

Yorktown Triathlon Club
Board Meeting
Panera Bread
January 18, 2017 @ 6:30 PM

Members Present:

Laura Cordes
Craig Hanson

Lynn Hopkins
Susan Lindemann

Call to Order by President Laura Cordes

Minutes of December Membership Meeting were reviewed and approved

Recruitment of Committee Chairs/Members

- It was decided that **Craig** would post an invitation on Facebook for members to step forward to volunteer for Committee Chairs/members. Based on results, alternate methods will be explored to tap volunteers.
 - Committees needing volunteers: Social & Media; Membership and Outreach; Race Coordinator; Committee member for Sponsorship/Discounts; Webmaster

Webpage Update:

- **Susan** and **Lynn** will work on learning basic updates for Website

Sponsorships/Discounts (**Ann Marie/Lynn**)

- TPMG has renewed; **Ann Marie** is in process of reaching out to other sponsors and will be presenting Plaques and 2016 recap which will be written by **Craig**
- Need list of sponsors for back of T-shirts (if that is what is decided) and Banner

Membership

- 2017 Paid Memberships – 39
- **Susan** to send out cards welcome note, and 2016 recap to new members-only those whose card has not been hand delivered.
- Membership Listing for Board/Committee Heads – For the time being **Susan** will modify membership worksheet for use and email it.
- **Laura** to post message on Facebook site encouraging Facebook members to become paid members

Treasurers Report:

- Balance for January 1 is \$1987.27
- 2017 Budget was reviewed and modified Lynn proposed and Susan seconded and budget was approved.

Spirit:

- Membership Social
 - Glenn volunteered his residence for a Chili Feast in the spring. **Laura** to contact and verify a date
- T-Shirts
 - Susan contacted a T-shirt supplier suggested by Connie. **Susan** to post a poll on Facebook to see what kind of interest there is. This company will provide an online store so no funds will be put out by the club. The order would take 2 weeks for delivery.
 - Will need list of Sponsors if they will be placed on back of shirt
- Poll for Supported Races
 - **Susan** to post a poll on Facebook

Group Training Options:

- **Craig** to send email to Connie and Glenn to set up a meeting regarding options for training as the weather improves and daylight increases.

Proposed Clinics:

- February – Yoga for Runners – **Laura** to work with **AnnMarie** to pick a date; **Susan** to reserve room once decided
- March – Dr. Quinlan – **Laura** to coordinate
- Swim Clinic – **Lynn** to investigate
- Other Suggestions:
 - Mental Race Prep for Triathlon – Sika Henry or Michelle Bozarth?
 - Bicycle maintenance
 - Equipment that can be purchased for speed (aero bars, tri bike, tires, race wheels, aero helmet)

Next Board Meeting:

- Wednesday, February 22, 2016 6:30 – Place to be determined