



Board of Directors Meeting Minutes for October 16, 2017

Board Members Present:

Vice President - Mike Weyant

Past President – Ron Harrison

Secretary – Karen Jeter

Director-At-Large – Robby Turner

Director-At-Large – James Harrison

Director-At-Large - Michelle Butler

Not Present: Charlie Johnson, Jon Nash, Kathy McDaris, Bill Garvin

Call to Order:

Call to order by Mike Weyant at 6:02 p.m.

Quorum:

Quorum established with six (6) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting Minutes Approved 10/09/17 by email – Motion to approve by Robby Turner, seconded by Ron Harrison, all approved.

2017 Grand Prix Summary & Recap – John Sivyer

2018 Grand Prix Race Schedule – John Sivyer

The GP Committee proposes the following Grand Prix rule changes/clarifications:

- Double the points for a full distance to 20 points; award 10 points for any half distance event.
- Give one (1) point for any race on the GP schedule above the five race limit.

Current Rule:

"**140.6 (or greater) POINTS:** Club members will receive 10 Grand Prix points for every 140.6 mile or greater triathlon they successfully finish. The club member should report their successful completion of the event within **30** days. These points are applied to Open as well as AG divisions. Please email info@gulfwindstri.com to notify our scorekeeper(s) that you have successfully completed a 140.6 (or greater) event. NOTE: A 140.6 (or greater) race does **NOT** count towards the minimum three (3) Grand Prix races."

Officers

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Change it to this :

"70.3 and 140.6 (or greater) POINTS: Club members will receive 10 Grand Prix points for every 70.3 mile triathlon they successfully finish. Club members will receive 20 Grand Prix points for every

- 140.6 mile or greater triathlon they successfully finish. The club member should report their successful completion of the event within **30** days. These points are applied to Open as well as AG divisions. Please email info@gulfwindstri.com to notify our scorekeeper(s) that you have successfully completed a 70.3 or
- 140.6 (or greater) event. NOTE: A 70.3 or 140.6 (or greater) race does **NOT** count towards the minimum three (3) Grand Prix races." **If a 70.3 race is on the GP schedule the 10 points will be added to the regular points awarded in open and AG.**

Add rule:

- 1 point will be awarded for any race on the GP Schedule above the five race limit. This applies to both open and AG.

The GP Committee proposes the following 15 Grand Prix races (**bold dates** firm for 2018):

- St Marks Du - **March 25, 2018 TARGETED RACE**
- Red Hills Sprint - **March 31, 2018**
- Ironman Florida 70.3 Club Championship - April 8th, 2018 **TARGETED RACE**
- St Anthony's Olympic - **April 29th, 2018**
- Crystal River - 2017 was May 27
- Jax Tri (if available) - 2017 was June 17
- Ft Rucker - 2017 was June 24th
- Freedom Springs - July 4th (was July 1 in 2017)
- BFAST Ponte Vedra - 2017 was July 8th
- Ga Veterans - 2017 was Aug 12th
- Callaway Gardens OLY - 2017 was Aug 27th **TARGETED RACE**
- Beach Blast 2 (Sprint & Oly) - 2017 was Sep 9th
- Sandestin - 2017 was Sept 29th
- Rock and Rollman - 2017 was Sept 30th
- Sprint on the Flint - 2017 was Oct 7 **TARGETED RACE**

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Motion to accept Grand Prix Schedule and Changes by Ron Harrison, seconded by Robby Turner, all approved.

6:09 p.m. - Director-At-Large, Kathy McDaris, arrived to meeting

Next Meeting: Monday, November 20, 2017 – speakers Jen and Kim to present the Benefits of Yoga. Topic of Massage and stretching to follow.

Annual Holiday Party Update, Monday, December 4, 2017 at 6:30 pm, at The Midtown Caboose. Social 6:30 - 7:00 pm. Dinner at 7:00 pm. Brian Dupree has confirmed - will set up an RSVP event link and email to all members. \$10 per head cost for dinner, 200 drink tickets for house wine and beer, to be distributed to members by Charlie and Mike.

2017-2018 National Challenge Competition (was in recent club email to info@gulfwindstri.com – all BOD should have received) It is planned to open up in coming month. Club participation to be determined – Mike Weyant to see if site improvements have taken place and if club wants to participate.

Treasurer's Report – Jon Nash not present. Charlie Johnson forwarded bank statement detail to all Board Members for review. Karen Jeter presented account balances and recent transactions.

Membership Report – Karen Jeter reported that as of 10/10/17 the Tri club has 247 paid members and 187 members in the closed Facebook Group.

Clothing Sales Report – Jon Nash was not present. Kathy McDaris has updated the online store inventory and posted to the closed FB page the option to purchase items online and pick up at October Club Meeting. Initial shirt order that was printed on wrong color shirt is available for purchase at a reduced rate to the club. Board discussion to purchase the shirts from Mike Rupp with Ragz for a total of \$800, including tax. Motion made by Ron Harrison to approve, Jim Harrison seconded, all approved. Karen Jeter to mail check.

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Uniform Committee Report – Mike Weyant – New kit order, same design, to be initiated in early 2018.

Grand Prix Awards/Annual Awards Planning Update – Ron Harrison presented update from Brian Dupree. Annual Awards event to be Monday, January 15, 2018 (first monthly meeting of 2018). Nominations period is to be open through November. Overall Awards to be presented 1st – 5th place. Bottles, Glasses and Shirts. Age Group Awards to be presented to 1st – 3rd place. Bottle and Glass to 1st, Glass to 2nd and 3rd.

6:49 p.m. - Director-At-Large, Bill Garvin, arrived to meeting

Club Announcements - Garmin Night - Higher Ground Bicycles hosting Garmin Night on Monday, Nov. 6th – 6:00 p.m. – 8:00 p.m. Garmin reps are to give an overview of latest technology in somewhat of a show-and-tell; Discounts to be available; Oology Keg likely, too. Club to help sponsor event by offering a cap of \$100 for beer purchase for attendees. Motion to approve by Michelle Butler, seconded by Robby Turner, all approved.

Red Hills Triathlon – Kathy McDaris – will offer registration discount only to out of town clubs to support local hotels. No registration club discount this year – goal being to improve financial support for Friends of Maclay.

Close of Meeting – Meeting was adjourned by Mike Weyant at 7:01p.m.

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