**SPACE COAST RUNNERS**

**MINUTES OF MAY 20, 2018 BOARD MEETING**

**Viera Pro-Health 7:00pm**

**Board Members / Officers Present:** Bob Rall,Howard Kanner, Carol Ball, Nancy Foresteire, Kelley Lake, Debbie Wells, Shelley Williams

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Heather Felix

1. **Meeting Call to Order:** 7:03 pm
2. **Guests/Guest Speakers**: Caeley Looney, Elisha Gould, Mike Acosta, Dave Jones
3. **Eternal Endurance, Dave Jones**: Dave is a trained clinical social worker & USAT coach who started running in his late 30s. In late January 2017, Dave became 1 of 4 people in history to run official public marathons on all 7 continents in less than 7 consecutive days. He is an Ironman & has completed 50 marathons. Working with patients with mental illness and substance abuse, he is starting Mission: Marathon in June 2019 for veterans, active military, law enforcement & First Responders, with a goal of participants completing the Space Coast Marathon. He is looking for marathon entries, pacers, advertising. MSP Debbie/Shelley to provide free advertising in the Newsletter.
4. **Review / Modify Agenda:** Nothing
5. **Minutes:** MSP Debbie/Shelley to accept April minutes with correction of next RRCA convention being in Portland, OR.
6. **Treasurer’s Report:** Carol presented Balance Sheet & Income Statement. MSP Howard/Nancy. Bob checked into outside audit requirements and we don’t have enough revenue to require that.

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**VII** **COMMITTEE REPORTS**:

* 1. **STRATEGIC PLANNING & OPERATIONS** (Shelley)
		1. Strategic Plan: Shelley reevaluating and will set a meeting with new board members coming on. May need more support to get action items done.
		2. Club documents: Bylaws done. Need Guidelines and Articles of Incorporation. Bob & Brittany will review Articles to see if they match bylaws or need tweaking.
	2. **MARKETING & COMMUNICATIONS**
		1. Website Updates: ROY Series results updated. Brittany working with The Driven to display ROY series better and on iPhone. Work in progress.
		2. Product Sales: Retro shirts not selling well. Being put in new member packets
		3. Online Store: $2,500 budgeted for product. MSP Debbie/Shelley to have Brittany order minimum amounts of colored T-shirts (72), white singlets (50) and Headsweats visors (100) with new logo. Can be sold at events, races and online. Brittany suggested playmakersfit.com.
		4. Swag: Bag handle covers are in. Carol will order insulated grocery totes and other items for summer social.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership as of 5/20/19 is 896 members. 
		2. Celebration Night: Need setup to start at 2:30. Brittany & Nancy doing walkthrough of venue May 28th. See attached sheet detailing assignments. 
		3. Fun Runs: Battle of Brevard: Fee of $112.50 paid to secure Viera Community Center. They will require a $200 Security deposit two weeks prior to event on July 31. Mike Knight has course markers & will mark course. Brittany will set up a shoe drive.
		4. SCR Racing Teams: 39 Members. Team Captains: Jodi Noe and Stephen Bernstein. Sent out Code of Conduct. Brittany ordering new gear. Considering options for away race in October that team and club could travel to, bring tent, represent. Team will keep us updated.
		5. Summer Social: Shelley/Brittany. Brittany will check availability of Cocoa Beach Regional Chamber of Commerce at The Avenues for July 14th. Will need cost & deposit.
	4. **RACING COMMITTEE**
		1. Power of Pizza Space Coast Classic 15K & 2 Mile: Brittany & Mike Acosta. 15K had 320 finishers, 1 hand-cyclist finisher. Registrations up 21%. 2 Miler had 185 finishers (highest to date). Registration up 59%. Very good feedback on new course and everything went smoothly. Will add 3-person relay next year. Children’s Hunger Project & Quest Elementary were race beneficiaries.

Mike Acosta brought SCR race profit check for $856.79.

* + 1. Power of Pizza Contract: 2020 is last year of agreement. Need to start contract discussions soon.
		2. Race Results: Bob sent out. Attached 
		3. Youth Series: Supplies (registration forms/bibs/pins, etc) available. Need to purchase Participation Prizes pronto for season. In contracts, all series races (except SCM) have to allow us to do youth series.
		4. CHI Clinic: Tabled .
	1. **SPECIAL TASK FORCE COMMITTEES:**
		1. High School Scholarships: Need to set up committee to fix process next year. Winners are: Margaret Ward & Peyton Corbin. Have been invited to Celebration Night to present.
		2. Election results will be announced at Celebration Night.

**VIII** **OTHER BUSINESS:**

* + 1. Marathon contract modification: Bob spoke to Brad White at Gray Robinson. He has all documents and will try to do it pro bono.
		2. Altra Market Rep. Bob will connect with him possibly for summer social.
		3. Meeting Scheduling: Health First changing how to book events. Bob submitting proper documentation. June meeting will be at Merritt Island.
		4. Board Members: Current board needs to be present at June meeting. New board members and membership invited.
1. Transition Meeting: Tentatively scheduled for Monday June 3rd, 6pm. Bob will secure location.

**IX** **NEXT MEETING:**  June 17, Merritt Island Pro Health at 7pm. (Viera not available)

 *Minutes prepared by Nancy Foresteire*

**SCR MISSION**: The Space Coast Runners Club is a non-profit organization that promotes running and competitive events for the benefit of all.

**SCR VISION**: SCR’s Vision is that every person in Brevard County will have the opportunity to discover running and be part of the running community.

**SCR Values**

* **S**afety for all runners
* **U**nited in serving our running community
* **C**harity
* **C**amaraderie with members, volunteers and sponsors
* **E**thical, financial and organization stability
* **E**njoyable atmosphere for all
* **D**iversity in our sport