

**SPACE COAST RUNNERS**  
**MINUTES OF FEBRUARY 17, 2014 MEETING**

**Board Members / Officers Present:** Mary Ramba, Dick White, Ed Springer, Kara Springer, Marisa Flint, Morris Johnson, Cyndi Bergs, Carol Ball, Loran Serwin and Bob Rall

**Board Members / Officers Absent:**

**I. Meeting Called to Order:** 7:01 PM

**II. Review / Modify Agenda:** None.

**III. Changes to Last Month's Minutes:** None. Motion to approve-Carol. Second, Dick. Approved.

**IV. Treasurer's Report:** Motion to approve-Bob. Second- Marisa. Approved.

A. SCR CD Balance Jan. 31, 2013:	\$10, 142.30
B. SCR Savings Account Balance Jan. 31, 2013:	\$3,528.51
C. SCR Cash Balance Dec. 31, 2013:	\$29,794.64
D. SCR Deposits for Jan. 2013:	\$12,893.00
E. SCR Disbursements for Jan. 2013:	(\$8,037.19)
F. SCR Total Cash Balance as of Jan. 31, 2013:	\$34,650.45
G. SCR Open Invoice Balance as of Feb. 2, 2014:	\$150.00

**V. Guests:** Linda Cowart and Barbara Linton

**VI. Old Business**

A. Races since last meeting

1. 1/19/2014: World of Beer Tap it & Run 5K – Finishers 405
2. 1/25/2014: Tiger Dash FINISHERS < 178; (5k= 148, 1 Mile = 30)
3. 1/25/2014: Beat the Leader 5K - Finishers = 68 (46 Run, 22 Walk)
4. 1/25/2014: Light the Way 5K - Finishers = 259 (145F,114M)
5. 1/26/2014: Scrub Jay Sprint Duathlon - Finishers = 73 (30F,43M)  
Scrub Jay 5K Run/Walk - Finishers = 117 (78F,39M)
6. 2/1/14: Mustang Stampede 5K - Finishers = 166
7. 2/1/14: Running on Thin Ice 5K - Finishers = 196
8. 2/1/14: FL Today 5K - Finishers = 333 (202F,131M)  
FL Today 8K - Finishers = 160 (95F, 65M)
9. 2/2/14: MBMM Half Marathon Finishers = 1181 + 105 Relay Teams = 210; = 1391  
MBMM Finishers = 223 WEEKEND TOTAL = 2107
10. 2/8/14: Indialantic Soaring Eagles 5K Run/Walk 2014 - Finishers = 212 (115F, 97M)
11. 2/8/14: Tooth Trot 5K Run/Walk - Finishers = 363 (287 Runners, 76 Walkers)
12. 2/15/14: MeerKat Mosey 3K - Finishers = 1135
13. 2/15/14: Max Brewer Bridge - Chili Cook-off 5K- Finishers = 765 (449F,316M)  
[Registration 856 (512F,350M)]

**VII. New Business**

A. Eye of Dragon –Barbara

1. 500 registered to date
2. On line survey to be done after the event
3. Suggest 2 mile walker category to be excluded for awards in 2015 due to low participation

- B. Hall of Fame & Golden Shoe Award Committee
  - 1. Hall of Fame (Mary, Ed)
  - 2. Golden Shoe (Mary, Ed)
  - 3. Solicit nominations; get request out in e-blast, newsletter
  
- C. 2014-2015 ROY series Committee (Barb, Loran, Dick, Mo, Ed)
  - 1. Get feedback from members
  - 2. Put out Survey Monkey (ask Lisa P. to set this up)
  - 3. Linda C. suggested sending letter out to current series directors to inform them of series review. Barbara L. agreed to draft the letter.
- D. 2014 SCM Committee Chair needed
  - 1. Cyndi Bergs agreed to take the position
- E. Scholarship Selection Committee
  - 1. Marisa—Coordinator; Essays to be reviewed by Kara, Bob, Mary, Carol, Barb
- F. SCR Sponsorship Chair for 2014-2015 for 3 SCR races
  - 1. Lisa Hamelin –help solicit door prizes/sponsorship \$
- G. SCR Corporate 5K Team
  - 1. Joan Meadows & Andrea Lucas Co-Captains
  - 2. Team up to 20 members so far
- H. SCR Volunteer Coordinator
  - 1. Linda Cowart has agreed to take position
  - 2. Brainstorm ideas: get info from other clubs; build an incentive plan; offer discounts for volunteers; give back to our members (invest in them) so they give back to the club (volunteer).
- I. Carol Announcement
  - 1. Moving to Seattle for 9 months to help daughter/new baby
  - 2. Plans to stay on as Treasurer. Requests some assistance with tasks that need to be handled locally.
  - 3. Bob Rall asked to support Carol
- J. “Unsanctioned” Space Coast Runners Facebook Page/SCR Trademark
  - 1. Page started by Matt Mahoney; used to generate discussion among members on races/upcoming events/feedback etc..
  - 2. Offer for 1-2 SCR Board members to monitor the page
  - 3. Motion to trademark “Space Coast Runners”-Ed. Second, Cyndi. Approved.
- K. Early SCM Registrations for SCR members at Tooth Trot-
  - 1. Good response; 7 new/3 SCR renewals; 19 Marathon entries; 93 half marathon entries.
- L. SCR Newsletter Ad Requests from 3<sup>rd</sup> parties/payment policy
  - 1. Motion to honor requests/payments to be taken directly from Race Director not a 3<sup>rd</sup> party-Ed. Second Dick. Approved.

**VIII. Meeting Adjourned: 8:40 PM**

Next Meeting: Monday, March 17, 2014, 7 pm @ **Viera** Pro-Health & Fitness