

**SPACE COAST RUNNERS  
MINUTES OF JUNE 8, 2009 MEETING**

**Board Members / Officers Present:** Carol Ball, Cyndi Bergs, Cedric Ching, Linda Cowart, Nick Flint, Tammy Foster, George Haddad, Dave Hernandez, Mo Johnson, Mary Ramba, Nancy Rowan, Loran Serwin, Ed Springer, Tristan Webbe, Marlene White, Marty Winkel, Charlie Van Etten, Christy Zieres

**Board Members / Officers Absent:** none

**I. Meeting Called to Order:** 7:04 PM, by Cyndi Bergs, president

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

**III. Changes to Last Month's Minutes:** submitted electronically

**IV. Treasurer's Report:** – Marlene

A. SCR Cash Balance Forward from April 30, 2009:	\$13,230.58
B. SCR Total Deposits for May 2009:	\$4,574.00
C. SCR Total Disbursements for May 2009:	\$5,182.82
D. SCR Total Balance as of May 31, 2009:	\$12,621.76
E. SCR Open Invoice Balance as of May 31, 2009:	\$350.00

Note: still in the process of depositing checks; much ahead from where we were last year; writing off Zachary Project invoice until they ask for any other service; Chi Running instructor reimbursed \$100 because he felt like he was overpaid.

**V. Guests:** Brad Baker, Ty Bowen, Rachel White

**VI. Old Business**

- A. Brevard Races since last meeting
  1. May 16 – City of West Melbourne 5K
    - 5K: 70 finishers (37 women, 33 men)
  2. May 16 – Surf the Sand 8K
    - 8K: 13 finishers (6 women, 7 men)
  3. May 16 – YMCA to Parrish 3-Miler
    - 3Mi: 160 finishers (82 women, 78 men)
  4. May 23 – Sports Festival 5K – SCR
    - 5K: 181 finishers (90 women, 91 men)
  5. May 24-27 – Wickham Park Marathon – Mahoneys
    - 59 participants
- B. 2009 Space Coast Marathon/Half Marathon Contract
  - SCM contract signed.
  - Carol read the contract, and Mo and Tammy explained the reasoning for the updated contract.
  - Tammy suggested that the club sets aside a portion of the proceeds from the marathon in case the club needs to purchase the other half of the race.

**VII. New Business**

- A. SCR Awards Dinner Critique
  - Carol reserved the hall for next year's banquet – Gleason Park, IHB – Saturday, May 15, 2010.
  - 1. Food – "A Perfect Host" may be closing. The owner may be opening up a deli that would still offer catering. The club may have more options for next year's caterers.
  - 2. Tickets – final count: 117 adults & 9 children.
  - 3. Decorations/Setup – thank you to Dave/Robin, et al.
  - 4. Awards – available for pick up at the Running Zone for anyone who couldn't make the banquet.
  - 5. PA System – microphone needs work
    - **ACTION ITEM:** Carol to check up on the microphone; maybe keep outside of the shed.
  - 6. Tammy's Video – great job; received a lot of compliments
    - Tammy can continue to add photos to the video and also add title frames as needed.
    - We should have the video playing in the background at the SCR booth at the SCM expo (will be needing volunteers FR 11/27/09 10am-7pm, SA 11/28/09 9am-4pm).

- B. New membership application – Carol
- Carol handed out copies of new, proposed membership application, noting that we need a new cover photo.
  - The application has new fields for additional contributions and for volunteering at SCR races.
  - It was suggested that we include the SCR membership field to the race applications of SCR races. This will be first done on the application for the Space Coast Classic 15K.
- C. 2009/2010 ROY Series
- Carol handed out copies of and presented the race survey results.
    - # of races in the series: 11 people voted to have 8 race, 17 people voted to have 10 races.
    - The eBlasts were very well received: 31 respondents liked them, 3 either did not like them or did not know what they were.
    - The SCR races scored high, with the marathon scoring a 5-rating. Fall Into Winter 5K was very polarizing.
  - **MOTION:** Tammy made a motion for the club to have nine (9) races in the 2009/2010 SCR ROY Series with seven (7) drops. Dave seconded. Motion passed.
  - **MOTION:** Mo made a motion to keep the same races that were in the 2008/2009 SCR ROY Series for the 2009/2010 SCR ROY Series. Tammy seconded. Motion passed.
  - **ACTION ITEM:** Marlene to contact the race director of the Fall Into Winter 5K to get a date for that race (**UPDATE:** (from Marlene) She contacted Laird McLean, who responded that the 2009 FIW 5K will be held on 9/26/09 at 7:30am).
  - **MOTION:** Christy made a motion to undo the previous motion that set the races for the 2009/2010 Series. Tammy seconded. Motion passed.
    - Updates are needed for the Pumpkins In The Park, Tiger Dash, and Tooth Trot.
      - **UPDATE:** (from Marty) Chip system contracted for Pumpkins In The Park, just waiting on a final OK from Pumpkins.
      - **UPDATE:** (from Dave) Doug Butler is fine with making the Tiger Dash a 5K.
      - **UPDATE:** (from Marty) Marty had spoken with Gerilyn and Jerry Bird a couple months ago about changing the course for the Tooth Trot 5K but was told that they were going to keep the course the same as last year.
- D. Update SCR Documents/Website – Cedric/Loran
- **MOTION:** Mo made a motion for the club to increase the maximum number of members on the SCR Board from thirteen (13) to fourteen (14). Marlene seconded. Motion passed.
  - George Haddad, Ed Springer, and Tristan Webbe accept their invitations to join the SCR Board (welcome).
  - **ACTION ITEM:** Cedric to update club documents and disseminate to Loran to put up on the SCR website.
- E. Race Equipment Refurbishment – Carol
- Carol presented the Board with a couple options for replacements for the flag structures and with a possible case for the Henry Campbell system.
  - The board unanimously agreed to order two of the cases for the HC system and will rediscuss the flag stands at the next meeting.
- F. SCR meeting venues
- The reason SCR needs a new meeting venue because the Cocoa Library will be closing the second level and also possibly restricting its evening operating hours. The new location would be for meetings starting with the board meeting in October.
  - **ACTION ITEM:** Linda to check on the meeting room at the HealthFirst HealthPlex on Merritt Island.
- G. SCR Marketing
1. Social Giveaways needed!!
    - There are many left over from last time.
  2. Next Social – [Ryan's Village Pizza](#) in Cocoa Village, Thurs., June 18 (run 5:30pm, social until 7pm).
    - **MOTION:** Mo made a motion for the club to sponsor the social by purchasing 2-3 pizzas for participants, and that this sponsorship would continue until we decide not to per another motion. Christy seconded. Motion passed.

3. SCR decals – 250 were initially ordered.
  - Each guest at the SCR Banquet received one.
  - The remaining decals will be brought to SCR socials.
  - **MOTION:** Tammy made a motion that the club orders magnets when the races in the 2009/2010 SCR ROY Series have been decided. Dave seconded. Motion passed.
4. New member welcome letter – Carol
  - Cyndi, Patti, and Carol put together a welcome letter for new members.
- H. 2009 Pumpkins in the Park Update – Friday evening, October 30, 2009 – Marty
  - *(discussion shelved at the meeting)*
  - **UPDATE:** Marty contracted for a chip system and is waiting on a final OK from Pumpkins.
- I. Brevard Races before next meeting
  1. Sept 5 – Take Stock In Children
    - at Windover Farms over Labor Day weekend.
    - SCR (Loran) contacted to provide management for the race.
    - **ACTION ITEM:** Cyndi to inform race contact that SCR only provides timing services.
  2. Oct 10 – [Nana's House Run/Walk-a-Thon](#)– Kim Frodge
    - benefiting neglected, abused, needy or abandoned children
    - 2nd year for this race – last year had 230 runners
    - starts at 9:00am and trophies to the top three runners- adult & youth male & female
    - did not time runners last year. this year they'd like for SCR to provide just timing (no ordering?)
    - **ACTION ITEM:** Carol or Dave to contact race director to figure out details.
- J. Action Items
  - (from VII.A.5.) Carol to check up on the microphone; maybe keep outside of the shed.
  - (from VII.C.) Marlene to contact the race director of the Fall Into Winter 5K to get a date for that race. **UPDATE:** done – Marlene contacted Laird McLean, who responded that the 2009 FIW 5K will be held on 9/26/09 at 7:30am
  - (from VII.D.) Cedric to update club documents and disseminate to Loran to put up on the SCR website.
  - (from VII.F.) Linda to check on the meeting room at the HealthFirst HealthPlex on Merritt Island.
  - (from VII.I.1.) Cyndi to inform race contact that SCR only provides timing services.
  - (from VII.I.2.) Carol or Dave to contact race director to figure out details of the Nana's House Run/Walk-a-Thon.
- K. Summary of Motions
  1. (from VII.C.) Tammy made a motion for the club to have nine (9) races in the 2009/2010 SCR ROY Series with seven (7) drops. Dave seconded. Motion passed.
  2. (from VII.C.) Mo made a motion to keep the same races that were in the 2008/2009 SCR ROY Series for the 2009/2010 SCR ROY Series. Tammy seconded. Motion passed.
  3. (from VII.C.) Christy made a motion to undo the previous motion that set the races for the 2009/2010 Series. Tammy seconded. Motion passed.
  4. (from VII.D.) Mo made a motion for the club to increase the maximum number of members on the SCR Board from thirteen (13) to fourteen (14). Marlene seconded. Motion passed.
  5. (from VII.G.2.) Mo made a motion for the club to sponsor the social by purchasing 2-3 pizzas for participants, and that this sponsorship would continue until we decide not to per another motion. Christy seconded. Motion passed.
  6. (from VII.G.3.) Tammy made a motion that the club orders magnets when the races in the 2009/2010 SCR ROY Series have been decided. Dave seconded. Motion passed.

**VIII. Next Meeting:** Monday, July 13<sup>th</sup>, 2009, Cocoa Public Library, 2<sup>nd</sup> Floor @ 7:00 PM

**IX. Meeting Adjourned:** 8:34 PM