kelly Kervin (Secretary)

Space Coast Runners Members Present: Amanda Charles

Meeting called to order at 6:32 PM

- 1) Review of June Meeting Minutes Motion to Defer from Stephen, 2<sup>nd</sup> by Vish. Passed.
- 2) Treasurer's Report Paul
  - a) Total Cash as of 6/30/23 \$125,444
    - i) Income change reflects a loss of \$1,540 by Space Coast Classic
  - b) Ameriprise Scholarship Account has one outstanding check.
  - c) MTA Alex, 2<sup>nd</sup> Bambi, All Approved
- 3) Direction of Operations Report Terry for Brittany
  - a) Master's Team Budget is \$2,000. Singlets are expected to be half of this budget.
  - b) Promote ROY cash prizes.
  - c) Marathon Clean Up
    - i) Johanna will contact West Shore and Viera's Cross Country programs to see about volunteering again.
    - ii) Someone will need to supervise the cleanup.
- 4) Committee Reports
  - a) Race Results- Steve
    - i) Numbers are up 27% from last year.
  - b) Social-Johanna
    - i) The next event is the Battle of Brevard. Vish is the lead.
      - (1) Volunteer spreadsheet will be loaded into the Drive.
  - c) Newsletter Chris
    - i) To be included in the next newsletter submissions are needed by the 20<sup>th</sup> of the month.
    - ii) Next newsletter is expected the first week of September.
  - d) Master's Team Terry

j) Jeff Gleacher is communicating with everyone who expressed an interest. He
is hoping to get some team members registered for an event in Gainesville in
September.

## 5) Director of Operations – Terry

- a) Terry would like suggestions for changes to SCR's policies and bylaws from the Board of Directors.
- b) Terry has tasked Brittany with building an operation manual for SCR.
- c) Outreach is needed to recruit non-board members to volunteer.
- d) A phone directory for board members will be available in the Drive.
- e) Running Zone Race Series Tent Support sign-up spreadsheet is in the Drive.

## 6) Upcoming Events

- a) 7/18 #6 Running Zone Summer brew series at 6:30 PM Playalinda Brewery, Titusville.
- b) 7/19 the annual Christian Lake Memorial run at Dirty Oar at 6:15 PM.
- c) 7/25 Running Zone #7 Summer Brew Series at 6:30 PM Beachfly Brewery.
- d) 8/2 Battle of Brevard Field of Dreams 6:30 PM
- e) 8/13 Tailgate 2 Miler (SCR Sponsored Race) 7 AM Avenue of Viera.
- f) 8/19 Youth Series #1 at 9 AM at Viera HS.
- g) 8/14 Race Committee Meeting at Slice's Pizza & Italian Kitchen at 6:30 PM.

Motion to Adjourn by Stephen 2<sup>nd</sup> by Alex by Meeting adjourned at 7:42 PM