**SPACE COAST RUNNERS**

**MINUTES OF October 15 2018 BOARD MEETING**

**Viera Pro-Health 7:00pm**

**Board Members / Officers Present:** Bob Rall, Nancy Foresteire, Heather Felix, Howard Kanner, Kelley Lake, Debbie Wells, Shelley Williams

**Director of Operations**: Absent

**Board Members / Officers Absent:** Carol Ball, Harry Prosser

1. **Meeting Call to Order:** 708: pm.
2. **Guests/Guest Speakers**: Mike Acosta, Power of Pizza; Mike Alba, principal, Viera HS; Chris Gallagher, athletic director, Viera HS
3. **Review / Modify Agenda:** Nothing
4. **Minutes:** **MSP** Shelley/Deb to accept Sept minutes with name change to John Davis under Roy Series
5. **Asana:** In agenda, don’t make any changes. Use the project list.

# **Treasurer’s Report: MSP** Shelley/Heather to accept subject to explanation of $50 discrepancy in total disbursements v total expenses. Clerical note for treasurer: 2018 Budget should say YTD.

# **A. Balance Sheet/Income Statement**

As of September 30, 2018

**Savings Account** $ 63,736.26

Interest Sept $ 1.57

Total $ 63,737.83

**Checking Account**

Balance August 31 $30,597.18

Total Deposits in Sept $ 917.50

Disbursements Paid $ (7,522.70) Funds Cleared Bank

Add Back Prior Month Outstanding $ 3,564.41

Outstanding Checks from July $ (41.41)

Total Disbursements in Sept $ (3,999.70)

Balance Sept 30 $23,991.98

**Total Savings and Checking Account** $87,729.81

# **B. Sunrise Bank Offer** If we maintain $50,000 balance in choice savings, get guaranteed 2% interest. Rate resets in one year. MSP Howard/Shelley to move savings to Sunrise Bank. Need signers, minutes approving, and tax ID.

VII **Committee Reports**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
     1. Club Documents: Brittany & Harry working on bylaws and articles of incorporation. Need to keep moving.
     2. Need to keep SUCCEED visible. Will talk to Brittany about creating signs for water stations.
  2. **MARKETING & COMMUNICATIONS**
     1. New club shirts: Already approved and ordered. Shown examples with inaugural logo. Will send founding member Bob Lawton a shirt. Debbie   
        Wells would like to revisit pricing on shirts.
     2. New Logo update: Brittany will send out prototypes when she can.
     3. Swag: Would like quality lights for safety, phone card holders. Would like to see if we can get examples to show at meeting.
     4. On-line store: Shelley & Heather would like to see some items sold on-line with our logo: Head Sweats visors and sleeveless shirts
  3. **COMMUNITY ENGAGEMENT**
     1. Membership Report: Current membership as of 9/14/18 is 874 members. Full report attached at end of minutes.
     2. Viera High Track Project: Mike Alba, Chris Gallagher, Mike Acosta. Mike & Chris from VHS put together a presentation for rubberizing track at VHS. Goal is to do it this summer. Cost is approx. $240,000. Have $25,000 secured from EMC POP charities. School district has matching up to $25,000 that VHS will try to obtain. Balance: $190,000. Following Satellite model. Will try to be open to SCR events there. Principal wants VHS to be hub of community. Will put up donor board when complete. Tabled until November meeting. Presentation attached at end of minutes.
     3. Racing Team: SCR Racing Team won 3rd place at Sprint for Sight. Nice SCR turnout for CCB Half. Wish more race team members wore their singlets. Next ROY race is SCM&H, then Tooth Trot in January. Deb might try to put run together before TT.
     4. Winter Social, Oars & Paddles. (Heather) All info listed in resource folder in Asana. Budget figures not showing. Heather will try to fix. MSP Shelley/Howard to move to January 6. Invite all run clubs. Want to order disposable/foldable trash cans.
     5. Fun Runs: If SCR members go to other fun runs they can do a 2-minute talk about SCR, take a pic and give away a few swag items. We may want to think about having team leaders start SCR fun runs.
     6. Spooky Trail Way 5K (Harris) at Schechter Community Center, Satellite Beach. Bob will take tent and set up.
     7. Sprint for Sight report: Tabled until November.
  4. **RACING COMMITTEE**
     1. ROY Series: Shelly: Scheduled meetings for Oct 29, Nov 12 & Dec. will go over rules for RDs and review. Brittany & Shelley talked about selection process for ROY and will update rules and make consistent across board so everybody has same SCR approach. Will address youth series. Will need committee for next years series and info to go out for request for series consideration. Need to complete for inclusion in EMC packets.
     2. Race report: Harry submitted. Attached at end of minutes.
     3. SCR Training Camp. Class for Heather & Shelley to attend is not till March. May have to table until next year when they are certified.
  5. OTHER TASK FORCE COMMITTEES

1. Holiday party – table till November meeting

IX **OTHER BUSINESS**: Volunteers: Check with Brittany needs for SC Marathon. Is there a way for volunteers to sign up and not have to go back in to put in hours?

X **ADJOURNMENT**: MSP Nancy/Shelley 9:03 PM

XI NEXT MEETING: November 19, Health Plex Viera

*Minutes prepared by Nancy Foresteire*

**SCR MISSION**: The Space Coast Runners Club is a non-profit organization that promotes running and competitive events for the benefit of all.

**SCR VISION**: SCR’s Vision is that every person in Brevard County will have the opportunity to discover running and be part of the running community.

**SCR VALUES**: **SUCCEED: S**afety for all runners, **U**nited in serving our running community, **C**harity, **C**amaraderie with members, volunteers, sponsors, and community, **E**thical, financial and organization stability, **E**njoyable atmosphere for all, **D**iversity in our sport

  