



Board Meeting Minutes

March 9th, 2026 @ Greg's House at 6:30pm Called to order: 6:47 PM

Attendance: JW, BB, AB, AC, GW, TE, MH (zoom)

- Approval of past minutes: Motion to approve: GW 2nd: AC Approved unanimously without comment
- President's Report: (Justin) Launch Party went well. Try to market it a little earlier next year. Need to get in the email request at November meeting.
- Vice President: (Amy)
- Treasurer: (Justin) \$26k spent \$360 on pizza. Insurance is now separate from USAT club membership. Insurance has been paid and is up to date.
- Secretary: (Tony) Minutes are up to date
- Committee Reports:
 - Membership: (Greg) Investigate square or other card payments on the site. Still working on the membership module issues. 1 new member
 - Athlete of the month: (Alyssa) Amy Yurus - Great job at Bidwell Classic 10k
 - Training: (Alyssa) Track workouts are going! Three months setup. Every third thursday. 6:15 to 7:15. Tony will bring suggested workouts. Hill repeats on Thursdays. Will try to set up some Forebay swims, possibly to Whiskeytown.
 - Sponsorship: (Bob) Bob met with all the sponsors prior to the launch party. Is going to be reaching out to a few of the sponsors. Has some leads on new sponsors.
 - Outreach/Marketing: (Vacant) to discuss at the next meeting.
 - Web: (Greg) Updated web site for various items. Some of the items have been fixed. Need to update the system to use an email service. Will take about 8-10 hours of coding. Motion not to exceed \$1500 to fix email system. Motion by GW 2nd by JW Approved unanimously
 - Social Media: (Mitch) Need to update links on site. Remove twitter/x. Add link to insta. Need to be checking Facebook to approve posts. Alyssa will be creating a new flyer with a QR to be posted at InMo
 - Volunteer: (Amy) - Pop up at the Bidwell Classic. Think about doing a sweat check for events. Target Almond Bowl.
 - Uniform: (Tony) Will be approving the final proofs. Store should open soon.
- Old Business:
 - Launch Party – See president's report
 - Club races
 - Icebreaker, Folsom Lake Sprint/International, Redding 70.3, Tinman

- Need to clarify - Tinman takeover: race reimbursement for Tinman up to \$155 per member. Must start the race to be eligible. (Only reimbursing Tinman)
- New Business
 - Storage of club gear at Justin's office. The gear came from Shawn and Jo's house.
- Next Meeting – April 20, English House. 6:30