**+ SPACE COAST RUNNERS**

**MINUTES OF APRIL 15, 2019 BOARD MEETING**

**Merritt Island Pro-Health 7:00pm**

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

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:**

1. **Meeting Call to Order:** 7:00 pm.
2. **Guests/Guest Speakers**: Caeley Looney
3. **Review / Modify Agenda:**
4. **Minutes:** **MSP** Heather/Shelley accept March minutes.
5. **Treasurer’s Report: (Carol)**

# **Balance Sheet**

# **As March 31, 2019**

# **BOA Savings Account** $ 13,741.03 **Sunrise Bank Checking** $ 1,570.09

#  Interest Jan $ 0.51 Interest Feb $ 0.07

#  Transfer from checking $ 20,000.00 **Total $1,570.16**

#  **Total $ 13,741.75**

# **BOA Checking Account**

#  Balance Feb 28 $ 37,439.49

#  Total Deposits in March $ 454.00 **Sunrise Bank Savings $50,084.16**

#  Disbursements Pd in Mar $ (3,559.84) **Total Checking/Savings $99,729.72**

#  **Balance March 31 $ 14,333.65**

 Open Invoices balance is $165. RZ and SWOF checks paid today.

 **MSP** Kelley/Shelley to approve January treasurer’s report.

**VI** **COMMITTEE REPORTS**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
		1. Shelley went through all strategic objectives and set up action items to move on. Next SP meeting May 6th @ 6:30 HF Viera. Shelley will bring strategic plan to May meeting.
		2. Club Documents: Brittany sent out updated bylaws. “Annual meeting” in Article 6 is repeated. **MSP** Howard/Heather to accept Bylaws with above correction. Bob will look into 3rd party financial audit, as recommended by RRCA. Carol reminded us our nonprofit status is due to our belonging to RRCA.
	2. **MARKETING & COMMUNICATIONS**
		1. Website: Brittany working on ROY Series & age grading on website. Up to date on Downtown Melbourne race. Technical difficulty of ROY info not working on phone being worked on. Store function to be added to Driven in January.
		2. Swag: Got new magnets & stickers. Retro shirts can go to new members if they don’t sell. Carol, Brittany & Shelley will work on getting swag for summer social expo.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership 4/15/19 is 875. Full report attached.
		2. Celebration Night: 6/2/19. Brittany will work on decorations & catering. Nancy doing silent auction. Nancy & Kelley will take payment for SA items. Raffle continue until closing words given. SILENT AUCTION/CELEBRATION NIGHT MTG 5/15/19 HF Café Viera 6pm.
		3. Fun Runs: Debbie working on summer fun runs. Nancy will work on Battle of Brevard for July 31st and secure Viera Community Center.
		4. RR Hydration: Water will be out going north starting May 5th. Brittany will put out social media reminder.
		5. Summer Social Expo: July 7th. Melbourne auditorium booked. RZ supporting event & giving us info for the brewery tour and all breweries involved will be invited. All RDs invited & Fun Runs. All area teams invited to introduce themselves. $100 charge for vendor tables. Fee waived if vendor puts on half hour seminar/demo. Setup noon. Event 1 – 5. Location has stage & microphone setup. Food being worked on.
		6. Club/Partner Events:
	4. Bob talked with Alan Miller about Chi Running Clinic. Would cost approx. $1,300 to $1,500 for clinic. Tabled for now.
	5. doing **B**. Brittany working with Pilates by Jessica in Rockledge for a May 10 event. Will tell her about Expo too.
	6. **RACING COMMITTEE**
		1. Racing Team: April 15 last day to accept applications. Need to recruit two new captains. Many team members want to return. Bob, Carol & Deb will review applications April 22nd. Team members will receive a discount if they want to join Run Klub.
		2. Power of Pizza: Space Coast Classic had 30% increase. Tech shirts ran out Friday. Everyone got medals/winners got ribbons. Deputies did great job and had no resident complaints. 4 water stops utilized 5 times. 11 sponsors set up at end of race. 377 15K & 1 hand cyclist entries. 320 actual finishers and 1 hand cyclist. 2 miler up 59% with 185 finishers. Video and finances still being worked on. Race to be April 19th for 2020. Will see if Quest is available. Considering 6:30 start and team options. Will look for wet towel sponsor next year. Race is struggling at $35 cost with many amenities. Want to raise to $40.
		3. Race Report: Attached at end of minutes.
		4. Training Camp: Tabled.
	7. **SPECIAL TASK FORCE COMMITTEES**
		1. High School Scholarships: Scholarships being read by committee. Due April 26th. Need to have a scholarship committee next year to decide how we are going to move forward.
		2. RRCA Convention Update: Update by Brittany tabled. Bob unable to attend due to flight problems. Will be reimbursed $1,220 for expenses. Looks like RRCA Convention will be in Portland in 2020.
		3. Marathon Contract Modification with RZ. **MSP** Kelley/Shelley to spend up to $1,000 to have Bob retain lawyer to handle initial review of documents.
		4. Transition for new executive board: Will schedule at May meeting.

**VII OTHER BUSINESS**: None

**VIII** **ADJOURNMENT**: **MSP** Heather/Howard to adjourn 9:25 PM

**IX** **NEXT MEETING:** May 20, 2019, Viera Pro Health at 7pm

 *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**

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