

Team Rocket Tri Club Executive Council

MINUTES

October 11, 2016

Location: Nothing but Noodles

EC Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Casey Fritz (Treasurer) Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Kent Criswell (Racin' the Station), Suzanne Erickson (HSV Sprint); Ann Mix (Membership), Kim Holmes (Webmaster); Eric Broyles (RD, Heel and Crank Duathlon/Swim Hobbs Island), Mike Tyler (Tri for Ole Glory)

Race updates

Swim Hobbs Island – Eric Broyles

- This year the race had 114 swimmers. Up 30% from last year.
- Race went extremely well
- Eric reviewed race financials
- Eric requested and the board approved the following charities: North Alabama food bank: \$1000 (this is primary charity), Huntsville rescue squad: \$200, Coast guard auxiliary: \$200, Lisa Shedd's dog rescue: \$200

Racin The Station – Kent Criswell

- Race numbers were down but the race went well and was enjoyed by the racers
- Will donate \$6500 to The Marshall Association Scholarship fund

Rocketman – Mike Gerrity

- Mike reviewed the race financials
- \$10,700 total donations; \$5,000 Madison County Special Olympics, \$4,700 Multiple Myeloma Research Foundation, \$500: Madison County Rescue Squad, \$500: Madison County Sheriff's Reserve

Membership. Ann reported that we still have 246 members, no growth since the last meeting.

The board decided that the left over TRTC shirts and bottles will be available to members, who have not received their 2016 swag, at the end of the season party. This will be the last time to pick it up. Once the party is over, the available swag will be given away to charity - mostly the water bottles.

Membership forms will be available during the party for members to register for the 2017 season.

Equipment – Mike

- Mike suggests the club donate the misters to a charity due tot here size and difficulty moving them around. Kent Criswell will take them to use at the soccer association is a part of.

Finance. Casey distributed and reviewed financial statements.

Events/Activities – Wendy

- End of year party location at Lowe Mill is all set for November 10.
- Rocket City marathon aid station on December 10

Other business.

Race cancellation insurance – The board agreed that Eric would contact McKay insurance and sign our race accounts up for race cancellation insurance

Elections – President and Vice President are up for election this year. Current nominees are:

- President – Eric Broyles
- Vice President – Wendy Tyler

The board discussed the type of shirt for next year. The shirt will incorporate the club races instead of sponsors.

The board discussed the following candidates for open race director positions, they will be voted on at the November meeting.

- Rocketman – Marty and Carol Eaton
- Heel & Crank – Paul Erickson
- Swim Hobbs island – Ali Meeks

With no further business the meeting was adjourned.