



## Board Meeting Minutes

July 14th, 2025 @ Casa de English at 6:30pm

Attendance: AB, MH, SH, JG, JW, AC, TE

Called to order: 7:04 PM

- Approval of past minutes: Motion SH 2nd AC Approved unanimously
- President's Report: (Justin) Epeak cross referenced names and 4 were not members. Justin will contact them within the app.
- Vice President: (Mitch) - need to order new shirts.
- Treasurer: (Justin) - \$28,200 current balance. Summer party, training camp expenses coming up. Have received Losi donation for 2025. Chargebacks for race cancellation.
- Secretary: (Tony) - minutes are up to date on website
- Committee Reports:
  - Membership: (Tyler)
  - Athlete of the month: (Shawn) Marcus Thompson
  - Training: (Alyssa) - Friday swims have been cancelled due to water quality. Explore some options for swim. Hill time trial- should do a later season - september? Alyssa will look at timing.
  - Sponsorship: (Shawn) - Still need a check from inspire. Moms will get check soon.
  - Outreach/Marketing: (Amy) - no report.
  - Web: (Tyler)
  - Social Media: (Joanne) - Training camp and workout photos have been posted. Post about Granite Bay.
  - Volunteer: (Mitch) - Bidwell Bump October. Possibility of supporting the airport crit - first tuesday of the month- Aug 5.
  - Uniform: (Tony)
    - Potential to change vendors for kits.
    - Swimsuits - changing vendor
- Old Business:
  - Black Butte Triathlon - working on refunds
  - Fleet Feet as the storefront for Chico Tri Club. Check on it with Kristina. Paypal QR code for payment. Possibility to use squadlocker.
  - ePeak - notifications are working. Still not much chatter on the app.

- Training Camp with Laura Siddall 8/1-3 - so far only 2 people have registered. Dinner on Friday and lunch on Saturday. Make sure to advertise “any level”. May need to pivot on swimming location. Forebay or Durham pool.
- New Business
  - CTC Summer Party – 7/19 - 2:00 PM
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- Next Meeting - \_\_Waller Household August 11\_ Location \_\_\_\_\_