

Meeting Minutes

Team Rocket Tri Club Executive Council

September 14, 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), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Kent Criswell (RD, Racin' the Station Duathlon), and Kim Holmes (Webmaster) and Mike Tyler (RD, Tri for Ole Glory).

Executive Council Members Absent: Wes Johnson (Treasurer), Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island), Debbie Gerrity (Secretary), Clayton Warden (Membership).

MEETING TOPICS:

Tony reviewed the year to date financial statement. All races have paid their fees into the Race Equipment Fund. The membership fund is in good shape for remaining expenses this year.

Race Updates

- Swim Hobbs Island will be a group effort filling in for Eric Broyles who is traveling for work. The race is sold out.
- Racin' The Station – Kent reported everything was coming along well. Registrations at about 80% of where he was at this time last year.
- Financial results update
 - Tri for old glory – Mike is working on a financial report before determining amount to his charity
 - Sprint tri
 - Suzanne requested approval for donating \$1000 to her volunteer support crew “the rolling arsenal” roller derby club a 501c3 charity. The board approved her request unanimously.
 - The race has \$7000 left that needs to be allocated to a charity or club function. Will be decided at a future meeting.
 - Suzanne presented her financial details for the board to review. All looked good.
 - Rocketman

- Mike requested approval to donate \$500 to the Madison County Rescue Squad and \$500 to Grissom Marine ROTC. The board approved unanimously.
 - Mike will be presenting \$7500 to the Madison County Special Olympics at their track and field meet in October.
 - Mike sent his financial report to club president Tony Osani for review. All looks good.
- Guidelines call for a post-race profit and loss statement presented to the board
- The board agreed not to take part in any race series for next year.
- Mike reviewed next year's race date schedule

The board discussed the need to have an inclement weather plan for races, some ideas that were discussed:

- Include in pre-race info to athletes that the race will go on rain or shine, if there is lightning the race will be delayed in 30 minute increments until the race can be started realizing that if it is delayed too long the race may need to be cancelled.

Equipment Update

- Mike requested the purchase of:
 - Stanchions, \$14.40 each, 20 @ \$288 + Shipping
 - 60" Swim Course Marker Buoy - Orange, \$86.92 each, 4 @ \$347.68 + Shipping
 - The board approved unanimously
- The board discussed possible storage options on commercial drive. The discussion was tabled until a future meeting as we feel we have a contract in our current location until the end of the year.
- The board discussed the possibility of purchasing a truck or trailer for equipment. A committee made up of Mike Gerrity, Kent Criswell and Rick Greif will research and report to the board.

Upcoming events

- Tri specific bike maintenance at Blevins bicycle on September 21st
- The board decided to pass on having a booth at Rocket City Marathon Expo

- The board voted to staff a Rocket city marathon Spirit/ Aid station at the botanical garden. Wendy will head up this effort.

General meeting in November

- Wendy will contact Howard Graves to see if we can use the Aegis room on November 12th. Wendy will look into food options as well. The budget for the meeting is \$1500.00
- Next two board meetings will be October 1th and November 2nd

The board reviewed positions coming open with this years general meeting as follows:

- Treasurer and Secretary positions are up for reelection
 - Debbie and Wes have both indicated they would not be seeking reelection
- Clayton is ready to leave the membership position
- Doug and Gia would like to find a new race director for Pesky
- Eric would like to have someone else race direct Swim Hobbs Island
- With there being no further business the meeting was adjourned.