



## Board Meeting Agenda

March 11, 2024 | Tommy's House | 6:30 PM

Attendance: Amy, Joanne, Tyler, Justin, Greg, Mitch, Shawn, Tony

- Approve minutes from February 5, 2024 : Minutes approved unanimously
- Officer reports:
  - President: (Greg) Spring Kickoff General Meeting went well. Board discussed moving the event to April. It meets the requirement in the charter. It can be used to promote the practice tri and BBT. Fit samples can be moved to the Launch Party. Moving the Launch party was discussed, but it was decided to leave it in February.
  - Vice President: (Laura): No report
  - Treasurer: (Justin): Shawn needs to send the Waiver to Justin. BOD insurance is done
  - Secretary: (Tony): Previous month's minutes have not been posted. Will do before next meeting
- Committee reports:
  - Membership: (Tyler): Current membership is 79 - 8 new members, 3 to expire in 30 days, 3 on 1-30 day list, 4 on 31-60 day, 2 on 60+, 1 removed. Tyler will send the names of the recently expired to Laura for contact.
  - Training: (Amy) - Tuesday runs are back at 1-mile. Hill repeats in Cal Park are done for the season. 50 rides are starting back up. Track workouts and Friday rides are TBA
  - Sponsorship: (Shawn) Blue 70 - BBT caps- send logo to Shawn.
  - Outreach/Marketing: (Laura): No report
  - Website: (Tyler) Send new sponsor logos to Tyler. Email forwards are still not working> Jason at site hatchery could maintain/host the site for \$400. That would be an increase from the current \$18/mo. Greg motioned to make the switch. Shawn Seconded the motion. Approved unanimously
  - Social Media: (Joanne) Instagram is very active. Lots of comments and follows. Push to get comments on the Chico State Tri Club posts
  - Volunteer: (Mitch) BBT is on the list
  - Uniform: (Tony) Store Closes on 4/15/ Post to socials about 1x per week
- Old business:
  - Results of Membership survey (Justin) Communication via email and FB. Not as great a response as we had hoped
  - Member waivers (Shawn update on generating a waiver and getting members to sign annually) Need to send to USAT
- New business
  - Time Trials June through September (Eric is unable to run them) Need to find a member to run them
  - Practice Tri: Scheduled for Sunday June 2 @9:00AM
  - Club Insurance policy \$772.00 for the Board E&O policy. Greg motioned to approve expenditure on policy. Tyler seconded. Approved unanimously
  - Athlete of the Month - Lucas Ferguson. Most improved at Stanford
  - Black Butte Triathlon: Permit is done. Shawn will mow on the day of the practice tri.

Next Meeting is April 8 @ 6:30 PM at Amigo's House