



Board Meeting Agenda

January 27th, 2025 @ 255 Mill Creek Drive at 6:30pm

Attendance: JW, AC, AB, TE, MH, TS, JG

- Approval of past minutes - October Minutes: Approved Unanimously November Minutes: approved unanimously.
- ePeak Presentation with Farid - 7pm \$29/mo \$5/mo for add'l admin. Demo of features. Can manage race results and add event calendar to website. Beta testing - add some members to see how it works. Add AC as a admin to handle training.
- Presidents Report: (Justin) – Club Renewal with USAT and Safe Sport Protocols - Since we have minor members, club must have Safe Sport protocols. Membership registration protocols - what information should we be sending to USAT - Privacy concerns.
- Vice President: (Mitch) - No report
- Treasurer: (Justin) - Financials posted
- Secretary: (Tony) - minutes from Sept 24 are posted
- Committee Reports:
 - Membership: (Tyler) 67 current members - 4 are pending renewal
 - Athlete of the month: (Shawn) - Mitch Harrell
 - Training: (Alyssa) - Eric has training program with goal race of Folsom Intl. Alyssa is hoping to schedule some rides.
 - Sponsorship: (Shawn) - Once procured, sponsors will be billed by Treasury
 - Outreach/Marketing: (Amy)
 - Web: (Tyler) - Ice Breaker, Folsom International, Tinman, and Black Butte are on calendar. Time trial - showing as TBD. 2025 race results have gotten started. Email Tyler art for GVB.
 - Social Media: (Joanne)- Posting workouts, will post about club races.
 - Volunteer: (Mitch) - Black Butte
 - Uniform: (Tony)
 - Swimsuits
 - Voler - need to update sponsors, get by May 1.
- Old Business:
 - End of Season Party - Total Cost \$1,216.90
 - Black Butte Triathlon – Mtg canceled, ppd to next weekend. Volunteer website, reg is open, website is updated.
 - CTC Water Bottles – Shawn – Updated from Specialized
 - Fleet Feet as the storefront for Chico Tri Club

- ePeak - JW motion to add second admin.AB seconded Approved unanimously.
- Training Camp with Laura Siddall - need to have a discussion on dates. Justin will email and we will table till next mtg
- Club Races: Folsom International, Black Butte, Granite Bay
- New Business
 - Launch Party Planning - February 27 - Check with FF - Authorized to pay for pizza and drinks. Check on raffle prize
 - Launch party raffle prizes need to be acquired. Justin will check with TBF to get swag.
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- Next Meeting - February 24 - AMain