SPACE COAST RUNNERS MINUTES OF NOVEMBER 16, 2009 MEETING

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Linda Cowart, Nick Flint, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Nancy Rowan, Tristan Webbe, Charlie Van Etten, Marty Winkel, Christy Zieres

Board Members / Officers Absent: Loran Serwin, Ed Springer, Marlene White

- I. Meeting Called to Order: 7:06 PM, by Cyndi Bergs, president
- II. Review / Modify Agenda: none
- III. Changes to Last Month's Minutes: submitted electronically by C. Ching
- IV. Treasurer's Report: Marlene

A.	SCR Cash Balance Forward from September 30, 2009:	\$12,801.79
B.	SCR Total Deposits for October 2009:	\$2,069.50
C.	SCR Total Disbursements for October 2009:	\$4,646.62
D.	SCR Total Balance as of October 31, 2009:	\$10,224.67
E.	SCR Open Invoice Balance as of October 31, 2009:	\$625.00

Notes: Expenses include shirts and awards for the 10k, as well as 15k, so they are higher than usual for the YTD. Cash balance is still ahead of last year at this time.

- V. Guests: Ty Bowen
- VI. Old Business
 - A. Brevard Races since last meeting
 - 1. 10/24 Ghostly Gecko 5K Eau Gallie Civic Center, Eau Gallie RZ #3
 - 843 finishers (372 women, 471 men)
 - 2. 10/30 Pumpkins In The Park 5K Taylor Park, Cocoa Village
 - 536 finishers (316 women, 220 men)
 - 150 less chips -- as a result, slow processing results
 - roads not closed off beforehand
 - organization was good, just not enough chips
 - 3. 10/31 Halloween Hustle 5K Polo Grounds, Vero Beach Dave (timing/equp)
 - 135 finishers (81 women, 54 men)
 - good race, no issues
 - 4. 11/7 Space Coast Classic 15K/2-Mile Windover Farms, Melbourne SCR #2 (Cyndi)
 - 296 finishers (319 registered)
 - 10K: 208 finishers (109 women, 99 men)
 - 2-Mile: 88 finishers (51 women, 37 men)
 - largest turn-out in last 3-4 years
 - · very accurate course length
 - next year: more port-a-lets and reposition one of the water stations
 - 5. 11/14 Suntree YMCA 5K Melbourne
 - 141 finishers (79 women, 62 men)
 - Marlene White, 3rd overall!
- VII. New Business
 - A. Space Coast Marathon Expo Schedule
 - Expo Schedule (at the Maxwell C. King Center)
 - Friday, Nov. 27 10am to 7pm
 - Saturday, Nov. 28 9am to 4pm
 - <u>ACTION ITEM</u>: Cyndi to contact Denise for a list of volunteer assignments [DONE] (UPDATE 11/20/09: Denise emailed the Board with the following assignments)
 - Marty: Order and deliver energy rolls, help with decoration set up and tear down of expo, dinner and race.
 - Loran: Delivering mile marker and space signs on south course.
 - Mo: Dinner tickets at Radisson dinner
 - Tammy: Pizza table (for Carol)

- Mary: Race packet pick-up Friday/Saturday at the Expo, Saturday night at the Radisson, and 4am Sunday morning.
- Gene: 13.1 clock and mat.
- Nancy: Volunteer coordinator at expo Friday and Saturday.
- Carol and Ty: Mile marker signs, space signs, and balloons on the north course.
- Cyndi: Decorations at expo Friday, Saturday and dinner Saturday. Decorations at race site and then FINISH LINE!
- Note (from Denise): "I only included the assignments that the emails were on the list above. I still need extra help with this Saturday morning getting the decorations ready. Next Friday morning moving packet pick up to expo. Setting up everything that has to be moved and loaded onto trucks etc. Moving the packet pick up and decorations at 4pm from the expo to the Radisson! This is an hour and a half turnaround time! We need a lot of help with that! It is a lot of lifting for a few people, not so much for a lot of people! Need help setting up Saturday at the park and race morning. And we need help CLEAN up help at 12pm and then following to Running Zone and unloading."

B. 2010-2011 Race Series Planning

- It was mentioned that we could have local race directors submit a short form/application for consideration if they are interested in being part of the 2010-2011 SCR race series.
- Asides from that, discussion about specific races deferred to next month.

C. Socials

- 11/22 Potluck Breakfast, Riverfront Park Cocoa Village, run/walk 6:30 AM, food 8:00 AM
 - Linda needs coffee containers (from Cyndi), orange juice, cream, and a couple more tables.
 - non-perishable food item for the Central Brevard Sharing Center in Cocoa (www.sharingcenter.org)
 - cash donations for Johnathan Brown (student at Merritt Island HS) and his family whose home was destroyed in a fire
- 12/6 Sunday Fun Run: Linda & Suzie out-of-town, Christy to coordinate water, etc.

D. Brevard Races before next meeting

- 1. Nov. 21st Chain of Lakes 5K behind BCC, Titusville, 8:00 AM TRS #2
- 2. Nov. 22^{nd} Melbourne Lightfest 5K Wickham Park, Melbourne, 6:00 PM
 - being catered by TooJay's
- 3. Nov. 26^{th} Turkey Trot 5K Baliwick Mall, Cocoa Beach, 7:30 AM
- 4. Nov. 26th Suntree Turkey Trot 10K/5K Suntree Country Club, Suntree, 8:30 AM
- 5. Nov 29th Space Coast Marathon and Half-Marathon Riverfront Park, Cocoa Village, 6:00 AM SCR #3
- 6. Dec 5th Jingle Bell Run/Walk 5K Ballard Park, Melbourne, 8:00 AM
 - Dave will need the HC system.
- 7. Dec 12th Reindeer Run 5K Cherrie Down Park, Cape Canaveral, 8:00 AM SCR #4
- 8. Dec 19th Jingle Bell Jog 3K Kiwanis Island Park, Merritt Island, 8:30 AM
- 9. Dec 19th Jingle Bell 2-Mile Satellite Beach Library, Satellite Beach, 5:45 PM RZ #4

E. Action Items

- (from VII.A.) Cyndi to contact Denise for a list of volunteer assignments. [DONE]
- F. Summary of Motions
 - none
- VIII. Next Meeting: Monday, December 21th, 2009, Merritt Island ProHealth HealthPlex, @ 7:00 PM
- IX. Meeting Adjourned: 7:53 PM