

Meeting Minutes
Team Rocket Tri Club Executive Council
November 2, 2015 at 5:30PM

Meeting Location: Newks, Huntsville

Executive Council Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Debbie Gerrity (Secretary), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Gia 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), Doug Schuetz (RD Pesky Piranha), Kent Criswell (RD, Racin' the Station Duathlon), Clayton Warden (Membership), and Kim Holmes (Webmaster).

MEETING TOPICS:

- The council unanimously approved 2016 membership fees of \$30, \$5 (17 & under). Swag will be TRTC bumper sticker and choice of shirt or clean bottle that remains in inventory.
- The council unanimously approved the following race directors and charities for 2016:
 1. Tick Ridge - Tony Osani as RD. The main charity will be the Historic Bethesda Methodist Church. Giles County Rescue Square and Giles County Ambulance Service will receive \$500.00 each. \$1000.00 to NALMTBA (mountain bike) youth program, they will be providing volunteers as well.
 2. Heel and Crank - Eric Broyles as RD. Charity will be approved at a later date.
 3. Pesky Piranha - Dana DeBardalaban as race director, the charity has not been chosen yet.
 4. Tri for Ole Glory - Michael Tyler as RD. Charity will be the US Space and Rocket Center.

5. Huntsville Sprint Tri - Suzanne Erickson as RD. Main charity will be named later.
 6. Rocketman Triathlon - Mike Gerrity as RD. Charity will be the Madison County Special Olympics.
 7. Swim Hobbs Island - Eric Broyles as RD. Charity will be named at a later date.
 8. Racin the Station - Kent Criswell as RD. Charity will be named at a later date.
- Office and Board Positions: The following positions were unanimously approved:
 1. Kim Holmes for Webmaster
 2. Mike Gerrity for Equipment Manager
 3. Ann Mix for Membership
 - Officer Elections: For the positions of secretary, there are three people running: Paul Erickson, Cam McCaulley, and Gia Schuetz. For the position of treasurer, Casey Fritz.
 - The committee discussed the arrangements for the end of year party. Wendy is in charge of the event. At the party, the club will present individual race slides, overall slides, financial and membership slides.
 - Mike Gerrity gave an update on purchasing a new trailer for club use.
 - The committee discussed an aid station for the Rocket City Marathon.
 - The committee discussed the December Board Meeting and Party. The event will be held at Tony's house on Dec. 4.

With no further business to discuss, the meeting adjourned at 7:00.