**SPACE COAST RUNNERS**

**MINUTES OF February 18, 2018 BOARD MEETING**

**Merritt Island Pro-Health 7:00pm**

**Board Members / Officers Present:** Bob Rall, Carol Ball, Howard Kanner, Nancy Foresteire, Heather Felix, Shelley Williams

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Kelley Lake, Debbie Wells

1. **Meeting Call to Order:**
2. **Guests/Guest Speakers**: Jeff Gleacher, Captain, SCR Corporate 5K team; Jessica Frank
3. **Review / Modify Agenda:** Nothing
4. **Minutes:** MSP Heather/Carol to accept January Minutes

# **Treasurer’s Report:** Carol

# **A. Balance Sheet**

# **As of January 31, 2019**

# **BOA Savings Account** $ 13,740.80 **Sunrise Bank Checking** $ 85.01

# Interest Jan $ 0.23 Service Charge $ (15.00)

# **Total $ 13,741.03** Interest $ 0.02

# **BOA Checking Account** Deposit $ 1,500.00

# Balance Dec 31 $ 20,810.46 **Total $ 1,570.03**

# Total Deposits in Jan $ 36,281.35

# Disbursements Pd in Jan $ (9,408.23) **Sunrise Bank 12-mo CD** $ 50,000.00

# **Balance Jan 31 $ 47,683.58** Interest (2018) $ 84.16

# Total $ 50,084.16

# **Total Savings/Checking/CD** **$ 113,078.80**

**MSP** Howard/Nancy to approve January treasurer’s report,

1. **Corporate 5K**: Jeff Gleacher Corporate 5K Team Captain. Brittany will promote event. First 20 registrants will get 50% off for cost of $12.50 plus 3.00 sign-up fee. Thurs., April 18, Melbourne Airport, 6:30 p.m. Pretzels & beer there. Jeff can order food.

**VI** **COMMITTEE REPORTS**:

* 1. **STRATEGIC PLANNING & OPERATIONS** (Shelley)
     1. Two initiatives added: Team/club coordination & develop volunteer base.
     2. Annual Report: Produce annual fiscal report & have business meeting to discuss. Teach community about our financial relationships.
     3. Promote Safety in the Running Community: Have seminars, address issues in NL, give out safety swag.
     4. Charity: Have clinic training, invite all clubs, and SCR host and pay.
     5. Athlete Recognition: Name SCR HS runner of the year.
     6. Summer Social with Expo, Melbourne Auditorium Legacy Project: Have children’s clinic, speaker, introduce all racing teams in county, make it a running celebration.
     7. Next Strategic Planning Meeting: March 4th, Monday, 6:30 pm Viera Pro Health Café. Planning next step: How to implement.
     8. Club Documents: Brittany will send out bylaws. Be ready to vote next month.
  2. **MARKETING & COMMUNICATIONS**
     1. Tent, Table Cover, Backdrop: Table covers: $225/apiece. Need 2. Tent: $900 for tent. Also need bag. Order blue tent with SCR on all four sides and peak. Backdrop – white with logo. Carol will order.
  3. **COMMUNITY ENGAGEMENT**
     1. Membership Report: Current membership as of 2/18/19 is 880. January Renewals: 68 family, 71, individual. New Memberships: 15 family, 24 individual, 2 students. Website membership glitch corrected. Full report at end of minutes.
     2. Club Partner Events: Chi Running, started by Danny Dreyer and now has teachers (Alan Miller). Bob will reach out to him and see if future clinic possible. Need at least 12 people. Cost $1,000 to $1,500.
     3. Special Olympics: MSP Carol/Howard to give budgeted amount of $6,250. County Games this weekend at Eau Gallie HS. Would like to have check presentation then and picture for NL
  4. **RACING COMMITTEE**
     1. Power of Pizza: Eye of the Dragon: 770 total Registrations. Largest in 10 years. 341 for 10K, 209 for 2 Miler, 220 for Slay the Beast. Last year 678 total. No big issues. City of Melbourne increased fees due to FDOT. $500 to $700 more in costs. Didn’t get permit until last minute. Brittany talked to officials. Nothing can really be done. Waiting for final invoices.
     2. Space Coast Classic: Working on race and sponsorship opportunities.
     3. Race Results: Attached at end of minutes.

4. ROY Series: Had 16 applicants for ROY series. $75 entry fee this year to be part of series. Committee wanted diversity in: races, groups of runners, terrain, distance, timing companies, location, months running, beneficiaries. SCR ROY Race series package 2019-2020 presented to board, including: series, race criteria, voting results and diversity information.

MSP Shelley/Heather to accept package as presented: Pass 5/1

MSP Shelley/Heather to adjust rules for AG awards to go to only top three.

MSP Shelley/Nancy to have one drop. Pass 4/2

**VII OTHER BUSINESS**:

* + 1. Marathon Contract with RZ. Bob will consult lawyer. Don’t want to lose first right of refusal.
    2. Need committees: Hall of Fame, Golden Shoe, Scholarship, Marathon

**VIII** **ADJOURNMENT**: MSP Howard/Shelley to adjourn 8:54 PM

**IX** **NEXT MEETING:** March 18, 2019, Merritt Island Pro Health at 7pm

*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.

 