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**SPACE COAST RUNNERS**

**MINUTES OF AUGUST 2023 MEETING**

**6:30 PM EST – In Person Meeting**

**SONNY’S BBQ-150 SHERIFF DR. MELBOURNE, FL**

**Monday, August 21st, 2023**

**Board Members / Officers Present:** Galyn Sehnk (Vice President), Donna Arnister, Chris Kelly, Kelly Kervin (Secretary), Johanna Ramirez, Nicole Cash-Ianello, Stephen Bernstein, Alex Lipford, Steve Hebert and Vish Ramachandran

**Board Members via Google Meet:** Terry Ryan (President)

**Board Members Absent:** Danielle Grose, Paul Boucher (Treasurer), Brittany Streufert (Director of Operations), and Bambi Sweeney

**Meeting called to order at 6:30 PM**

1. **Review of June Meeting Minutes – MTA** from Stephen, **2nd** by Steve. Passed.
2. **Review of July Meeting Minutes – MTA** from Steve, **2nd** Stephen. Passed.
3. **Treasurer’s Report – Paul**
   1. **Motion to Defer** from Steve, **2nd** Alex. Passed.
4. **Direction of Operations Report – Galyn for Brittany**
   1. Brittany wrote up a report and uploaded it to Google Drive.
   2. Signed ethics commitments are missing by 3 board members. Those will be sent to Brittany.
   3. SCR has the ability to monetize the Facebook account, with board approval Brittany would like to enroll in that program.
      1. **MTA** SCR Facebook Account Monetization from Kelly, **2nd** by Alex. Passed.
5. **Committee Reports**
   1. **Race Results - Steve**
      1. Steve asked if we wanted him to track triathlon statistics, board feedback was no.
      2. After trying to track team data, the time invested is not worth the data so Steve will discontinue.
      3. Races are up 25% over last year and 18% over 2019
      4. Melbourne continues to be the most popular location and 5K continues to be the most popular distance.
   2. **Race Committee - Kelly**
      1. Race committee held its first meeting the week prior to discuss summer races and SCR series updates.
      2. The committee is working on ideas for the 2024-2025 Ran All Races Prize
   3. **Social - Johanna**
      1. Beach Clean Up is September 16th
         1. Sign ups are at 12, ideal is 50
         2. A raffle will be drawn at 11 AM for anyone who participates
         3. Clarification on time discussion; the event starts at 8:30 AM and ends at 11 AM. People can show up within that window to help.
   4. **Youth Series - Donna**
      1. First Youth Series Race was held at Viera and 188 children participated.
         1. 37 children in the 3 & Under Category
         2. 27 children in the 4 year old category
         3. 19 heats were held to accommodate the influx in participants
      2. No negative comments despite running out of goodies.
      3. A note to discuss adjusting the budget for the 2024-2025 Youth Series was made. Donna is also applying for the Track Shack Grant again.
      4. Kelly made a note that the youth series is helping with membership and there was a lot of interest at the Firecracker 5K.
   5. **Newsletter - Chris**
      1. Next newsletter is expected the first week of September.
6. **President’s Report – Terry**
   1. If a board member isn’t running a SCR Series Event, Terry asks that they volunteer at the tent if they are in town.
   2. Sponsor packets are available for Eye of the Dragon and Space Coast Classic
   3. Battle of Brevard 2024 is looking for a north county location
   4. Board Member Departure
      1. Danielle Grose has moved out of the area and the board has accepted her resignation
   5. The board meeting can move back to its former location or continue at the new location, a discussion ensued about preference. No firm choice was made.
   6. Master’s Team Update
      1. Registration is open for the Gainesville event in September and the Ormond Beach event in October.
7. **New Business**
   1. Kelly mentioned that the race committee will begin looking for races to propose sponsoring again. If any board member has a race they’d like the committee to consider, please email Kelly.
8. **Upcoming Events**
   1. 9/9 Turtle Krawl 5K
   2. 9/16 Hometown Heros
   3. 9/16 Coastal Beach Clean Up
   4. 9/18 Monthly Board Meeting

**Motion to Adjourn** by Tery **2n**d by Alex by **Meeting adjourned at 7:39 PM**