



## Board Meeting Minutes

June 11, 2015

Meeting called to order at 7:39 by Shawn Hughes

Members present: Jason Berry, Tony English, Shawn Hughes, Becky Hutchinson, Jennifer Moore, Laura VanDervoort, Justin Waller, Greg Watkins

### 1. Approval of past minutes

Shawn made a motion to approve the May 14, 2015 meeting minutes.

Seconded: Greg                      In favor: 7                      abstain: 1

### 2. Presidents Report:

- The first monthly weekend ride will take place Sunday, Father's Day, and will go to Nevada City.
- Beginner bike skills/maintenance clinic was well attended and the need was shown to make this a more regular class.
- Kristine was contacted about chairing the Marketing committee and she is happy and excited to do this.
- Wetsuit for the summer party was donated at no cost to the club
- The X-Terra discount code will be posted to our website it is C-CHICO
- Tin man Tri is going to happen this year. The water level is a concern, but in a worst case scenario it will become a Duathlon.

### 3. VP Report

- Sutter/Yuba Tri partnership for Tahoe volunteer aid station is being promoted.

### 4. Treasurer:

- Two people have signed up for reimbursements for Granite Bay this year.
- Sean has been reimbursed \$400 for the summer party.
- The club has paid for the new website.
- Club funds are currently around \$12,000.

### 5. Secretary:

- The April minutes have posted to the website.



- Merchandise order – A swim/bike/run logo has been added to the upper back of the grey tech shirts. Grey tech shirts have been restocked at North Rim. Green sleeveless tech shirts for women and turquoise men's regular t-shirts are available at North Rim.
- Endurance Nation is starting a pilot program working with Tri Clubs. Justin will pursue being a part of this pilot program.

e. Uniform

- Summer Party: Thank You board members for all the super thoughtful support/attendance! The party was well attended.
- Training: All-around strongest year we have had.
- Uniforms: We could only make design change on the Classic Tri-Suit model; due to the fact you can't screen logos on the type of material located above the butt on the other one-piece Tri-Suits. The store will be closing Sunday at mid-night.

f. Web

- The website is progressing. The design samples were sent out to the board for review and we have approved the direction of the design.
- Updates to website – May minutes, May President's report, and the 2015 Granite Bay reimbursement form. Black Butte was removed from our member benefits page.
- Race Result have been posted for the Auburn International Tri, Tri For Fun, Napa Valley Off Road Tri, and Alcatraz.

g. Marketing Committee:

- No report

h. Volunteer:

- Status on Garmin & Road ID – No word yet.

7. New Business

- a. Kat's proposal for a Duathlon: We will pick a series (3) of dates for races in 2016 at our meeting in July. We will also form a committee to help Kat with this race series. Local charities to partner with will also be discussed.

8. Old Business

- a. Tri for Fun had a great turnout and almost everyone who raced ended up with a spot on the podium.
- b. We need to keep promoting the Granite Bay reimbursement program.

9. Next Meeting

July 9, 2015

7:30

Shawn Hughes's House

Meeting Adjourned at 9:27 by Shawn Hughes.