



## Board Meeting Minutes

March 12, 2015

Meeting called to order at 7:42 by Shawn Hughes.

Members present: Jason Berry, Tony English, Shawn Hughes, Becky Hutchinson, Sean Molina, Jennifer Moore, Laura VanDervoort, Greg Watkins.

### 1. Approval of past minutes

Tony made a motion to approve the February 12, 2015 meeting minutes.

Seconded: Greg                      In favor: 6                      abstain: 2

### 2. Presidents Report:

- Bike clinic and bike skills clinic will be June 6, 2015 @ 1267 Orchard Way
- Monthly update will go out after our meetings.
- General meeting went very well. We had 50+ people attend. Kristi Ayars agreed to be our speaker at the last minute and she did a great job. The board is going to send her flowers to thank her.

Greg made a motion to allow Shawn to order flowers for Kristi, not to exceed \$75.

Seconded: Sean                      Approved: unanimously

### 3. VP Report

- Spy Belt and Incediwear have been contacted about donations for volunteers and raffles.

### 4. Treasurer

- A profit/loss report is complete for 2014. The club had a \$3000 positive net income (\$2000 of that is from the transfers from the PayPal account).
- The club account balance is approximately \$15,000.

### 5. Secretary

- It has been proposed that the Board meeting minutes be posted to the club website to allow easier access to the general membership.

Shawn made a motion to post the approved meeting minutes to the club website beginning in 2015.

Seconded: Jennifer                      Approved: unanimously

## 6. Committee Reports

### a. Membership

119 current members

0 new members

6 renewals

4 drops

### b. Training

- Beginner group (at General meeting) had around 8 people attend and it went really well. The big concern was riding skills.
- The board is looking into organizing a weekend ride. Shawn will organize and help lead with other members helping out as well.
- Early season open water swim at Black Butte sometime after May 2<sup>nd</sup>. Sean will talk with Justin to get a date settled.

### c. Sponsorship

The gold and silver sponsors got their kit pieces ordered and the club will reimburse them for their cost according to their level of sponsorship.

### d. Outreach

- Continuing: connecting with new members and flyers are stocked at all locations
- March 21<sup>st</sup>, Heart and Soul wellness expo – look into being represented at the expo.
- Look into having an athlete profile in Upgraded Living.
- Look into having a booth at the Thursday Night Market that highlights local organizations (in September?)

### e. Uniform

- Arrival will be around the first week of May.
- We had a very successful order this time and are considering opening up the store again later this spring.
- The reimbursement for shipping of kits back to Champion has been done.

### f. Web

- Sweet Water Day Spa is on the website.
- The sponsors and their offers to club members have been updated on the website.
- The events page on the website has been updated.
- The Beginner and Intermediate training plans have had their dates updated for this year and are posted to the website.
- Geno has offered to host our website on his server at no cost to the club. He will put together a proposal for creating a new club website.



Action Item:

- Order flowers for Kristi Ayars – Shawn
- Tax ID number to Tony – Jason (Tony will forward it to Garmin)
- Contact Velo about Wildflower – Tony
- Post February minutes to website – Jennifer and Greg
- Look into starting a weekend ride – Shawn
- Set date for open water swim at Black Butte – Sean and Justin
- Make sure Wayne Parsons and Samantha Jenkins get their gifts for being Athlete of the Month – Shawn (contact Justin)
- Look into the Heart and Soul wellness expo – Laura
- Look into athlete profile in Upgraded Living – Laura
- Look into Thursday Night market that highlights local organizations (September?) – Laura
- Connect with Kristine about the next steps in the marketing structure – Laura
- Give names to TBF for free Granite Bay race entries – Greg
- Update Granite Bay reimbursement document – Jason
- Contact Yuba Sutter Tri Club to see about a joint volunteer venture for Tahoe IM – Tony