Board Meeting Minutes

February 9, 2020 @ ZOOM: 6:00 PM Called to order at 6:04 PM

1. Approval of past minutes Motion to approve by Shawn, Seconded by Greg, Approved Unanimously
2. Presidents Report: (Shawn) Apologies for not getting the President's report for January out yet. Working on USAT membership renewal. Welcome Zoom meeting is coming up
3. VP Report: (Greg) No report
4. Treasurer: (Justin)
   Budget – working on it. Will present to the board at next meeting
5. Secretary: (Tony)
   Posting minutes to website/Facebook Minutes are caught up
6. Committee Reports:
   a. Membership: (Greg) 92 current members. Greg will update the expiration dates of sponsor memberships. Needs a current sponsor list from Shawn.
      Virtual member contest update: (Shawn/?) Shawn would like to pass this to another person to manage this program. Shawn will do it one more month and then reassess at the next meeting. Justin volunteered to help.
      Daniel Wysong
   b. Training: (Joanne) still on hold. We will reassess next month.
   c. Sponsorship: (Shawn)
      Athlete of the month? (on hold this month)
   d. Outreach/Marketing: (Laura) T-shirts are ready
      Member T-shirts
   e. Web: (Greg) needs to meet with Shawn and Mark to discuss updates
   f. Social Media: (?) Post updates on sponsors Karen will do. Needs to push Zoom meeting. (Virtual Launch Party)
   g. Volunteer: (Amy) No events
   h. Uniform: (Tony)Will contact Boco to get a quote for facemasks. Will seek fund approval once a quotes has been supplied.
7. Old Business:
   BBT updates: Will add an aquabike event. There has been some interest.

Update on transfer of CTC sites from Eric (Tony) No response from Eric after last email. Tony will contact again

CTC stickers (Shawn) Shawn has all sizes available right now.

Ideas to engage members: (BOD)

Poker Run – Scheduled for March 27. Tony will organize/advertise. Set up a 5k out and back course so longer runners can go further. Will be mentioned at Virtual Launch Party

Scavenger Hunt – Karen will organize

Amazing Race event – Bike based game. Amy will organize

8. New Business:

~~Elect new Officers~~

Virtual Launch Party (Are you Tri-Curious?). It will generally be a Q&A session.

Tony will forward IM tri club team info to the board

9. Next Meeting –TBD March 9 @ 6 PM

Meeting adjourned at 7:15PM