



Board Meeting Minutes

February 10, 2022 @ Zoom 7:00PM Called to order 7:05

Attending: Amy, Greg, Jason, Karen, Tony, Shawn, Joanne, Justin

1. Approval of past minutes – Edit minutes to show that club races were selected.
Greg/Shawn Approved unanimously
2. Presidents Report: (Amy) President's report has been posted. No other updates.
3. Treasurer: (Justin) Draft budget has been posted to board group. Board to review and vote on the budget by next meeting. Need to update for donation to Orland Volunteer FF. Race shirts are not in the budget yet. Race scholarships- how to budget-application process. Move to new business for next meeting. Race reimbursement program – will it continue. Some BBT registered on the reimb program.
4. Secretary: (Tony) Posting minutes to website/Facebook – Up to date
5. Committee Reports:
 - a. Membership: (Greg) no new members, 1 renewal
Athlete of the month: (Shawn) Still on hold
 - b. Training: (Joanne) Track workouts are back on. May move back to PV if we can have access. Paskenta Club ride on Feb 13.
 - c. Sponsorship: (Shawn) (Justin-UTSE and Merrell) Creating differentiation between levels. Services in kind for Merrell-Irwin: Bookkeeping services plus member discount. UTSE will provide a race discount code to members for UTSE owned events. Member would email USTE and get a 1 time use code. May create redirect email with Chicotriathlonclub.com address. Justin will get a list of races. Need to update sponsorship documents and get list of benefit to club.
 - d. Outreach/Marketing: (Laura)- No update
 - e. Web: (Greg) – President's report is updated. Officers have been updated. Will need to pay to have sponsors updated. He is willing to give backend access, but we would need someone who could edit the code.
 - f. Social Media: (Karen) – No updates, holding pattern
 - g. Volunteer: (Laura) Had some volunteers at Frost or Fog – Amy, Tammy, and Eric volunteered. Plus bike sweep

- h. Uniform: (Tony) Need to have kits by BBT. Send out email to put together a redesign committee. Try to have fit samples and orders close at after Spring party.
6. Old Business:
- BBT updates: (Shawn) Getting inquiries for registration. Currently Sold Out. Limiting to 100 at this time- Shawn to contact USCOE to see if we could open it up for more. Trailer is all done. Insurance – Shawn is working on that. Need to schedule a meeting. Need to check on permits
 - Chico State Tri Club: (Greg) No movement **(remove this item for next time)**
 - Club Races: Decided – May 14&15- Folsom Lake Triathlons, Tri for Fun on Sunday Tri for Real is Saturday July 9/10, Black Butte - June 11, Granite Bay Aug 27(Tri Club Championships) Tinman- September 5. IMCA October 23 (volunteer).
 - Launch Party: Have something outdoors – The Bear on the patio. Combine launch and spring party. Sunday March 20 – Spring Kickoff 1:00 come early to order food.
7. New Business:
UTSE and USAT SafeSport Training – Need SafeSport training. For all BOD and coaches.
8. Next Meeting – March 8, 6:30 PM @ Amigo's

Adjourned 8:31