

# Team Rocket TRI Club Executive Council

## MINUTES

January 17, 2017 @ 5:30 Nothing But Noodles

**Executive Council Present:** Eric Broyles (President), Wendy Tyler (Vice President), Casey Fritz (Treasurer); Tony Osani & Mike Gerrity (Equipment Directors). **Not Present:** Gia Schuetz (Secretary), Kim Holmes (Chief Technology Officer), Ann Mix (Membership Director)

### Race Directors

- Tick Ridge Trek, 11 Feb 2017- Tony Osani (Present)
- Heel & Crank, 08 April 2017 - Paul Erickson (Present)
- Pesky Piranha, 24 June 2017 - Gia Schuetz (Not Present)
- Tri For Old Glory, 02 July 2017 - Mike Tyler (Not Present)
- Huntsville Sprint, 12 Aug 2017 - Suzanne Erickson (Present)
- Rocketman, 27 Aug 2017 - Marty and Carol Eaton (Present)
- Swim Hobbs island, 17 Sep 2017 - Ali Meeks (Present)
- Racin' The Station, 30 Sep 2017 - Kent Criswell (Not Present)

### Race Updates and Charity Discussion

- Tick Ridge Trek - Wolfgap Education Outreach, Inc.
  - Charity Approved. Race is currently ~270, 60 racers below last year, perhaps due to conflict with Black Warrior.
- Heel and Crank - ALSA / Ainsley's Angels. Tentatively 50/50.
  - Charity approved. Paul says registration is doing well approaching 200 racers.
- Pesky Piranha - Piedmont Recreation Association.
  - RD (Gia) not present so approval was tabled until next meeting.
- Tri for Ole Glory - Space & Rocket Center.
  - RD (Mike T.) not present so approval was tabled until next meeting.
- Huntsville Sprint - Special Olympics, Ainsley's Angels.
  - Approved. Suzanne is uncertain about exact percentage. Depends on gross. Expects Natatorium to be complete by July (~1 month ahead of race).
- Rocketman - Special Olympics.
  - Approved. Marty & Carol would also like to make donations to supporting groups and a Veterans group to be named later. Registration opened Jan 1.
- Swim Hobbs Island - North Alabama Food Bank.
  - Approved. Ali would also like to make donations to supporting groups if possible (Rescue Squad, Coast Guard, etc), and open registration in spring (~April).
- Racin' the Station! - Marshall Association.
  - RD (Kent) not present so approval was tabled until next meeting.

### Financials: Casey Fritz

2017 Budget forecast presented. 2016 Donation to Multiple Myeloma Research Foundation not sent yet, pending coordination with Rick Greif. Wendy to follow up.

- Transfer of Accounts
  - Heel and Crank >>> Paul Erickson - Complete

- Rocketman >>> Marty / Carol Eaton - Complete
- Swim Hobbs Island >>> Ali Meeks - Complete
- Presidential Stuff >>> Eric Broyles

### Equipment: Mike Gerrity / Tony Osani

- Tony volunteered to serve as interim Equipment Director if Mike G. leaves before a replacement is identified. Board agreed to poll general membership for replacement. Tony would be willing to take on that role full time.
- Bike Racks - Approved purchase of 40 racks from G3 Machining Concepts (\$720).
- Swim Buoys - Tabled purchase until spring, when they will be needed (\$371).
- Spray Chalk & other expendables - Approved purchase.
- Other needs - Tony identified a shortage of water coolers at Rocketman & recommended purchasing 4 additional at ~\$80 apiece. Board approved.

### Kick Off Party

- Date set for Thursday, March 23 at Bicycle Cove. Wendy will contact.
- “Beer Mile” - Board agreed not to do it during Kick Off Party.
- Board agreed to t-shirts with our race logos on the back. Eric will discuss with Ann.

### Miscellaneous

- **Group Purchasing/Pricing Strategies** - Suzanne hoped to use our collective negotiating power to reduce rates on certain common purchases. Consensus couldn't be reached given the disparity in race sizes, etc.
- **Social Event Invite List** - Wendy noted that club membership is lagging despite high attendance at our social events. Recommended limiting to club members. Concerns were expressed that social events are outreach and promotional events for some of our races. Board agreed at least some of our events (i.e., end of year party) should be limited to club members or nonmembers could pay. Tony reminded that if we are charge admission, we cannot serve alcohol. Additional discussion at next meeting.
- **USAT Club Registration** - Tony registered TRTC as USAT Club in January.
- **Fleet Feet Tri Expo** - April 27, 2017 - Board agreed to man a booth
- Request by **Tonya Hardy (Fleet Feet)** to add “Girls on Run to North Alabama” to our newsletter/Facebook page was approved. Eric will coordinate with Ann Mix & Tonya.
- Request from **Cycle City to partner with us for some advertising** - Eric to forward info to RDs.
- **Other Social Activities** (Swim/Bike/Run Clinics; Bike Maintenance Workshop; Nutrition Workshop; Open Water Swims; Overnight Bike Camping Trip) - Tabled until next meeting due late discussion.