

Meeting Minutes
Team Rocket Tri Club Executive Council
February 4, 2014 5:30 PM

Meeting Location: Surin, Airport Rd., Huntsville, AL

Executive Council Members Present: Carrie Wilson (President), Tony Osani, (Vice President), Debbie Gerrity (Secretary), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon) , Eric Broyles (RD, Heel and Crank Duathlon/Hobbs Island Hustle), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Kent Criswell (RD, Racin' the Station Duathlon), Dan Pline (RD, Tri For Ole Glory)

Executive Council Members Absent: Wes Johnson (Treasurer), Jim Varnavas (RD, Paint the Streets), and Doug and Gia Sheutz (RDS ,Pesky Piranha)

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

An email vote was conducted on January 28, 2014 whether to purchase banners for the club. The following members voted to purchase the banners: Carrie Wilson, Tony Osani, Debbie Gerrity, Gia Sheutz, Mike Gerrity, Kent Criswell, Suzanne Erickson, Wes Johnson, Clayton Warden, Eric Broyles, and Jim Varnavas. The cost for the banners is \$595.00.

Training and Event Calendar - Tony Osani stated that a calendar will be discussed at our March meeting. Fleet Feet is having an Expo on March 6. The club will have a table at the Expo with race and club information. The Kick Off Party will be March 7 at Straight to Ale. Fleet Feet is donating \$750 towards the Kick Off Party. Carrie Wilson will make a Face Book event page for the Kick Off Party. The club currently has 130 members.

Carrie Wilson discussed ordering new club shirts. The council agreed on a lime green color and the quality of the shirt. Carrie will order new shirts for the club members.

New kits were discussed. Eric Broyles presented several designs. A design was voted on for the new kits. Eric will have a sample for the Kick Off Party. An art fee of \$250 is required to get the kits started. The council voted to approve the art fee. Sponsors were discussed and agreed upon for the new kits.

Race Update:

Tony Osani discussed Tick Ridge Trek Trail Run.

Eric Broyles discussed Heel and Crank.

Dan Pline discussed Tri for Ole Glory

Equipment: Mike Gerrity discussed purchasing more racks. More information is needed before making a decision. We will discuss purchasing more racks at the March meeting.

With there being no further business, the meeting adjourned at 7:30.