**SPACE COAST RUNNERS**

**MINUTES OF April 16, 2018 BOARD MEETING**

**Pro-Health Viera 7:00pm**

**Board Members / Officers Present:** Lisa Hamelin, Bob Rall, Carol Ball, Nancy Foresteire, Bob Alexander, Keith Dutter, Shelley Williams

**Board Members / Officers Absent:** Harry Prosser, Cyndi Bergs, Loran Serwin, Howard Kanner

1. **Meeting Call to Order:** 7:01 pm
2. **Review / Modify Agenda:** Nothing

# **Changes to Last Month’s Minutes:** Accept March Board Minutes M/S/P Bob R/Bob A.

1. **Guests:** Brittany Streufert, Mike Acosta
2. **Treasurer’s Report 3/31/18 (Carol)** M/S/P Shelley/Bob R to accept treasurer’s report:

Savings Account $63,726.64

 Interest March $1.62

 Total $63,728.26

Cash Balance Feb 28 $43,131.07

Total Deposits in March $ 5,161.11

Total Disbursements in March ($7,951.30)

Cash Balance March 31 $40,340.88

**Total All Accounts** **$104,069.14**

# **Committee Reports**

* 1. **Communications Committee**
		1. Website: Loran sent ROY files. Lisa working on linking them. Brittany will check on minutes. Site was hacked. Brittany reported it was taken care of quickly & entire security system being revamped.
		2. Newsletter: Considering going to weekly email instead of NL

## Community Committee:

* + 1. **HS Scholarship Task Force:** Essaysbeing read. Marisa will give winning names to BSF & present at winners’ school awards night.
		2. **Hall of Fame/Golden Shoe:** In progress. Art Anderson & Mary Ramba to help on HOF.
		3. **Sunday Runs:** RR Sunday Run to go North on 4/29.

## Membership (Brittany) Total membership 900. March: 3 new family, 5 new individual, 3 family renewals, 5 individual renewals. April: 2 new family, 2 new individual, 1 renewal.

* + 1. **SCR Racing Team:** Eat My Crust dry run April 24. Viera Pizza after**.**
		2. **Shoe Box Recycling:** Lisa just sent in large bag of shoes.
		3. **Children’s Hunger Project** (Brittany) 4/12/17, 5:30 – 7:30. SCR had 15 volunteers along with Waste Mgmt & Millennium Engineering pack lunches for 1,500 school children. (1,500 on wait list) Very worthwhile community service & all had fun. Not in operation during summer.
		4. **SCM Registrations:** 30 spots left in marathon. Still charity spots open. 50 percent filled on half marathon spots.

## Marketing Committee:

* + 1. **Swag/Club Branding:** Send ideas to Carol for ordering. Car coasters & bib holders mentioned.
		2. **Store:** Still have shirts in inventory.
	1. **Planning Committee:**
		1. **Strategic Planning** (Bob R) Dir of Operations contractor agreement not signed yet due to no insurance covering Brittany. MS Keith/Bob R to make Brittany a nonvoting board member. Bob R, Keith, Bob A, Nancy for. Shelly against. Carol & Lisa Abstain. MSP Bob R/Nancy to rescind previous motion & vote due to nonclarity of procedures. Passed unanimous. Brittany & Bob looking into insurance.
		2. **RRCA National Convention Wrap-up:** Bob R, Carol, Brittany. Good convention and run. Attendees will get links to convention info. Bob R will find templated documents for clubs.
		3. **BOD Elections:** 6 Current members running: Bob R, Carol, Nancy, Harry, Howard, Shelly. Discussion on making club more effective. Interested people can contact club till April 30.
	2. **Race Committee** (Keith)
		1. **SCC Course** (Brittany) Course has been approved by county for SW Viera.
		2. **ROY Series**: (Lisa) RD meeting moved to 6pm on May 21. Deb Wells will do table at EMC to promote new series season & take registrations if we are ready. Brittany showed jacket we could possibly use to promote running all races for 2018/2019 series.
		3. **SWOF Wrap-up**: Lisa brought up concerns about leaving race in series due to continued problems: negativity at start of race, no thanks to sponsors, volunteers or runners, course issues not pointed out. Confusion over prize money. Results only showed 1 deep & caused confusion and retraction during awards, with more negative comments. MSP Nancy/Shelly to remove race from series.
		4. **Race Report**: (Keith)Attached at end of minutes.
		5. **Power of Pizza:** (Brittany & Mike Acosta**)** Suggest moving SCC15Kto Sunday, April 14, 2019, since new Lighthouse Half & SC Half in Nov. Good time to move with new location. Replace gap from SWOF with Day of the Dead 2 Miler in early Nov. in Port Canaveral. 2 milers trending & family friendly. ROY series 2018-2019, 10 races/2drops. MSP Shelly/Bob R to approve race changes and additions.
		6. **Corporate 5K:** Shelly Captain. April 19, 6:30. 25 people signed up. Will get team picture.
	3. **SOCIAL COMMITTEE**
		1. **Summer Social Task Force:** (Howard) Book Intercoastal Brewing Co. in Melbourne.
		2. **Summer Fun Run Series:** Doug Butler doing track meets Wed nights. Brittany will email info.
		3. **Battle of Brevard:** Nancy will talk to Kimberly about doing it in July.
		4. **SCR Celebration Night** – June 3, 2018. Waiting on info from one more caterer before deciding. Special awards will be: Best Legs ,Best local race, Most inspirational Athlete, Best finish line photo, Most improved runner.
		5. **40th Anniversary**: Due to lack of time to execute for May 4th, MSP Shelly/Keith to move it to summer social at Intercoastal.
1. **Next Meeting** – Monday, May 21, 2018, Viera Health
2. **Adjournment** – M/S/P Bob R/Keith adjourn 9:10 pm.

  *Minutes prepared by Nancy Foresteire*

