

**Meeting Minutes**  
**Team Rocket Tri Club Executive Council**  
**September 16, 2014 at 5:30 PM**

Meeting Location: Nothing but Noodles, Huntsville, AL

Executive Council Members Present: Carrie Wilson (President), Tony Osani, (Vice President), Eric Broyles (RD Heel and Crank Duathon/Swim Hobbs Island Tony), Debbie Gerrity (Secretary), Wes Johnson (Treasure), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Suzanne Erickson (RD, Huntsville Sprint Tri), Gia Sheutz (RD Pesky Piranha), and Dan Pline (RD, Tri For Ole Glory).

Executive Council Members Absent: Jim Varnavas (RD, Paint the Streets), and Kent Criswell (RD, Racin' the Station Duathlon).

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

**MEETING TOPICS:**

- The council discussed plans for the summer social. The social will be held after the Swim Hobbs Island Event. The committee finalized the details for the social.
- The council discussed and agreed to buy misters from Miracle League. We also discussed purchasing 2 Way Radios and a wireless microphone.
- The Huntsville Sprint Tri race is donating \$5,500.00 to Deep Roots of Alabama.
- The council agreed to continue to have Mike Gerrity as Equipment Manager and Clayton Warden as Membership Communication Director.
- Wes Johnson reviewed the club's financial status. The equipment fund as over \$2000 remaining in the account. Rental equipment proceeds contributed to the monies in the account. The club received over \$900 in equipment rental fees for the 2014 calendar year.

- The council discussed having a support tent for Ironman Chattanooga. The council decided to have a Face Book invite event page.
- The council discussed the training weekend at Port St. Joe. The dates will be 3/27-3/29/15.
- The council discussed the end of year party. The council will discuss more details at the next team meeting.
- The council agreed to discuss nominations for club President and Vice President at the next month meeting.
- The council discussed improving our website by working with a website developer.
- The council agreed to have a different membership gift next year for team members. Other options will be discussed at the next meeting. The council discussed having the team shirt available for members to purchase at the time of the membership renewal.

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