

# **Meeting Minutes**

## **Team Rocket Tri Club Executive Council**

### **October 12<sup>th</sup> , 2015 at 5:30PM**

Meeting Location: Nothing But Noodles, Huntsville

Executive Council Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Doug Schuetz (RD Pesky Piranha, Kent Criswell (RD, Racin' the Station Duathlon), Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island) and Mike Tyler (RD, Tri for Ole Glory).

Executive Council Members Absent: Wes Johnson (Treasurer), Debbie Gerrity (Secretary), Clayton Warden (Membership), Suzanne Erickson (RD, Huntsville Sprint Triathlon) and Kim Holmes (Webmaster).

#### **MEETING TOPICS:**

Tony Osani opened the meeting at 5:30 and reported that the clubs liability insurance has been renewed from October 15<sup>th</sup>, 2015 through October 15<sup>th</sup>, 2016 at a cost of \$798.95. 225 members @ \$3.55 per member.

Eric Broyles reported that Swim Hobbs Island was successful and expressed his appreciation for all of the help from the club in carrying on the race in his absence due to work related travel. He will present a financial recap in the near future.

Kent Criswell reported that Racin' The Station was a success again this year although numbers were slightly down. He will present a financial recap in the near future.

Mike Tyler presented a financial recap for Tri For Ole glory. He anticipates a donation to the Space Camp Scholarship fund of just over \$2000. This far exceeds the minimum \$500 they requested.

The original designated charity for the Sprint Tri dissolved just prior to the race this year leaving the race without a major charity as a recipient of the \$8000 race proceeds. The board approved a \$1000 donation to a race supporting charity at last month's board meeting. Race Director Suzanne Erickson proposed donating \$2000 to the Special Olympics Cycling team and transferring the remaining \$5000 to the club race Equipment Fund to use towards the purchase of a Trailer/truck purchase and fit out. All present voted unanimously to approve the request.

The board discussed the pros can cons of the race cancellation insurance product available from Imathlete. After discussion the board voted unanimously that the decision to include the cancellation insurance will be a race by race decision made by the race director.

Mike Gerrity is working with a subcommittee to provide recommendations for best course of action for a truck/trailer purchase. He will report findings at a future meeting.

The board agreed to keep the 2016 membership rates the same as last year. \$30, \$5 (17 and under). A number of options were discussed concerning next year's membership swag? A decision will be made at a future meeting.

Wendy Tyler is working on a location and food for the general meeting in November. The budget for the meeting including food and drink is \$1500.

The board voted unanimously to approve Ann Mix to the communications and membership position effective after the November general meeting.

The Treasurer and Secretary positions are up for reelection at the November general meeting. So far we have Paul Erickson as a nominee for the Secretary position. We will solicit nominations for both positions via the member newsletter and Facebook page.

With there being no further business the meeting was adjourned. Minutes prepared by Tony Osani with Secretary Debbie Gerrity not attending.