



Board of Directors Meeting Minutes for May 16th, 2016

**Board Members Present:**

*President* – Ron Harrison  
*Vice President* – Charlie Johnson  
*Past President* – Jeff Bowman  
*Treasurer* – Jerry Chestnutt  
*Secretary* – Jon Nash  
*Director-At-Large* – Kathy McDaris  
*Director-At-Large* – Robby Turner  
*Director-At-Large* – Charles Dickerson

**Board Members Absent:**

*Director-At-Large* – Mike Weyant  
*Director-At-Large* – Jen Barton

**Call to Order:**

Call to order by President, Ron Harrison, at 6:04 pm.

**Quorum:**

Quorum established with eight (8) board members present.

**Reading/Approval of Previous Minutes:**

Previous minutes from April 18, 2016 were approved.

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**Reports:**

- Gulf Winds Track Club Meeting – Ron Harrison
  - This month's meeting was attended by Ron Harrison on Wednesday, May 11, 2016. The following items were presented:
    - **Tallahassee YTS (Sunday, May 1, 2016) Recap.**
      - **Racers:** 130 Kids/11 Adults.
      - **Volunteers:** 55.
    - **Bird Legs Bicycles Beginner Fair (Tuesday, May 3, 2016) Recap.**
      - Club tent and board members represented Gulf Winds Triathletes at the Bird Legs Bicycles Beginner Fair.
      - Good turnout, despite storm/rains!
      - Handed out a good number of Gulf Winds Track Club Member Applications!
    - **Gulf Coast Triathlon (Saturday, May 7, 2016) Recap.**
      - Club tent with some refreshments/snacks at Gulf Coast Triathlon.
      - Terrific turnout and support for club members!
    - **Newsletter to go out to our ~247 members by Wednesday, May 11, 2016. Proposed articles are:**
      - Reminder of our May Meeting Speakers.
      - Meet Your Board of Directors: **Jen Barton.**
      - Triathlete spotlight: **Annie Bowman and Lee Scarboro.**
      - DRC Sports Race Registration Giveaway, via drawing, for June 18th **Jacksonville Tri Series #1** Sprint Triathlon... a 2016 Grand Prix Event!!!

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- **Next Meeting: Monday, May 16, 2016 at Momo's Pizza in Killlearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm.**
  - **Speaker: Marci Gray**, PT Cert. MDT, Marci Gray Physical Therapy, LLC.
    - **Topic: "Injury Prevention."** Marci will be speaking to us about injury prevention, acute options if injured, and how to properly rehabilitate and return to sport after an injury.
- Treasurer's Report – Jerry Chestnutt/Jon Nash
  - Jerry reported that we currently had a beginning balance of **\$7,780** with deposits of **EventBright Memberships: \$186** and **Square (Merchandise): \$229** to give us a final balance of **\$8,195..**
  - Jon is fully setup with access to the Triathletes Club accounts and will continue working with Jerry to "learn the ropes".
- Membership Report – Ron Harrison
  - **247** members as of **5/11/2016**.
  - Handed out a good number of GWTC Membership Applications at the Bird Legs Bicycles Beginner Fair, Tuesday, May 3, 2016. Several joined that night or next day.

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- Clothing Sales – Jon Nash
  - Andrea Stephens Clothing Order Issue. – Ron Harrison / Jon Nash
    - Future orders of clothing will be delivered at preset events, like Red Hills Triathlon packet pick-up, at monthly club meetings, or as an option to pay for shipping will be made available on the website. This will prevent any potential miscues during hand-offs. Jon Nash will find out cost of prepaid mailers and update website with options.
  - Shirts/Stickers - Jon Nash
    - Jon Nash reported that he has received one quote for shirts and is expecting another soon. He will send those to the board for evaluation and determination of how many we are going to initially order. Consideration will need to be given to the fact that this cycle's sponsors will be listed on the back, so we won't want to overstock these.
    - Jon Nash reported that he is expecting some quotes on stickers this week and will also mail those to the board for review.
      - Kathy McDaris stated that she believes there may be a box of stickers leftover and will see if she can locate them and bring them to the next meeting for distribution to new members, etc.

**Agenda Items:**

- **Tri Endurance Solutions' Coach Development Program / Athlete Skills Camp proposal.** – Ron Harrison
  - Posted on Facebook on March 23. Still only **one (1)** response, but it was in the affirmative.
    - Recommend Ron Harrison report to Bill Dillon that there appears to be nearly no interest at this time.

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- **USAT Club Insurance.** – Ron Harrison
  - Kathy forwarded email from Lindsay Dale, Certified Insurance Service Representative, USAT Insurance, regarding guidelines for ensuring that club “practices and activities” are covered by club insurance.
  - Ron Harrison saved **USAT Club Program Summary 2016-2017**, containing insurance guidelines, to the club’s Google Drive, for future reference.
- **Tallahassee YTS (Sunday, May 1, 2016) Recap.** - Ron Harrison for Mike Weyant
  - **Racers:** 130 Kids/11 Adults.
  - **Volunteers:** 55.
  - Mike Weyant reported that he was very happy with the support from the club and that 95% of the volunteers were from Gulf Winds.
  - Mike Weyant reported that the next event will be the Splash and Dash on Sunday, June 5, 2016.
- **Bird Legs Bicycles Beginner Fair (Tuesday, May 3, 2016) Recap.** - Ron Harrison
  - Club tent and board members represented Gulf Winds Triathletes at the Bird Legs Bicycles Beginner Fair.
  - Good turnout, despite storm/rains!
  - Handed out a good number of Gulf Winds Track Club Member Applications!
- **Gulf Coast Triathlon (Saturday, May 7, 2016) Recap.** - Ron Harrison
  - Club tent with some refreshments/snacks at Gulf Coast Triathlon.
  - Terrific turnout and support for club members!
  - Request for reimbursement for \$50 in drinks/snacks sent to Jerry 5/2 and check received 5/6, per approval at 11/16/2015 BoD Meeting.

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- **Club Tent and Drinks/Snacks at next two races, volunteer to take/setup needed.** - Ron Harrison
  - Ron Harrison reported that he would be willing to pick up and provide the refreshments and tent to take to the next two Grand Prix races.
  - **Crystal River Tri Series #1** (May 28, Crystal River, FL) -- Sprint.
    - Charles Dickerson announced that he might be going to the race and riding with Keith Rowe. If so, he would be willing to take the tent and refreshments.
  - **Jax Tri Series #1** (June 18, Fernandina Beach, FL) -- Sprint OR Olympic.
    - Jon Nash announced that he might be going to the race. If so, he would be willing to take the tent and refreshments.
- **2016 Grand Prix Update.** - Ron Harrison
  - Results updated on website as of 4/21/2016.
  - Tri the Rez CANCELLED, per email from Race Director, Jon Shiver, on 4/29/2016.
    - Charlie Johnson to get contact information to Ron Harrison on Greg Waddell, Race Director for the new **Sprint on the Flint** (400m Swim, 10mi Bike, and 5k Run) in Bainbridge, Georgia. Will evaluate possibility of replacing the cancelled Tri the Rez race on the Grand Prix.
- **Next Gulf Winds Triathletes Clinic?** – Ron Harrison / Jon Nash
  - Jon Nash and Ron Harrison are looking at dates for a joint social and clinic. Social to involve Jon making a batch of Tri Club-inspired IPA (**TriIPA**) while discussing demonstrate the art of brewing beer. Club would purchase necessary ingredients and members would be able to bring and fill growlers from the final product. Since this would be a 4 - 5 hour process, would have a time within that window for a tire changing and “in-race bike maintenance” clinic.
- **DRC Sports Race Registration Giveaway June 18th Jacksonville Tri Series #1** Sprint Triathlon... a 2016 Grand Prix Event!!! – Ron Harrison
  - Drawing held during meeting with Tanya DeVlieger being our winner.

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### **Additional Business:**

- **Sponsors** - Jon Nash.
  - It is never too early to start thinking about sponsors for next year. Please start thinking of who might be willing to come on board as a sponsors.
- **USAT Membership Lapse** - Charlie Johnson.
  - Charlie Johnson reported that while our USAT Insurance was renewed, the membership is on a different cycle and has lapsed. He will get information on the ~\$50 membership fee and take care of getting us registered again.
- **Club Tax Exemption Certificate Available** - Charlie Johnson.
  - Charlie Johnson reminded everyone about the club's Tax Exempt Status and certificate that GWTC Treasurer, Katie Showman, sent to the board. Reminder to use the certificate whenever possible while making club purchases.
  - On large purchases for the club, coordinate with the treasurer ahead of time, provide them the invoice to pay with the Club credit card while using the certificate, and save the club a large chunk of money. A \$1,000 purchase could save over \$70 by the use of that.

### **Future Meeting Speakers & Topics:**

- **Next Meeting: Monday, June 20, 2016 at Momo's Pizza in Killearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm.** – Ron Harrison
  - **June Speaker: Chris Bach, FSU's ISSM. Topic: Athlete Environmental (Heat/Cold) Testing Results.**

### **Close of Meeting:**

- The meeting was adjourned by President, Ron Harrison, at 6:57 pm.

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