SPACE COAST RUNNERS MINUTES OF JUNE 17, 2013 MEETING

Board Members / Officers Present: Carol Ball, Mary Ramba, Dick White, Ed & Kara Springer, Marisa Flint, Morris Johnson, Ty Bowen, Cyndi Bergs, Bob Rall, Christy Zieres

Board Members / Officers Absent: Loran Serwin, Tristan Webbe, Rene & Les Dunne, Marty Winkel, Marlene White

I. Meeting Called to Order: 7:13 PM

II. Review / Modify Agenda: N/A

III. Changes to Last Month's Minutes: Update Treasurer report info to include April Balances; indicate Bob Rall as not present. Motion to approve-Marisa. Second-Bob. Approved.

IV. Treasurer's Report: Motion to approve- Mary. Second- Ed. Approved.

A.	SCR CD Balance May 31, 2013:	\$10, 120.61
B.	SCR Savings Account Balance May 31, 2013:	\$3,528.03
C.	SCR Cash Balance Apr 30, 2013:	\$29,067.58
D.	SCR Deposits for May 2013:	\$3,455.00
E.	SCR Disbursements for May 2013:	(\$6,620.24)
F.	SCR Total Cash Balance as of May 2013:	\$25,902.34
G.	SCR Open Invoice Balance as of May 2013	\$50.00
	**NOTE: SWOF had \$810 profit	

V. Guests: Lisa Hamelin—SCC Race Director

VI. Old Business

- A. Races since last meeting
 - 1. 5/25 Miracle Run (Cocoa Village) 514
 - 2. 5/25 Warrior 5K (Port Canaveral) 82
 - 3. 5/26 Wickham Park Marathon, 50, 100, 200
 - 4. 6/2 Pineapple Man Tri (Melbourne Beach) 592
 - 5. 6/5, 6/12, 6/19, 6/26 Gecko Club Track meets
 - 6. 6/8 CPR Day & 5K (Viera)
- B. Results from May Election:

President – Ed Springer

Vice President – Rene Dunne

Secretary – Cyndi Bergs

Treasurer – Carol Ball

Board of Directors – Les Dunne, Marisa Flint, Morris Johnson, Lisa Petrillo, Bob Rall, Mary Ramba, Loran Serwin, Kara Springer, Tristan Webbe, Dick White

VII. New Business

A. SCR Sponsorship Report

1. Clow Chiropractic and Viera Pizza \$300/each sponsorship paid

2. All 2012 sponsors contacted—waiting to receive donations

B. 2013 SC Marathon Committee Volunteers and Update

- 1. ½ marathon registration up by 548% (1,640) from last year as of 6/16/13; marathon registration up by 399% (704).
- 2. Jeff Galloway is keynote speaker; new Galloway Training Camp
- 3. Registration capped at 4,000—option discussed to increase registration by starting half marathon at 6am and full at 6:30am
- 4. Last year for Health First as title sponsor—new title sponsor needed for 2014.
- 5. Don & Denise meeting with Brevard County Sheriff regarding race security
- 6. SCR Key Volunteers secured, more still needed
- 7. SCR to provide River Road Clean up following race

C. 2013-2014 SCR Budget Committee

- 1. 7/24/13 meeting at Carol's 7pm
- 2. Ed, Carol, Mo, & Tristan for committee

D. July Summer Social-Saturday, July 20, 2-4pm Cocoa Beach Pool

- 1. NY Pizza will cater food
- 2. Mary—nametags
- 3. Table set up for SCR memberships & Marathon registration
- 4. Prize Wheel—1 spin per member (giveaways include bottle openers, hot/cold packs, sun shades, other items donated)

E. Wild Shrimp Shuffle 10K/5K-Marty

1. Dixie Crossroads as sponsor

F. SCC 15K Report-Lisa Hamelin

- 1. RZ to do timing
- 2. Evaluating course due to street construction
- 3. Long sleeve T-shirts for race shirts
- 4. \$1,500 sponsorships obtained—waiting for logos to do brochures/registration forms

G. Up & Running Proposal-Ed Springer

- 1. Elizabeth Ring is contracting with Harris for fitness program. She is requesting SCR also provides \$5.00 discounts to ROY races for Harris employees as part of the fitness program.
- 2. Discussion concluded SCR would not endorse this proposal. Ed to discuss with Elizabeth –she is welcome to discuss with individual race directors for the series races.

H. Upcoming Races

- 1. 6/23 Indialantic Boardwalk Tri
- 2. 7/4 Firecracker 5K (RZ)

VIII. Meeting Adjourned: 8:09 PM

Next Meeting: Monday, July 15, 2013 at VIERA Pro Health @ 7:00 PM