**SPACE COAST RUNNERS**

**MINUTES OF May 21, 2018 BOARD MEETING**

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

**Board Members / Officers Present:** Lisa Hamelin, Bob Rall, Carol Ball, Bob Alexander, Keith Dutter, Shelley Williams, Howard Kanner, Harry Prosser, Loran Serwin

**Board Members / Officers Absent:** Nancy Foresteire, Cyndi Bergs

1. **Meeting Call to Order:** 7:03 pm
2. **Review / Modify Agenda:** None

# **Changes to Last Month’s Minutes:** Accept April minutes. M/S/P – Bob R/Shelley.

# **Treasurer’s Report** (Carol): M/S/P Keith/Shelley

Savings Account Balance April 30, 2018: $63,729.83

Cash Balance March 31, 2018: $40,340.88

Deposits for April 2018: $505.50

Total Disbursements for April 2018: ($3763.01)

Cash Balance April 30, 2018 $37,083.37

Total All Accounts: $100,813.20

Open Invoices – No charge for April Ads - M/S/P Harry, Keith

# **Guests:** Mike Acosta, Kelley Lake, Brittany Streufert

# **Committee Reports**

* 1. **Communications Committee** (Shelley)

### Website (Brittany) Concern about missing meeting minutes addressed. The Driven has been notified to find and replace asap.

### Social Media (Brittany) No report

### Newsletter (Brittany) July 1 will be last issue. Bob A volunteered to submit ROY Celebration column/photos by June 20 deadline.

## Community Committee (Bob A)

## Scholarships – 2018 Recipients – Ashley Basford (Satellite High) and Jessica O’Bryan (Titusville High) Bob Rall presented. Winners notified of Award Celebration.

## Hall of Fame/Golden Shoe - 2018 Recipients Selected – Tom Ward and Matt Mahoney (HOF); Mike Acosta (Golden Shoe)

## Coaching (Bob A/Shelley): Spring 2018 5K Training Survey sent out. Results attached to these minutes. Discussion on next coaching session in Fall 2018 with Sprint for Sight 5K as goal race. Shelley requesting reimbursement for Coaching Certification class.

* + 1. **Volunteer Program –** ~10 qualifiers for Run + 1. Discussion on Volunteer of Year possibilities: Paul Boucher, Jodi and Steve Noe, Dave Farrall
		2. **Membership** (Brittany): Report to be sent
		3. **SCR Racing Team (Mike/Deb) –** 2018-2019 Race Team Committee: Mike/Deb/Carol - Update Application with June 17 deadline to have ready in time for Summer Social Announcement.
		4. **Shoebox Recycling (Lisa) –** Not much activity – one check received for $17.50 to date

## Marketing Committee

* + 1. Newsletter Advertising: n/a
		2. Swag: Need to order items that will fit in new member envelopes/ Summer Social
		3. Online Store (Carol/Brittany) Approx. 70 shirts left (no Women’s Small and Medium) – will have for sale at Celebration Night.
	1. **Planning Committee (**Bob R**)**
		1. **Strategic Planning –** Director of Operations finalization options:

-Cancel DoO employment plan/Hire alternate

-Increase planned compensation to offset insurance expense

-Make DoO non-voting Board Member

Discussion – Motion from Bob Rall– Increase DoO contracted salary to $2,050 per month, Second Keith Dutter, Vote – 7 For, 2 Against – Passed

Lisa to revise contract, execute, sign and notarize to begin June 1, 2018

* + 1. **SCR Board Election –** Ballot out and voting ends May 23 – 171 votes in so far, up from last year.
	1. **Race Committee**: (Keith)
		1. **ROY Series**
1. SCC Course – Brittany and Mike report that race will be held in SE Viera, based from Quest Elementary, approval received from Brevard County.
2. NEW Day of Dead 2 Mile to be held November 3 at Cherie Down Park in Cape Canaveral
3. Brittany to move ahead with design of ROY brochure and magnet design ASAP
4. Mike Acosta suggested we have a video made (possibly Simple Media Productions) advertising the series and offered to get pricing.
	* 1. **Race Directors Meeting –** Held at 6pm, prior to this meeting. Lisa presented a handout of information. All agreements signed and race directors provided with their SCM Gift Certificates per agreement. Discussion – All in One Race sign up to roll out in June (Lisa and Brittany to update form), registration to include option to purchase medal for Turtle Krawl for $15. Suggestion from Mike Acosta to have large sign of ROY Race dates for SCR tent display.
		2. **Youth Series –** 5 children qualified for award (5 of 9 runs) Kara and Colin Hedgespeth, Zechariah and Henry Dennis, and Allison Kervin. Carol purchased backpacks with SCR patches.
		3. **Race Report**: (Keith)

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* + 1. **SC Marathon Task Force**: Next meeting June 7, 6pm at Running Zone

Carol will attend

 Need to submit Responsibility Matrix/ Volunteer Assignments

* 1. **SOCIAL COMMITTEE**: (Howard)
		1. Summer Social/ 40th Anniversary – Howard looking into July 14 or 15 at Intracoastal Brewery, 2-4pm Food Truck cost?
			1. Summer Fun Run Series – Possible coordination with Doug Butler track meets. Another suggestion: Beach Run – AM Low Tide July 7 or Aug 4
		2. Awards Celebration – Sunday, June 3 – 4:30-7:30 Cocoa Civic Center

-Lisa soliciting Board volunteer assignments.

-Decision made to cancel bartender plan

-Brittany ordering special category awards; facilitating nominations and vote

- Carol supplying checks for Overall Awards (Loran), Final Payment for Caterer (Nancy)

* 1. **STRATEGIC PARTNERSHIPS**: (Lisa/Bob) No Report

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1. **OTHER BUSINESS**:
2. **ACTION ITEMS: In RED**
3. **Next Meeting** – Monday, June 18, 2018 7 pm @ Viera Pro-Health (Last meeting for OLD Board Members)
4. **Adjournment** – 9pm.

*Minutes prepared by Carol Ball*