**SPACE COAST RUNNERS**

**MINUTES OF JULY 15th, 2019 BOARD MEETING**

**Merritt Island ProHealth 7:00pm**

**Board Members / Officers Present:** Bob Rall,Shelley Williams, Debbie Wells, Heather Felix, Steven Bernstein, Jessica Frank, Elisha Gould, Mary Hawes, Caeley Looney, Charles Parker, Lindsey Sodemann

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** N/A

* **Meeting Call to Order:** 7:01 p.m.
* **Guests**: Marlene White, Cecilia Muldoon, Nancy Foresteire
* **Review / Modify Agenda:** MSP Charles/Bob accept agenda.
* **Minutes:** MSP Charles/Bob to accept June minutes.

**Treasurer’s Report:** Carol prepared Balance Sheet & Income Statement. MSP Steven/Debbie to accept

* Bob wants to consolidate accounts, close the Bank of America account and move to Sunrise. Meeting on Wednesday, July 17th, 2019 to make the transfer.
* The square is tied to the Bank of America account and needs to be moved to Sunrise. Bob to work with Nancy Foresteire to transition square from Nancy to Bob. Action: Bob to determine if we should be using a newer square that utilizes a chip.

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

Board Members to determine which committees they would like to join/leave and send to Shelley

* **STRATEGIC PLANNING & OPERATIONS** (Shelley)
* Shelley: Setting up committee calendar
* Club documents: Bylaws, motion to change the Bylaws to allow virtual meetings and the ability for votes to count. MSP Debbie/Charles. Shelley to investigate the ability to hold virtual meetings and to update bylaws and send the Brittany. Brittany to submit to RCCA.
* Discussed moving Board Meetings to central location.
* Brittany provided new Storage unit Keys. Given to Executive Boards Members. Heather has remaing Keys.
* **MARKETING & COMMUNICATIONS**
* Website Updates: No update
* Product Sales: Sold 16 shirts at the Summer Social
* Online Store: Target opening date for on-line store is August 31st, 2019
* Swag: Blue insulated bags were a hit at the summer
* **COMMUNITY ENGAGEMENT**
* Membership Report: Current membership as of 7/15/19 is 922 members. 16 new and 47 renewels from summer social
* Question from the McNee's in regards to race team members. Do we waive the membership fee for the following year if volunteer hours are completed? Motion to keep the contract as it is written, complete the required number of races and required volunteer hours. Opposed by Stephan and Jessica. Motion to re-write the current years requirements to receive a complimentary membership for the 20-21 season MSP: Jessica/Mary Tabling the current year and previous season discussion to August, prior to Running on Island Time 5K
* Celebration Night: Update on carpet issue. Stenos burned the carpet, cost of repair is $245. Motion to send the invoice to the caterer: MSP Steven/Lindsay. Need to start looking for next years location.
* Fun Runs:
* Battle of Brevard: Nancy Foresteire provided an update. Filled all the volunteer positions. Nancy will send out an updated volunteer assignment reminder. Caeley to provide a playlist. Nancy will pick up the sandbags and provide a list of what will be required from storage. Heather to bring tables.
* The travel program has gone out. First race is Tour de Pain in Jacksonville, FL. August 2nd, 2019. Facebook event has been created. Current facebook stats: 6 going 18 interested. Debbie has secured a block of rooms. SCR will have a tent set up at the race
* SCR Racing Team: Steven Bernstein inquired about adding members to SCR Racing Team. Motion to freeze the race team until next season. Jessica Frank/Lindsay Sodemann. 7 frreze, 3 abstain and 1 opposed. Shelley to advise those who inquired.
* Stephan to organize Running on Island Time dry run, coordinate with the race director.
* Reminder that Race Team receives discountes to local training camps
* Summer Social: Summer social was a success. Suggested a counter next year. Approximetly 130-150 attended. 50/50 raised $191 and a motion to raise that to $200 MSP Debbie/Elisha
* Club Partner Events: Children’s Hunger Project, Thursday, Sept. 19th, 25 – 30 people. Registration to volunter is open.
* Run a Mile: Heather to coordinate the "Run a Mile with"
* **RACING COMMITTEE**
* Power of Pizza: Contract to expire and needs to be addressed.
* Racing Committee: Shelley reported committee will start again August 12th at Viera Health Plex Café. Brainstorming new ideas for next race series.
* ROY Series: Next race is Running on Island Time 5K, August 24th, 2019
* Space Coast Marathon Task Force: As part of ownership, we must provide volunteers. Shelley, Brittany and Heather to participate in task force. Heather to create volunteer matrix.
* Race Results: No update. Run the Tide report will be ready for next board meeting. Race director will attend meeting to provide report.
* Youth Series: Elisha to coordinate Running on Island Time race(s) and Heather to assist.
* **SPECIAL TASK FORCE COMMITTEES:**
* Health First Meeting Space. Discussed mmoving meeting to central location and add ability to have virtual meeting to the bylaws
* Coaching: Shelley to work with Lindsay on coaching and SCR training camp. Tabled until next meeting
* New Storage Unit: Set up at All Brevard Storage in Rockledge, complete and new keys have been distributed
* SCR Summer Expo: Discussion tabled
* Volunteer Task Force: Heather to prepare ideas for volunteer task force and present at August board meeting
* **SPECIAL GUEST**
* Marlene White was a guest speaker to discuss the condition of the Cocoa Beach Track and how it is in dire need of replacement. Cocoa Beach Boosters and Kiwanis are attempting to raise money and Cocoa Beach High Scool is requesting support from Space Coast Runners. Their track is currently in yards and is 7 lanes, 8 is regulation. The plan is to rip up the existing track and resurface. The track is currently unsafe for the athletes. Marlene also mentioned that the City of Cocoa Beach is working to raise monies in an effort to bring in Special Olympics and AAU, which would increase tourism. . They have currently raised $40,000. Motion to add in the 2020 budget $5000. MSP: Charles/Jessica

**VIII** **NEXT MEETING:** August 19th, 2019, IBR, 7 pm.

 *Minutes prepared by Heather Felix*

**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