

Meeting Minutes
Team Rocket Tri Club Executive Council
May 11, 2015 at 6:00PM

Meeting Location: Scene Restaurant Lounge, Bridge Street
Town Center

Executive Council Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Debbie Gerrity (Secretary), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Doug Schuetz (RD Pesky Piranha), and Mike Tyler (RD, Tri for Ole Glory).

Executive Council Members Absent: Wes Johnson (Treasurer), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island), Kent Criswell (RD, Racin' the Station Duathlon), and Kim Holmes (Webmaster).

MEETING TOPICS:

- Clayton reported that we have 204 members.
- Tony reviewed TRTC race charities. Race directors will recommend their major charity or charities of choice to the executive council for approval when the race director and race are approved at the annual meeting.
- Race directors may make additional donations to supporting groups as long as the cumulative amount of

additional donations does not exceed 10% of total donations.

- Any changes to charities not covered in 6.a and 6.b must be approved by a vote of the executive council.
- Mike reported the new Rocketman Triathlon has 215 participants registered.
- Tri for Ole Glory event was discussed by Mike Tyler. The event has 18 participants registered.
- Wendy discussed the Bike Fest event on May 16. The club will have a poker table at the event.
- The club had 4000 brochures printed and the total cost was \$615.00.

With no further business to discuss, the meeting adjourned at 7:30.