

**SPACE COAST RUNNERS
MINUTES OF AUGUST 18, 2014 MEETING**

Board Members / Officers Present: Dick White, Ed Springer, Morris Johnson, Cyndi Bergs, Bob Rall, Harry Prosser, Howard Kanner, Ron Ritter, Michelle Smurl, Loran Serwin, Marisa Flint, Shane Streufert, Kaitlin Donner, and Carol Ball (via phone).

Board Members / Officers Absent:

I. Meeting Called to Order: 7:00 PM

II. Review / Modify Agenda:

III. Changes to Last Month's Minutes: Remove Mary Ramba from members present; Change Turtle Krawl info to Mark Petrillo & remove Shane; Motion to approve, Bob. Second, Dick. Approved.

IV. Treasurer's Report: Motion to approve-Mo. Second- Dick. Approved.

A. SCR CD Balance July 31, 2014:	\$10, 148.85
B. SCR Savings Account Balance July 31, 2014:	\$3,528.86
C. SCR Cash Balance June 30, 2014:	\$28,609.33
D. SCR Deposits for July 2014:	\$4,920.00
E. SCR Disbursements for July 2014:	(\$1,911.66)
F. SCR Total Cash Balance as of July 31, 2014:	\$31,617.67
G. SCR Open Invoice Balance as of July 31, 2014:	\$550.00

V. Guests: Linda Cowart, Marty Winkel

VI. Old Business:

A. Races since last meeting

1. 7/19/14 - Fred's Race Against Cancer - Finishers = 107 (71F,36M)
2. 8/2/14 - Workman's Warriors 5K - Finishers = 106
3. 8/9/14 - I Run for Pizza 5K - Finishers = 698
4. 8/16/14 - Jim, Matt, & Rene's Birthday run - Total = 22 (11 finishers)
5. 8/16/14 - MCC Champion Club 5K - Finishers = 184
6. 8/17/14 - Mustang Trot 5K - Finishers = 151
7. 8/23/14 -Running on Island Time 5K =350 finishers (318 runners, 32 walkers)
8. 8/30/14 Sister Run 5K= finishers 287
9. 8/30/14 Wickham Park Jamboree = 465 finishers (254 B, 211 G)
10. 9/13/14 Turtle Krawl 5K finishers = 2425 (2403 runners, 22 walkers).

B. New Business

A. 2014-2015 Budget Proposal

1. Carol reviewed 2014-2015 budget proposal that was created by the budget committee: Carol, Howard, Mo, and Ed.
2. Carol will edit identified changes and send an updated copy to the Board.
3. Discussion on updating website, hosting, individuals to update regularly
4. Motion was made to approve 2014-2015 budget with identified changes by Howard; Second Bob. Approved.

B. SCC Update

1. Melbourne City Council may be putting a moratorium on future events

held in the community. Discussion on what information we can provide to demonstrate the positive impact to the community.

2. Website in place: www.SCC15K.com

C. Space Coast Marathon Update

1. Next meeting TBD

2. Responsibility matrix reviewed. Need to find person to oversee pizza delivery (Carol will not be able to do this).

D. Eye of Dragon Update

1. No updates

E. Space Walk of Fame Update

1. Marty informed board of sponsor loss

F. SCR Fun Runs/Running Etiquette

1. Concerns brought to Ed's attention about runners on River Road blocking street; more than 2 abreast.

2. Discussion on runner/walker etiquette and what each Board member can do to educate and correct.

3. E-blast to be sent to all SCR members; Etiquette brochures to be placed on vehicles Sunday morning; have training camp coaches discuss with their attendees.

G. SCR Social Media

1. Kudos to Brittany who is doing a great job with SCR social media

2. Please continue to share your ideas with Brittany

3. "Run at Work" Day event

H. Ethics Guidelines for New Members

1. Copy of the SCR Board Member Ethics will be provided to each new member to review and sign.

I. Volunteer Coordinator Update

1. 2015 Socials: February in conjunction with SCM registration; mid-year social with awards banquet; and possibly do fall social.

2. 100 Volunteer shirts will be ordered

3. "run all race series" shirts ready for Saturday—coordinating pick up with Mark at Tropical Teez

4. SCR Board meeting schedule: Sept.-November at **Merritt Island** Pro-Health & Fitness; December Holiday meeting TBD. January-March 2015 to be held at **Viera** Pro-Health & Fitness.

J. 2015 SCR Awards Banquet

1. IHB Rec Center will need to be reserved for June 2015 date

K. 2015 RRCA Convention

1. Des Moines, Iowa

2. Carol expressed interest in attending; others who may want to attend please let Ed know. \$2000 is in the budget to help cover costs for attendees.

Meeting Adjourned: **8:27pm**

Next Meeting: Monday, October 20, 2014, 7 pm @ **Merritt Island** Pro-Health & Fitness