**SPACE COAST RUNNERS**

**MINUTES OF December 18, 2017 BOARD MEETING**

**VIERA PIZZA 7:00pm**

**Board Members / Officers Present:** Lisa Hamelin, Bob Rall, Carol Ball, Nancy Foresteire, Bob Alexander, Cyndi Bergs, Keith Dutter, Harry Prosser, Loran Serwin, Shelley Williams, Howard Kanner

**Board Members / Officers Absent:** None

1. **Meeting Call to Order:** 7:21 pm
2. **Review / Modify Agenda:** None

# **Changes to Last Month’s Minutes:** Accept Nov. minutes with correction of Reindeer Run Practice on 12/2. M/S/P Bob A/Keith.

# **Treasurer’s Report** (Carol): M/S/P Howard/Keith

Savings Account $63,721.93

Cash Balance Oct 31 $20,394.18

Total Deposits in Nov $1,584.40

Total Disbursements in Nov ($157.91)

Cash Balance Nov 30 $21,820.67

**Total All Accounts** **$85,542.60**

# **Guests**: Brittany Streufert, Molly Kirk, John Wall, Christy Zieres

# **Committee Reports**

* 1. **Race Committee (Keith)**
		1. The committee recommended either dropping an August race and adding an October one or possibly keeping August and making it an 11-race series. Report attached at end of minutes.

## Community Committee (Bob A)

## Coaching (Bob A/Shelley) Doug Butler interested in 8-week 5K training. Bob A will get detailed plan/commitment for January meeting.

## Membership (Brittany) November: 15 renewals (8 family, 7 individuals); 16 new memberships (10 individual, 6 family). 11 members did not renew.

* + 1. **Racing Team** (Carol) Planning practice run week before Tooth Trot.
		2. **Early SCM Registration** (Lisa/Carol) Set for Jan 13, on-line, for SCR members in good standing by January 11th, 2018. Will need an e-Blast & in Newsletter. M/S Howard/Bob R to have ROY points for N side half in conjunction with RRCA awards. Second withdrawn after discussion. Motion died for lack of second. Lisa & Carol will meet with RZ about particulars and provide more information for voting.

## Marketing Committee:

* + 1. **Store** (Brittany/Carol) Only 29 SCR Anniversary shirts left. Ordered 100 more.
	1. **Planning Committee (**Bob R**)**

**Strategic Planning –** Bob will restart in January

* 1. **Race Committee** (Keith)

1. **SCM Wrap-up/Lessons Learned**. No debriefing yet. Will report next month.

2. **Race Report**: (Keith)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Race** | **Date** | **M** | **F** | **Total** | **F / M** |
| Cocoa Beach Turkey Trot | 11/23/17 | 803 | 1023 | 1826 | 56% / 44% |
| Space Coast Turkey Trot 5K  | 11/23/17 | 499 | 666 | 1165 | 57% / 43% |
| Space Coast Turkey Trot 10K | 11/23/17 | 129 | 161 | 290 | 56% / 44% |
| Space Coast Marathon | 26-Nov | 769 | 786 | 1555 | 51% / 49% |
| Space Coast Half Marathon | 26-Nov | 1043 | 2232 | 3275 | 68% / 32% |
| Space Coast Marathon Relay | 26-Nov | 176 | 282 | 458 | 62% / 38% |
| Run for the Future 5K | 2-Dec | 139 | 182 | 321 | 57% / 43% |
| Reindeer Run 5K | 9-Dec | 174 | 278 | 452 | 62% / 38% |
| Christmas Fit-Mas 3K | 12/9/17 | 71 | 63 | 134 | 47% / 53% |
| Jingle Bell 2 Miler | 12/16/17 | 818 | 1065 | 1883 | 57% / 43% |

* 1. **SOCIAL COMMITTEE**: (Howard)
		1. Winter Social - CCV Sunday Jan 7, 9:00 am to 10ish. Howard will get bagels, oj, coffee and provide content to Brittany to send out via Social Media, and check on permit. EB will do yoga. Nancy will get give-aways ready. Shelley will get tables. Board will serve as SCR ambassadors.
		2. Awards Banquet – Howard will take lead.

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1. **Next Meeting** – Monday, January 15, 2018, 7pm at Merritt island ProHealth
2. **Adjournment** – M/S/P Keith/Shelly 8:20pm.



*Minutes prepared by Nancy Foresteire*