

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.

- 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 2nd. 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 21st, 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.

- g. Marketing Committee
 - Kristine's marketing structure no new updates
- h. Volunteer:
- Garmin needs our tax ID number for donations.
- Road ID has not responded back.
- Wildflower Tony will contact Velo to set up something
- 7. New Business
 - a. Athlete of the month for February is Samantha Jenkins.
 - b. Granite Bay reimbursement
 - Our 10 free entries from TBF have to be given out before the race. The following members will receive one of these entries: Tony English, Karen English, Laura VanDervoort, Greg Watkins, Tammy Watkins, Jason Berry, Sean Molina, Jennifer Moore, Becky Hutchinson, Becky's dad.
 - Greg will get these names to TBF.
 - Greg made a motion to reimburse 30 Granite Bay registrations for the 2015 race. Amount not to exceed \$2250.
 Seconded: Sean Approved: unanimously
 - Jason will update the reimbursement requirement document.
 - c. Thursday TT rides

CTC will continue to host the first Thursday TT ride. Shawn will run them unless he is unavailable. 4015 dates: 4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1

8. Old Business

- a. Club races: Tri for Fun and Granite Bay
- b. Partnering with Yuba Tri at Tahoe IM Tony will contact
- c. Invite Yuba Tri to summer party Will be taken care of when we set the date for the summer party.
- d. Greg updated the dates on the training plans and posted them to the website.
- e. Practice tri will be at Black Butte Lake on Saturday, May 2.
- 9. Next Meeting

April 9, 20157:30Sean Molina's houseMeeting adjourned at 9:21 by Shawn Hughes.

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