

SPACE COAST RUNNERS
MINUTES OF September 15, 2014 MEETING

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

Board Members / Officers Absent: Ron Ritter, Bob Rall

I. Meeting Called to Order: 7:00 PM

II. Review / Modify Agenda:

III. Changes to Last Month's Minutes: Motion to approve, Marisa. Second, Shane. Approved.

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

A. SCR CD Balance Aug. 31, 2014:	\$10, 151.14
B. SCR Savings Account Balance Aug. 31, 2014:	\$3,528.92
C. SCR Cash Balance July 31, 2014:	\$31, 617.67
D. SCR Deposits for Aug. 2014:	\$6,115.00
E. SCR Disbursements for Aug. 2014:	(\$4,930.23)
F. SCR Total Cash Balance as of Aug. 31, 2014:	\$32, 802.44
G. SCR Open Invoice Balance as of Aug. 31, 2014:	\$700.00

V. Guests: Linda Cowart, Marty Winkel

VI. Old Business:

A. Races since last meeting

1. 8/23 - Running on Island Time 5K - Finishers = 350 (318 Runners, 32 Walkers)
2. 8/30 - Sister Run 5K - Finishers = 287
3. 8/30 - Wickham Park Jamboree - Finishers = 465 (254B, 211G)
4. 9/13 - Turtle Krawl 5K - Finishers = 2425 (2403 Runners, 22 Walkers)

B. New Business

A. Space Coast Classic

1. Finisher shirts to be ordered; medals ordered
2. Volunteers needed. Tab set up on website for volunteers to sign up
3. Several sponsors on board (Morgan Stanley, Up & Running, Chick Fillet)

B. SCM Update

1. Marathon and Half Marathon sold out
2. Still waiting on final numbers of camp participants for the Half Marathon
3. (1) hand cycle entry for marathon—accommodating with a 7:30am start
4. Carol submitted application to RRCA for 2015 to get the ½ and full marathon recognized as part of the State series for RRCA
5. Still looking for a volunteer to work the pizza tent

C. Eye of Dragon Update

1. No updates

- D. Space Walk of Fame
 - 1. No updates

- E. Wild Shrimp Shuffle 5K/10K
 - 1. Marty requesting to have Wild Shrimp Shuffle added back into SCR race series
 - 2. Entry fee for 2014 is reduced 50% for last year participants who are registering this year
 - 3. Course has been re-done; easier to navigate with both races
 - 4. Encourages all SCR board members to participate this year to see the changes made.

- F. SCR Fun Runs
 - 1. 9/28/14 additional runners/walkers attending from RZ camp; RZ will add a South River Road water stop (mile 2 S) and SCR will increase fluids and cups on the North River Road stops (miles 2 and 4 N)
 - 2. Ed offered to reach out to Camp Director, Valerie to plan appropriately
 - 3. 11/2/14 looking for volunteer to put out Sunday morning water at miles 2 and 4 on North end.
 - 4. Linda suggested we put the SCR canopy tent up Sunday morning in the park; hand out road safety info and SCR membership applications; speak to runners before heading out

- G. Space Coast Velo Sport Contact—Safety of the Roads
 - 1. Michael with Space Coast Velo Sport has reached out to SCR looking for a volunteer to represent the running community for road safety and awareness.
 - 2. Kaitlin is interested—will connect with Michael on this opportunity

- H. SCR Code of Ethics Guidelines for New Members
 - 1. Copy of the SCR Board Member Ethics was provided to each new member to review and sign.

- I. Volunteer Coordinator Update
 - 1. Linda showed (2) different volunteer shirt options; selected the neon yellow; SCR logo (in blue) to be put on front and all 3 SCR race logos and Volunteer to be put on the back.
 - 2. Ed motioned to approve \$600 for the cost of the shirts. Cyndi seconded.
Approved.

- J. Newsletter
 - 1. Ed asked for volunteers to assist with writing a monthly newsletter article; Michelle S. offered to help in the future.

- K. Social Media
 - 1. Use Facebook page for Newsletter links
 - 2. Post volunteer needs
 - 3. Correction needed in FL Running & Triathlon regarding SCR club information.
Loran to correct.

Meeting Adjourned: **8:20 pm**

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