## SPACE COAST RUNNERS MINUTES OF APRIL 13, 2009 MEETING

**Board Members / Officers Present:** Carol Ball, Cyndi Bergs, Cedric Ching, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Nancy Rowan, Loran Serwin, Marty Winkel, Charlie Van Etten, Christy Zieres

Board Members / Officers Absent: Marlene White

I. Meeting Called to Order: 7:02 PM, by Carol Ball, president

II. Review / Modify Agenda: none

III. Changes to Last Month's Minutes: submitted electronically

IV. Treasurer's Report: – Marlene

| A. | SCR Cash Balance Forward from February 28, 2009: | \$9,968.45  |
|----|--|-------------|
| В. | SCR Total Deposits for March 2009:               | \$6,862.00  |
| C. | SCR Total Disbursements for March 2009:          | \$4,352.23  |
| D. | SCR Total Balance as of March 31, 2009:          | \$12,478.22 |
| E. | SCR Open Invoice Balance as of March 31, 2009:   | \$650.00    |

Note: ~\$2,000 in checks to be deposited next month in order to cut down on bank fees.

V. Guests: Ty Bowen, Bud Timmons, Linda Cowart

## VI. Old Business

- A. Brevard Races since last meeting
  - 1. Mar 14 Eye of the Dragon 10K/2-Mile Marlene White SCR #8
    - 10K: 358 finishers (164 women, 194 men)
    - 2-Mile: 218 finishers (126 women, 88 men, 4 unknown)
    - 578 total finishers!
    - the race should clear about \$2,180 despite a lower average registration fee.
    - couple of suggestions for next year: make race tags more different & implement area captains
  - 2. Mar 21 Run for Your Life 5K TRS #4
    - 5K: 268 finishers (143 women, 125 men)
    - Henry Campbell system used, results for awards were quick, online results took some time
  - 3. Mar 22 Sprint into Spring 5K Marty
    - 5K: 113 finishers (62 women, 44 men, 7 unknown)
    - largest pull so far
  - 4. Mar 28 Set the Pace 5K RZ
    - 5K: 246 finishers (138 women, 108 men)
    - had retro theme, good race
  - 5. Mar 28 Holy Name of Jesus Family Fun Run 5K SCR (Dave/Marlene/Cedric)
    - 5K: 94 finishers
    - well run, easy-going race, everyone had a lot of fun
    - they will advertise the race next year
  - 6. Apr 4 Downtown Melbourne 5K RZ
    - 5K: 463 finishers (225 women, 238 men)
    - wrong turn by lead motorcycle during the men's race
    - 50 kids!
  - 7. Apr 11 Space Walk of Fame 8K/2-Mile Marty TRS #5/SCR #9
    - 8K: 225 finishers (97 women, 128 men)
    - 2-Mile: 57 finishers (32 women, 25 men)
    - the largest race in Titusville
    - being a part of both the TRS and SCR ROY Series helped
    - quite a number of participants from Orlando
    - good showing by the Board
- B. Tooth Trot Update Marty
  - Marty talked with Jerry Bird; they were very pleased with this year's numbers and see no need to modify the course.
  - no guarantee of inclusion in next year's SCR ROY series.

## VII. New Business

- A. 2009 Space Coast Marathon/Half Marathon
  - HealthFirst Health Plans signed a 3-year contract with Running Zone to be the presenting sponsor; ~\$12K/yr. HFHP also sponsoring the RZ Series & 1/2 marathon training.
  - website: http://www.spacecoastmarathon.com/
  - race expo: Friday 11/27/09, 10am-7pm & Saturday 11/28/09 10am-4pm at King Center
  - a sponsor appreciation dinner will be held Friday Evening at the King Center
  - pre-race dinner is a separate charge -- Jeff Galloway, keynote speaker
  - The Space Coast office of tourism will sponsor advertisements in the running magazine's as well as a TV ad for Orlando & Tampa Area. The marathon will pay for a Bright House commercial locally. Also hoping to get some possible sponsorship from the community affairs division of Bright House.
  - marathon-issue of the SCR online newsletter coming soon
  - Patti Sponsler will be collecting photos from past SCMs for a slideshow during this year's pre-race dinner.
  - Proposed changes to the SCM contract:
    - the Board does not agree with the proposed changes
    - Carol to schedule another meeting with RZ to clarify intent and methods; Carol, Mo, and Tammy to attend for SCR.
- B. SCR Awards Dinner Gleason Park Indian Harbour Beach, Saturday, May 16, 2009 6pm
  - 1. Food "A Perfect Host" Carol
  - Carol to re-connect with APH.
  - 2. Tickets
  - no tickets to be sold at the door. Loran to send out an email blast for this.
  - 3. Greeter/ticket taker (Tammy)
  - 4. Decorations/Setup 4pm (Dave/Robin) bring ladders for entrance.
    - Tammy will be collecting photos from the 2008-09 SCR ROY series for a slideshow during the banquet.
  - 5. Awards (Loran/Christy) any ideas
    - Loran would like to go three-deep in Age-Graded awards; this is fine with the Board.
  - 6. T-shirt display (?) http://public.fotki.com/CedricCSCFL/2008-09\_scr\_roy\_shirts/
  - 7. PA System Setup (Gene/Mary)
- C. Officer/Board Nominations for 2009/2010
  - President: Cyndi Bergs (Tammy to help with the SCC 15K)
  - Vice-President: Carol Ball
  - Treasurer: ??
  - · Secretary: Cedric
  - Board Members: current members remain, and Linda Cowart invited
- D. SCR Marketing
  - 1. Social Giveaways needed!!
    - race entries donated (2 at each social), decals (see VII.D.3. below), shirts?
  - 2. Next Social Murdock's Bistro & Char Bar in Cocoa Village, Thurs., April 16 (run 5:30pm, social until 7pm).
    - suggested locations for future socials <u>Ryan's Village Pizza</u>, <u>Cafe Unique Amish Deli and Coffee Shop</u>
    - Mo made a motion for the club to allocate \$100 for the club social at Ryan's Pizza on Thursday, May 21st, 2009. Dave seconded. Motion passed.
    - the May 3rd breakfast social is still on.
  - 3. SCR patches/decals
    - Tammy made a motion for Carol to place an order of 250 decals for \$162.50. Christy seconded. Motion passed.
  - 4. Chi Running Workshop April 18
    - 13 people are signed up for the training.
    - Tammy made a motion for the club to buy lunch for the Chi Running participants, up to \$100.
      Christy seconded. Motion passed.
  - 5. SCR Bulk Mailing Marlene
    - post office fee is \$180/year. 720 pieces of mail is the break-even point.
    - not many reasons for mass mailings now that newsletter is electronic.

- Board agrees to let it lapse
- E. 2009 Pumpkins In The Park Update Friday evening, October 30, 2009 Marty
  - SCR received contract. Marty trying to get chip timing.
  - \$500-\$700 (how much is the chip-timing going to cost?)
- F. Brevard Races before next meeting
  - 1. April 25 Melbourne Art Festival John Ritter
  - 2. May 9 Run for the Gecko 5K RZ #5
  - 3. May 23 Sportsfest 5K Dave/Cedric
- G. Action Items
  - (from VII.A.1.) Carol to contact Running Zone and schedule a meeting to go over SCM contract. Mo and Tammy to also attend.
  - (from VI.B.1.) Carol to reconnect with A Perfect Host
  - (from VII.B.2.) Loran to send out an email blast to remind members that no tickets for the SCR banquet will be sold at the door.
  - (from *unlisted*) Charlie, Tammy, and Cedric to read submitted scholarship essays and provide Carol with choices by Monday, April 20, 2009.
- H. Summary of Motions
  - 1. (from VII.D.2.) Mo made a motion for the club to allocate \$100 for the club social at Ryan's Pizza on Thursday, May 21st, 2009. Dave seconded. Motion passed.
  - 2. (from VII.D.3.) Tammy made a motion for Carol to place an order of 250 decals for \$162.50. Christy seconded. Motion passed.
  - 3. (from VII.D.4.) Tammy made a motion for the club to buy lunch for the Chi Running participants, up to \$100. Christy seconded. Motion passed.
- VIII. Next Meeting: Monday, May 11<sup>th</sup>, 2009, Cocoa Public Library, 2<sup>nd</sup> Floor @ 7:00 PM
- **IX. Meeting Adjourned:** 8:35 PM