**SPACE COAST RUNNERS**

**MINUTES OF FEBRUARY 20, 2017 MEETING**

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

**Board Members / Officers Present:** Howard Kanner, Bob Rall, Carol Ball, Nancy Foresteire, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer, Harry Prosser, Shane Streufert, Cyndi Bergs, Loran Serwin

**Board Members / Officers Absent:** Kimberly Tomlinson

1. **Meeting Call to Order:** **Howard** 6:59 PM
2. **Review / Modify Agenda**: None.
3. **Changes to Last Month’s Minutes:**  Motion to approve – Carol. Second – Bob. Approved.
4. **August Treasurer’s Report: Carol** 
   1. Motion to approve - Shane. Second - Nancy. Approved.

SCR Savings Account Balance January 31, 2017: $23,709.43

SCR Cash Balance January 31, 2017: $44,721.72

SCR Deposits for January 2017: $33,736.29

SCR Total Disbursements January 2017: ($5,749.98)

SCR Cash Balance January 31, 2017: $72,708.03

SCR Open Invoice Balance as of January 31, 2017: $480.00

Total All Accounts: **$96,417.46**

1. **Guests**: Brittany Streufert, Mike Acosta, Doug Butler, Dave Thompson, Marty Winkel, Barbara Linton, Frank Webbe, Marisa Flint
2. **Guest Speakers:** 
   1. Satellite Beach High School Track Fundraising – Doug Butler - $300K to refurbish track, would be open to public Tue/Thur eves, $30K maintenance every 6 years, will break ground in May. Bathrooms, lights, concession stand are there. Requesting a $10K matching donation (RZ). See handout.
   2. SCR ROY Race Director Status – Downtown Melbourne – Frank Webbe – moved to downtown EG, keeping separate M/F races, sponsors good, registration #s are good, SCR can help by making change known in community.
   3. SCR Scholarship – Marisa Flint – BSF creates packet of all scholarships, 250 word essay (How Running Has Affected My Life), has to be member of SCR and/or member of cross country/track team. Essays due Mar 20 to BSF. 1 male, 1 female student, 20-25 essays total. Bob, Nancy, Harry, Cyndi will help. Marisa will contact them by end of March.
   4. Proposal – SCR Race Outsourcing – Mike Acosta/Brittany Streufert – see handout. Not looking to be owners, 3-year period, would be assuming all financial risk. SCR would have access to database list, POP organization – Viera HS Athletics, Early Steps, Special Olympics, Calvary Chapel.
3. **Old Business / Committee Reports**
   1. Inreach Committee
      1. Membership – Loran – Brittany – 128 new in January, 66 renewal packages.
   2. Outreach Committee
      1. Website/Social Media Update – Brittany – no update.
      2. Newsletter Status – Brittany – send out eBlast for editor search.
      3. SCR Racing Team – Bob/Kristen – need to start thinking about next year’s team – expectations, sizing, etc. Add to next month agenda.
   3. Social Committee
      1. ROY Awards Night – Nancy – Sunday 4-7:30pm, event (dinner) starts at 5pm, Bob emcee, take credit cards.
         1. Silent Auction & Calendar Fundraiser – nix calendar fundraiser for now. Challenge for each board member to secure an auction item. Idea – SC half marathon entry.
         2. Fun Awards – new category to replace Best Weekly Fun Run. Send ideas to Brittany.
      2. SCR Hall of Fame/Golden Shoe Committee – need 5 members, led by Board Member (2 prior inductees if possible) – need nominations by 1 April, put in newsletter, eBlast.
      3. Summer Social – Date/Location (7/15?) – Judd/Keith lead. Time – 1-4pm.
      4. SCR Boston Movie Social (Wed. April 19) – meet up for dinner Pizza Gallery – get back room 6pm, then movie 7:30pm. Bob will coordinate Pizza Gallery.
      5. Sunday Fun Run Water Coolers – CV tri is March 26, so no water out that morning.
   4. ROY SCR-Owned Race Status – Lisa
      * 1. EOD Status (Barbara Linton) – see email she sent. Brittany will send Barbara the Survey Monkey info to Barbara.
        2. SWOF Status (Marty) – no update.
   5. SCR ROY Results Status – Loran – needs to do some coding for ??
   6. Sponsorship – Judd – 2017 sponsorship planning – may need to rethink if SCR races goes to POP.
   7. Youth Series – Alysson Lyons – buttons are designed for remaining races.
   8. Volunteer Coordinator – Marjorie Nelson – see handout.
   9. Marathon Committee Debrief – Carol – no major issues, swept course this year (15-20 people), SCR award verification was appreciated. 2017 meetings – RZ does not want dial up, can meet time be changed to 7pm?
   10. Corporate 5K – Carol – half price spots are filled.
   11. LEAD Brevard Board Governance Seminar – summary and takeaways - table for next month.
   12. Strategic Planning Committee – Shane – see email with vision/mission/values draft. Review email and discuss at next month’s meeting.
   13. Race Reports – Howard – sent via email.
4. **New Business**
   1. SCR Document Review (Nancy, Howard) – move to StratComm to align SCR Governance docs.
   2. Committee Meeting re. Rockledge Drive – Nancy – Feb 21, 1st water stop at half marathon, wanting to put in a dock there, would cause congestion on the road.
   3. Mail Chimp Database – Bob – price increase from $17 to $30, due to using for both club news and advertising.
5. **Other New Business**
   1. None.
6. **Next Meeting –** Monday March 20, 2017, 7:00 PM @ Merritt Island Pro-Health & Fitness
7. **Adjournment –** 9:00 PM. Motion to approve - Keith. Second – Nancy. Approved.