



Board Meeting Minutes

May 12th, 2025 @ Amy's House at 6:30pm – Call order 7:00pm

Attendance: JW, SH, JG, MH, AB, AC

- Approval of past minutes: Motion, Shawn. Second, Amy. Approved unanimously.
- President's Report: (Justin) - Pres report out. Focus for club is on BBT and Training camp.
- Vice President: (Mitch) – Total remaining shirts at North Rim: 10 small, 3 medium, 3 large, no XL (assume all men's sizes). Shawn to order more shirts
- Treasurer: (Justin) – Financials discussed with board. No questions.
- Secretary: (Tony) – N/A
- Committee Reports:
 - Membership: (Tyler) – N/A
 - Athlete of the month: (Shawn) – Alyssa Caldwell this month (completed first Olympic distance tri at Folsom International). Potentially Drew Gilberti next month (also completed first Olympic distance tri at Folsom International)
 - Training: (Alyssa) – Alyssa to post about 50s group rides and Tuesday Airport crits in ePeak. Weekly workouts (Tuesday, Thursday, Saturday) continue. Friday morning swims start on 5/30. Friday evening rides to start in June (6/20 date to be confirmed). CTC Humboldt Rd TT on 5/25 at 9am.
 - Sponsorship: (Shawn) – In process of reaching out to sponsors, checking who has paid this year. Need to send out billing/tax documents to all sponsors. Shawn to check if North Rim is interested in continuing to sponsor club.
 - Outreach/Marketing: (Amy) – Amy to post BBT race flyer at In Motion. Amy to email Shawn for BBT flyer with QR code.
 - Web: (Tyler) – N/A
 - Social Media: (Joanne) – Photos, promotion of club sponsors, and BBT volunteer link have continually been posted. Joanne to post on socials about August training camp.
 - Volunteer: (Mitch) – Volunteers for BBT needed
 - Uniform: (Tony) – N/A
 - Swimsuits
- Old Business:
 - Black Butte Triathlon
 - Currently 57 people registered. A bit lower compared to last year at this time.
 - Justin to send a 50% off code to CTC members in email. Deadline for shirts is May 15.

- Shawn and Justin to finish constructing bike racks on Wednesday
 - Shawn and Mitch to mow run course on 5/25
 - Board decided to skip practice tri at Black Butte again this year.
 - Need volunteers, especially for aid stations.
 - Justin to handle prizes for raffle. Volunteer raffle this year?
- Fleet Feet as the storefront for Chico Tri Club – N/A
- ePeak
 - Alyssa to post TT, training camp, and summer party on ePeak
 - Waller Financial Coaching is paying for cost of ePeak due to international fees (\$39/month currently)
 - Shawn noted that Android devices not receiving push notifications. Justin to follow up.
- Training Camp with Laura Siddall – August 1-3
 - Only one person from CTC has confirmed their interest in attending the camp. Need to promote training camp on socials more.
 - Potential to open up training camp to folks from other local tri clubs (Yuba/Sutter, etc) if enough CTC members are not interested.
 - Justin will send out survey from Sid to camp attendees
 - Details such as bike routes and ride leaders, etc to be discussed at a later date
- New Business
 - Presidents report not posting to website. Justin to follow up with Tyler.
 - Summer Party – 7/19 at Shawn and Joanne's house. Details to be discussed at next meeting.
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- Next Meeting: 6/9/2025 at 6:30pm – Location: Amain (2860 Fair St)
 - Bring your own dinner

Adjourned 8:25PM