

Team Rocket Tri Club Executive Council

MINUTES

April 12, 2016 5:30PM

Location: Black Bear Brewery, Madison

EC Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Casey Fritz (Treasurer) Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Ann Mix (Membership), Gia Schuetz (Secretary), Kent Criswell (RD, Racin' the Station Duathlon), Kim Holmes (Webmaster) Mike Tyler (RD, Tri for Ole Glory); Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island)

Race updates – Race Directors

- Heel & Crank. 300 individuals, 26 teams, down from 411 last year. **MOTION to give 25% of race proceeds to the Multiple Myeloma Research Foundation and 75% to ALS was unanimously approved.** Eric noted that the new trailer was terrific, saving an estimated 18 hours of work. Donation amount not ready to be announced. TRTC coolers should be washed out prior to storage, so they do not get sticky. Eric would like to transition Paul Erickson as RD as soon as possible. **MOTION to approve Paul Erickson as Race Director for Heel & Crank effective when Broyles closes the races finances was unanimously approved.**
- Pesky Piranha. **MOTION to approve Piedmont Recreation Association as the race's charity was unanimously approved.**
- Tri For Ole Glory – Mike is working on design & buffs as swag. Broyles commented on how having the option to rent a bike through Blevins is a good option. There will also be preview rides.
- Huntsville Sprint Tri. With Nat under construction, there will be challenges issues, i.e., parking lot with gravel. **MOTION to approve to split race proceeds 50/50 between the Special Olympics cycling team and the Multiple Myeloma Research Foundation unanimously approved.**
- Rocketman. 135 registrations. **MOTION to split race proceeds evenly between Madison County Rescue and Multiple Myeloma Research Foundation.**
- Racin The Station. There will be no youth race this year.
- Swim Hobbs Island. Broyles is working with the Butler Basin subdivision to figure possible weekend

Multiple Myeloma Research Foundation / Rick Greif charity discussion. Suggestion to pool all TRTC race donations and make one donation.

Co race Directors discussion. Bylaws and race guidelines do not address a co race director position. Board must determine how to handle the issue & update the bylaws. Broyles discussed each race getting a vote, & that it is wise to find co directors to help share burden and to train. Having co-director is helpful for transitioning out old directors. Comps: what is the cost of having a co-director (insurance, out of pocket, shirts, free TRTC membership). Voting/email communications—what if there is disagreement between the co-directors.

- Bylaws state if board members hold more than 1 position, they get one vote.
 - Board approval
 - Meeting attendance
 - Voting privileges

Membership. 200+ total. Sold 8 at TRI expo; water bottles not popular, folks would prefer shirts.

Finance. Tony updated trailer expenses. We approved up to \$5000 at last meeting; we are \$252 over, and Rick would like to do a few more things. Discussion re: what's in the reserve funds for equipment. We will need

lights. Storage facility, we received 14 moths for 12 month price. **MOTION to approve \$5500 as the total expense of the trailer was unanimously approved.**

Beer dispensing update. Tony discussed the new acquisition.

Trailer update - Mike discussed that the trailer was fully loaded out for Heel & Crank. It was great to park and leave. It is a very challenging load and will require a bigger truck. You must be careful, as its as wide as a lane. Rick sent guidelines.

- Who can tow was discussed. Future approvals; Gerrity does not want anyone to drive it without approval. What about equipment rental.
- Mix will have a name the trailer contest in the newsletter.

Storage update - Mike

- Trailer parking at Extra Space \$44 per month – rented thru June 3, 2017 for total of \$550
- Downsize storage unit this coming weekend
 - Rent through next June as well?

Event planning for 2016 - Wendy

- Spring party review. Very positive response, cost \$547.
- Tri Expo review – good location
- **Open water swims** – TN river launch Hobbs Island road, Sunday morning possibility. Broyles likes evening hours. He talked to insurance and everyone has to sign waivers, no one is turned away, training opportunity, idea to raise money with members eligible for prize? Swims need to be casual and fun. May 15 a possible date.
- **Wednesday night arsenal bike rides.** Mix stated they started as a winter ride, it fizzled out when it got big. Now the ride is a 'hammerfest', and with construction, there is not a good safe staging area. Schuetz will ask Doug about possibility of arsenal rides with Dennis.
- Other events to pursue?