



## Board Meeting Minutes

April 9, 2015

Meeting called to order at 8:08 by Shawn Hughes.

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

1. Approval of past minutes

Shawn made a motion to approve the March 12, 2015 meeting minutes.

Seconded: Tony                      In favor: 6                      abstain: 1

2. Presidents Report

- The first TT of the year was very successful. There were 20 riders in attendance. The results have been posted to the website. Stephan Ayars has volunteered to run the TTs.
- Flowers were sent to Kristi Ayars and the receipt has been submitted to Jason. Kristi was thankful for the flowers.
- Weekend rides will be announced on a month by month basis as time permits.

3. VP Report

- Tony has the tax ID number and will follow up with the companies he has contacted.
- Sutter/Yuba Tri has an aid station at IM Tahoe we will rally volunteers to help with this aid station.
- Spybelt and Incediwear will be receiving out tax ID number this month.

4. Treasurer

- We have roughly \$15,000 in the club account at this time.

5. Secretary

- February and March minutes will be posted by the next meeting.

6. Committee Reports

a. Membership

113 current members  
1 new member  
5 renewals  
4 drops

b. Training

- The practice tri is set for Saturday, May 2 at Black Butte Lake.
- We are still working on setting up a second open water swim opportunity at Black Butte Lake in May. Justin will contact Jeremy to see if he wants to help with this swim.
- Samantha Jenkins works at the Durham Pool and has offered to open the pool on a weekend, so that the club can do a brick workout. This could possibly be a monthly event. Justin will contact Samantha to move forward with this.

- There will be a Beginner Bike Skills Clinic for new riders at 11am on April 19<sup>th</sup>. The clinic will be held at Marsh Jr. High School. Laura and Forough will run this clinic. We need to get the information out to membership ASAP.
  - The track workouts are continuing to draw a good crowd. There are 15-20 people attending each week.
  - c. Sponsorship
    - Tax information will be sent to potential donors this month.
    - The gifts for athlete of the month will be: gift card and mug from Mom's, a gift card and pair of socks from Fleet Feet, and a 1 year membership to Chico Tri Club from Waller Financial Planning. We are still working on getting these to Wayne Parsons and Samantha Jenkins.
  - d. Outreach
    - Joanne will get an athlete profile in Upgraded Living.
  - e. Uniform
    - We should have the new uniforms delivered in about 3 weeks.
  - f. Web
    - Geno's company provided a bid for redesigning the club's website. There were two bids: website \$1000, high end website with a database \$1500. Geno will host the club's website at no charge.  
Shawn made a motion to accept Geno's \$1500 website development offer.  
Seconded: Shawn                      Approved: unanimously
    - We are going to offer a Bronze sponsorship to Geno's company for hosting the club website.
    - The Bike skills clinic in June and the practice tri have both been added to the events page on the website.
    - The TT results and the president's report have been posted to the website.
  - g. Marketing Committee
    - There is no new information on Kristine's marketing structure.
  - h. Volunteer
    - Garmin & Road ID will be receiving our tax ID information this month.
    - Wildflower – We have a meeting with Kat this week to discuss the aid station.
7. New Business
- a. The March athlete of the month is Janelle Gardner.
  - b. Summer party
    - Jennifer made a motion to give Sean a budget of \$600 or less for the summer party.  
Seconded: Jason                      Approved: unanimously
    - We are looking at having La Familia cater. Sean will purchase appetizers, drinks and fruit. The party will be June 6<sup>th</sup> at 3pm (bike maintenance/skills class is 10am that morning).
    - We need to start gathering raffle items. Waller Financial will donate 1 piece of a tri kit. Shawn will contact Xterra. Tony is contacting Garmin. Justin will get in touch with our other sponsors.
    - Shawn will send out an Evite for the summer party.
  - c. Celebration of Life 5k
    - This is the same weekend as our practice tri and it is not one of our targeted volunteer events, so we are turning down the request to have a booth at this event.

8. Old Business

a. Club races

- TBF said if we get 30 members signed up, they will give us 3 free entries.
- Greg offered to host a Spaghetti feed the Friday before the race (needs to double check with Tammie).

Jason made a motion to allow Greg to spend up to \$150 on the pre-race dinner.

Seconded: Sean                      Approved: unanimously

- TBF has been sent our 10 names for the free entries for Granite Bay.

b. Jason will extend an invitation to the Yuba-Sutter Tri Club to our summer party.  
RSVPs needed.

c. Practice Tri May 2

- Sean will promote and lead the practice tri with the support of other board members.
- Shawn will provide a kayak and buoys and he will mark the course.
- Details will be organized via Facebook.
- Justin will lead the open water portion.

d. Race reimbursement requirement document update

- This will be done by the next meeting.

Meeting adjourned at 9:39 by Shawn Hughes