



Board Meeting Minutes

July 9, 2015

Meeting called to order at 8:06 by Shawn Hughes

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

1. Approval of past minutes

Shawn made a motion to approve the June 11, 2015 meeting minutes.

Seconded: Greg Approved: unanimous

2. Presidents Report:

- There will be a TT on July 23rd.
- There will be a possible ride out to the location of the Road Race on July 25th.
- Shawn made a motion that CTC have a policy of awarding a 1 year membership and a tri kit to any member who qualifies to race Kona.

In favor: 3 opposed: 3 abstain: 1

3. VP Report

- No report

4. Treasurer:

- Two people have signed up for reimbursements for Granite Bay.
- We will send out the reimbursement procedures again as a reminder.
- Pay Pal is working very well for handling member's payments to the club.
- Justin has been reimbursed for the club banner.
- Club funds are currently around \$12,000.

5. Secretary:

- The May minutes have posted to the website.

6. Committee Reports

a. Membership

112 current

2 renewals

2 drops

- Shawn made a motion that CTC renew the Team Pride agreement for another year.

Seconded: Greg Approved: unanimous

b. Training:

- The Black Butte open water swim practice is set for July 19th at 8am. It will be focused on beginner swimmers with practice swimming out to the first buoy and back to shore.
- Durham Pool – Justin is trying to lock down 2 dates for swim training.

c. Sponsorship

- IN Motion – The member benefit needs to be updated on the website.
- We will contact Tim Wells from Pet Boys about sponsorship.
- We would like to acknowledge Rod Jennings for his generous donation of 50 large CTC stickers to the club membership.
- Start a Sponsor Spotlight each month.
- Athlete of the month
Shawn made a motion for Michael Daily to be Athlete of the Month for July.
Seconded: Jennifer Approved: unanimous

d. Outreach

- Thursday night market booth is set for August 6th. Set-up begins at 5pm. The booth costs \$50.
- News and Review – no update
- Stickers are in and have been distributed to all of the workout leaders to bring to the club workouts.
- Water bottles are in the process of being ordered.
- The new grey tech shirts have the old sponsors on the back we have pulled them from North Rim and will use them for raffle prizes. We are working on ordering new shirts with the correct sponsors on the back.
Justin made a motion to approve up to \$300 be paid to Dragon Graphics for the new shirt order.
Seconded: Shawn Approved: unanimous
- Endurance Nation – no update

e. Uniform

- The delivery date is one week before the Granite Bay Triathlon.

f. Web

- TT results have been posted and now have their own page on the website.
- Race Result have been posted for the Sacramento International Tri. All the other races are on hold, because the new website is done and they are just getting the final information from our old site before we go live.

g. Marketing Committee:

- This discussion is being tabled until the August meeting.

h. Volunteer:

- No report

7. New Business

- a. The exploratory committee for the set-up of the Duathlon is Sean Molina, and Greg Watkins. We will approach Geoffrey and Jacqueline to see if they would like to participate in this committee as well.
- b. We will publicize the Lake Almanor Triathlon to the CTC membership.

8. Old Business

- a. Tin Man is set for Labor Day weekend.
- b. We need to keep promoting the Granite Bay reimbursement program on Facebook.

9. Next Meeting

August 20, 2015

7:30

Jason Berry's House

Meeting Adjourned at 9:31 by Shawn Hughes.

Action Items:

- Set Durham pool practice schedule – Justin
- Contact Geoffrey and Jacqueline about the duathlon committee
- Contact Pep Boys about sponsorship – Justin
- Order bottles – Justin
- Contact Endurance Nation – Justin
- Schedule next monthly ride – Shawn
- Update member benefit for In Motion on the website
- Sponsor Spotlight – Justin (maybe start with Well Water...)
- Order new grey tech shirts - Laura

DRAFT