

**Meeting Minutes**  
**Team Rocket Tri Club Executive Council**  
**November 4, 2014 at 5:30 PM**

Meeting Location: Nothing But Noodles, Huntsville, AL

Executive Council Members Present: Carrie Hawkins (President), Tony Osani, (Vice President), Debbie Gerrity (Secretary), Wes Johnson (Treasurer), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Dan Pline (RD, Tri for Ole Glory), and Suzanne Erickson (RD, Huntsville Sprint Triathlon).

Executive Council Members Absent: Jim Varnavas (RD, Paint the Streets 5K), Eric Broyles (RD Heel and Crank Duathon/Swim Hobbs Island), Gia and Doug Schuetz (RD Pesky Piranha), and Kent Criswell (RD, Racin' the Station Duathlon).

**MEETING TOPICS:**

- The council firmed up nominations for vice president. The two candidates are Wendy Tyler and Kevin Mack. The only candidate for president was Tony Osani.
- The council reviewed and approved the following races and charities for 2015:
  1. Tick Ridge Trek, Tony Osani, (Feb.7) - Charities: Bethesda United Methodist Church and the Giles County Rescue Squad
  2. Heel and Crank, Eric Broyles, (April 11) - Charities: ALSA, Wheeler Wildlife Refuge and the City of Mooresville
  3. Huntsville Sprint Triathlon, Suzanne Erickson, (Aug. 15) - Deep Roots of Alabama
  4. Rocketman Triathlon, Mike Gerrity, (Aug.23) - Toys for Tots, Grissom High School JROTC, and Madison County Rescue Squad
  5. Tri For Ole Glory, Dan Pline - Dan informed the council that the date has not been confirmed and that the Space and Rocket Center is considering taking over the race.

- The council approved the Rocketman Triathlon donating more than 10% to its supporting charities. Toys for Tots will receive \$5,000, Grissom JROTC \$500, and Madison County Rescue Squad \$350.
- Wes reviewed the financial report.
- The end of year party was discussed. Domino's will provide specialty pizza at a reduced cost for the club. The club will also provide salad, beer, wine, and bottle water.
- The council discussed the Marathon Aid Station. The club will have an event page for members to sign up for the aid station. The club will also have a booth at the Expo and will have flyers available.
- The club's registration for next year was discussed. Registration will open on 11/13 at 7:00. Membership fees will stay the same. The member swag will be a water bottle. Members will be able to purchase a club shirt when they register for \$10.00.
- The club purchased additional shirts. The shirts will be available at the end of year party.
- The council discussed the Executive Council party in December. The party will be held at Tony's home on December 8. There is a \$200 budget for the party. Each member will bring a side to share.
- The council discussed purchasing 2-way radios. Mike will research the radios.

With there being no further business, the meeting adjourned at 7:00.