

**Meeting Minutes**  
**Team Rocket Tri Club Executive Council**  
**January 13, 2014 5:30 PM**

Meeting Location: Newks, University Dr, Huntsville, AL

Executive Council Members Present: Carrie Wilson (President), Tony Osani, (Vice President), Debbie Gerrity (Secretary), Wes Johnson (Treasurer), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon) , Eric Broyles (RD, Heel and Crank Duathlon/Hobbs Island Hustle), Doug Sheutz (RD, Pesky Piranha), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Jam Varnavas (RD, Paint the Streets).

Executive Council Members Absent: Dan Pline (RD, Tri For Old Glory), Tim Pitts (Web Page Director), Kent Criswell (RD, Racin' the Station Duathlon)

There being a quorum, President Carrie Wilson called the meeting to order at 5:30PM.

Ed Blalack discussed his upcoming cycling event, Deuces Wild, to be held on the Natchez Trace on the weekend of 6/28-29.

Gregg Gelmis, of We Run Huntsville, discussed his concerns with photography expenses and the time he invested in taking race pictures in 2013. He suggested having the race directors pay for his services, to help with his equipment costs. He took photos of 62 races and spent \$12,000 on photography equipment in 2013.

Tony Osani discussed our current membership for the club. We have 103 members to date.

Training and Event Calendar – Tony Osani stated that a calendar will be discussed at our February meeting. The Kick Off Party was discussed for dates and location'.

The possible dates are 3/1 and 3/8. We discussed having the party at Straight to Ale. We will discuss more details at the February meeting.

Wes Johnson reviewed the budget. Tony made a motion to accept the new budget. The new budget was accepted for 2014.

New kits were discussed. Eric Broyles is looking into a new design for this year.

Renting Equipment was discussed. Mike Gerrity will come up with cost per item and suggestions for equipment rental at the February meeting.

We discussed Ed Blalack's event. It was decided that we would include his information in our newsletters. Tony Osani will call Ed Blalack to inform him of the council's decision.

The council discussed the photography concerns of Gregg Gelmis. The council decided to discuss more options at the February meeting.

Tony Osani discussed the Tick Ridge Trek Trail Run. It was decided that the club would purchase signs to be used in all races. The cost will be approximately \$500.00

Doug Sheutz discussed the Pesky Piranha. The race will add 50 additional race slots for 2014. The race needs a volunteer coordinator and sponsors. The race will open the end of February for registration.

Carrie Wilson review the race schedule for 2014.

With there being no further business, the meeting adjourned at 8:00.