

Board Meeting Minutes

January 9, 2020 @ Amy's house 7 PM

Meeting called to order at 7:15 PM

1. Approval of Past Minutes-

Motion to approve by Tony, seconded by Laura. Approved unanimously

2. President's Report (Joanne)- Nov report posted on FB, website and emailed out

Santa Barbara Triathlon discussed. Big Blue discounts need to be advertised

3. Vice President's Report (Shawn)-

Trailer needs to be registered and insured. We should be able to register it through the club

4. Treasurer's Report (Jenni)-

See Jenni's balance sheet

Motion to pay 1705.28 to reimburse Tony for Honeyrun t shirts by Shawn. Seconded by Laura. Approved unanimously (Tony abstained)

5. Secretary (Janelle)-

Minutes for November meeting were posted

6. Committee Reports

A. Membership (Greg)

B. Training (Tony)

Monday run, Saturday runs, Thursday track at PV (on hold til spring), monthly TT (start up again in spring)

Friday rides-need to send email address to Shawn

Sunday rides-

Friday swims-over until spring

C. Sponsorship (Shawn)- Athlete of the month

Added a volunteer of the month: Janelle Gardner

Checking with current sponsors for renewal

D. Outreach/Marketing (Laura)-

Flyers for the launch party need to be distributed

E. Web (Greg)-

F. Social Media (Amy) No Report

G. Volunteer (Karen) Frost or Fog is upcoming. Sign up with UTSE

H. Uniform (Tony)-

Need Sponsor list. Will start working with Voler

G. Black Butte Triathlon(Shawn)

Must take USAT course for Race Director

New email: blackbuttetri3@gmail.com

I. BBT Committee 2020

- I. Fill the roster at the launch party. Ask for committee volunteers.

7. Selection of new officers

President: Shawn Hughes VP: Greg Watkins

Treasurer: Jenni Merrell Secretary; Tony English

Committee Chairs:

Membership:Greg Watkins Training: Joanne

Sponsorship:Shawn and Jenni Outreach: Laura

Web:Greg Watkins Social Media:Jason Berry

Volunteer:Amy Bromellow Uniform: Tony English

Jen Moore will be offered an appointment as a board member due to the resignation of Janelle Gardner per the bylaws.

8. Old Business

- USAT club membership and club insurance (discuss USAT club membership details)
- Update sponsor information on CTC website-Shawn

9. New Business

- CTC club races 2020, CTC Launch Party January 2020
 - o Tabled until next board meeting

General Meeting - March 7 1PM at the Bear

10. Next Meeting

February 13th at Greg's House 7:00