



## Board Meeting Minutes

May 19, 2016

Meeting called to order at 8:03 by Shawn Hughes

Members present: Jason Berry, Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura Van Dervoort, Justin Waller, Greg Watkins

### 1. Approval of past minutes

Greg made a motion to approve the April 12, 2016 meeting minutes.

Seconded: Shawn                      Approved: unanimously

### 2. Presidents Report:

- North Rim was highlighted in the President's Report.
- Mom's and The Bear will be the sponsor spotlight for May.
- The monthly ride for May is the bike skills clinic at the practice tri
- The bike maintenance clinic set for May 21<sup>st</sup> looks like it will have good attendance, even though RSVPs were slow to come in.
- Team Pride is experiencing some hiccups and the team may go on hiatus for a while. They will get back to us with an update.
- Sean Molina was notified of his lifetime membership. He was very excited. He is taking a break right now to focus on school.
- In the last month we have had three members seriously injured from bike accidents. Chris Midkiff, Darlene Henderson, and Tammie Watkins are all expected to make a full recovery from their injuries.

Shawn made a motion to authorize Laura to purchase a 'Get Well' gift for each of the injured members and receive a reimbursement for up to \$20 per person.

Seconded: Jason                      In Favor: 7                      Against: 0                      Abstain: 1

- The first Time Trial went well. We received positive feedback from the cycling community. Results were posted the same night. Eric and Stephan are on board to run the remaining time trials for this season.
- Shawn sent Geno a message on May 10<sup>th</sup>. We were told that they were in progress of working on our fixes. The programmers were asked to keep in contact with Greg. To date we have not seen any changes in the website. There have been no updates that we can see and no contact with the company. This will be a decision item for the June meeting.

### 3. VP Report

- No report

### 4. Treasurer:

- Account balances are about the same as last month.
- Club taxes have been completed and filed.
- \$50 was paid to USAT.
- Laura was reimbursed for the merchandise purchase.

### 5. Secretary:

- The March minutes have posted to the website and to Facebook.

### 6. Committee Reports

- Membership
  - 118 members
  - 8 renewals
  - 4 new members
  - 1 new family membership
  - 6 drops

- Training
    - We are on track with all our weekly workouts. The track workouts, Friday ride, and weekend runs are all under way for the season. The Friday morning swim will be an open water swim practice with no designated workout leader and will begin after Memorial Day.
    - Tri 101 will be on May 22 at 10am. We will start with how to set up a transition area. Then we will have a swim practice and a walk through transition 1. We will ride the Black Butte bike course and run through transition 2. The run will be on the park road, due to the snake hazards on the trails right now. After all this there will be a basic bike skills clinic and lunch.
    - Yuba City Tri Club is organizing a ride to Lake Tahoe. It will be 135 miles with support. The ride is scheduled for June 25<sup>th</sup> and they have invited CTC members to participate as well. Interested members should contact Sena Minshew.
    - Justin is going to see about interest in adding a morning track workout.
    - Friday swim practice will unofficially begin Friday, May 27<sup>th</sup>. The first official workout will be Friday, June 3rd. This is open water swim practice without a designated workout leader. We will post a few workouts on Facebook/Website for people to use.
  - Sponsorship
    - Justin will be checking in with all the sponsors about the status of their sponsorship.
    - Justin has been trying to follow up with Whole Body Fitness and has not been able to connect with Scott yet.
    - Athlete of the Month for May is Sue Kamrar.
  - Outreach/Marketing
    - Merchandise has been delivered to North Rim.
  - Volunteer
    - The Wildflower info booth was well staffed and went well.
    - We had a good turnout for the Wildflower aid station.
  - Web
    - The April President's report has been added to the website.
    - Website is still under construction. There have been no observable updates.
  - Social Media
    - President's report needs to be posted to both the regular club Facebook page as well as the Fan page.
    - The club fan page is the only way we can post as Chico Triathlon Club. Important items and articles are shared to both pages.
  - Uniforms
    - Uniforms arrived 3 days early. They were available at the Friday ride on May 20<sup>th</sup>. They will be available at the May 27<sup>th</sup> Friday ride and the practice tri or by appointment with Tony.
  - Merchandise
    - Justin created a merchandise spreadsheet for tracking purposes.
    - We have \$1284 worth of merchandise.
    - 6 shirts were given out, 5 shirts were purchased, and 10 shirts were delivered to North Rim.
  - Black Butte Triathlon
    - The website is live and registration is open.
7. New Business
- Order brochures – moved to June meeting
  - Redding Event – Due to this event being canceled, the first club race will be the Tri For Fun on June 25<sup>th</sup>.
8. Old Business
- Pool dates – Justin was still not able to work anything out with Durham. CARD had 3 dates we could use. The cost was \$50 per date. The board decided not to take the CARD dates and to stop pursuing this option.

Meeting Adjourned at 9:33 by Shawn Hughes.