

Meeting Minutes
Team Rocket Tri Club Executive Council
January 19, 2015 at 6:00PM

Meeting Location: Newks, Huntsville, AL

Executive Council Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Debbie Gerrity (Secretary), Wes Johnson (Treasurer), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Dan Pline (RD, Tri for Ole Glory), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Gia and Doug Schuetz (RD's Pesky Piranha), Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island).

Executive Council Members Absent: Clayton Warden (Membership Communication Director), and Kent Criswell (RD, Racin' the Station Duathlon).

MEETING TOPICS:

- Wes reviewed the financial report which included 2014 expenditures.
- Wendy made a motion to accept the financial report and Suzanne seconded the motion.
- The club will give water bottles out as swag with new memberships. We voted on team bottle design. The bottles are \$6.00 each. We will purchase 300 bottles for a total of \$1800.
- Mike reviewed the equipment wish list and priorities. Mike recommended the club purchase a canopy for \$700.00, 4 swim buoys for \$222.40, 20 bike racks for \$402, spray chalk for \$165, a ladder for Swim Hobbs Island, and a ladder for Rocketman Triathlon. The club agreed with Mike's recommendations. The club purchased a wireless mic for events in December 2014. An email vote was taken on 12/29/14 with 10 yes votes out of 11 members. Six Two Way Radios were also purchased.

- Membership Update: Membership is up to 90 members with 9 youth memberships. Thirty members purchased shirts and 60 did not. The revenue from the memberships is \$2,175.67.
- The council discussed the Facebook page and all agreed to open the Facebook group up to nonmembers but approve all joins as Clayton recommended. Race discounts will be policed by RD's cross checking those using discount codes.
- Tony updated the council on Tick Ridge. Tony ordered sweatshirts for the event. The event has 270 registered. More volunteers are needed.
- Doug and Gia discussed Pesky Piranha. They discussed Dana Trains series proposal. Doug and Gia opted not to be a part of the series.
- Mike discussed changing the Rocketman charity to the Madison County Special Olympics. The executive council agreed with the change of charity. The new Ditto Landing location was also approved.
- Dan discussed Tri for Ole Glory. He informed the council that the date has not been confirmed and that the Space and Rocket Center is considering taking over the race.
- Eric discussed Swim Hobbs Island and Heel and Crank. Swim Hobbs Island will take place on 9/19. Eric will have training swims.
- The council discussed training goals and programs for this year. More information will follow.
- The Spring Kick Off was discussed. The council agreed that March 14 is the preferred date. More discussion about the details for the Kick Off will be decided at the February meeting.
- The Spring Fling was discussed. No campsites are available. Currently have 11 going and 11 maybes on the event page. Tony will follow up for attendance and ideas.
- The council discussed the Fleet Feet training programs and agreed to give away one free race entry per training program for Huntsville Sprint Tri, Rocketman, and Racin' the Station.
- The executive council decided to meet the second Monday of the month.

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

