



Board of Directors Meeting Minutes for November 19, 2018

**Board Members Present:**

*President - Mike Weyant  
Vice President – Wayne Thumm  
Secretary – Karen Jeter  
Director-At-Large - Tina Bahmer  
Director-At-Large – Tanya Devlieger  
Director-At-Large - John Sivyer  
Director-At-Large – Robby Turner*

*Not Present: Charlie Johnson, Brian Poggie, David Strange*

**Call to Order:**

Call to order by Mike Weyant at 6:05 p.m. at MoMo's Pizza.

**Quorum:**

Quorum established with seven (7) board members present.

**Reading/Approval of Previous Minutes:**

Previous Meeting (October) Minutes Approval –Karen Jeter emailed to Board members 11/12/18. All Approved.

**Gulf Winds Track Club Meeting:** Mike Weyant attended the Track Club meeting on 11/14/18. Reported that Track Club has moved to using RunSignUp for membership renewals and management as well as race registrations and automated Grand Prix Scoring.

**Treasurer's Report** – David Strange – Financial Report was emailed to Board Members on 11/5/18. Bank activity is as follows:

Revenue: \$ 11.64  
Expenses: \$10 bank fee  
\$ 375.58 Growler Country Club Social  
At the end of the month, the club had \$11,739 in the cash account.

**Membership Report** – Karen Jeter - Club membership is currently at 230 - year-end membership was at 254 for 2017. Media posts and email notifications will go out to encourage 2019 membership renewals using RunSignUp. This system provides easier add-on option to Track Club Members to include Tri Club Membership in their renewal.

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**Uniform Committee Report** – Mike Weyant – Contacted Castelli 4 times with no response. Will reach out to vendors but Louis Garneau remains a primary vendor option for the 2019/2020 kits.

**2018 Grand Prix** – John Sivyer – Grand Prix Results are final. Reminders will be sent out to members to fulfill their Volunteer Requirement if they have not yet completed it. Cut off is Dec 1st to notify John Sivyer. Extensive discussion regarding awards to be provided to Grand Prix winners. Motion made by Robby Turner to provide a \$1,500 budget for awards, John Sivyer second, all approved.

**Clothing Sales** – Tanya Devlieger – to send updated inventory numbers to Lynn Masimore so she can update website. Alerts will be posted and emailed to members notifying them of “fire sales” of old kits and merchandise once inventory numbers are updated. Tanya will continue to volunteer in 2019 managing the clothing inventory for the Club.

**2019 Official Board Members** - Ballots were finalized, official Board Members for 2019 are as follows: Mike Weyant - Past President; Wayne Thumm - President; John Sivyer - Vice President; Treasurer - David Strange; Secretary - Lisa Chadwick; Directors at Large: Tina Bahmer, Mark Jeter, Pam Presnell, Kory Skrob and Robby Turner.

**2019 Grand Prix Committee** – Tina Bahmer, Chair, TJ Devlieger, Stephanie Liles-Weyant, Wayne Thumm, Tom Findley and Melanie Leitman met with the goal to create a more competitive Grand Prix listing for 2019. The approved list contains 16 races, 5 targeted. List includes the assumption that Beach Blast will carry on - to be determined due to Hurricane Michael. Grand Prix Race Schedule is as follows:

- St. Marks Duathlon – 3/24/19 (**TARGETED**)
- Red Hills Sprint – 4/20/19 (**TARGETED**)
- St. Anthony's Olympic – 4/29/19
- Jax Olympic Tri -6/21/19
- Ft. Rucker –\*6/23/18
- Freedom Springs – \*7/7/18
- GA Veterans –8/10/19 (**TARGETED**)
- Callaway Gardens olympic – \*8/24/19
- \*\*Beach Blast (Sprint & Olympic) -\*9/8/18 (pending date / uncertainty of race occurrence)
- Sandestin – \*9/8/18
- Rock & Rollman Olympic – 9/29/19 (**TARGETED**)
- Sprint on the Flint – 10/5/19
- Santa Rosa Island Tri – \*10/5/18 – (**TARGETED**)
- Florida Xtreme (3-day) – \*11/16/18-11/18/18
- Challenge Daytona (Sprint or 70.3) – \*12/8/18
- Destination Event TBD

\*last year's dates

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### 2019 Proposed Grand Prix Rules:

All scoring is based on Official Race Results or, in the case of discrepancies, at the discretion of the Gulf Winds Triathletes Board of Directors, to remain consistent with the vision of the club as stated in the bylaws. Membership in Gulf Winds Triathletes must be valid on race day to be eligible for Grand Prix points from that race. Any Gulf Winds Triathletes member competing in a Grand Prix race is eligible to earn points, but to be eligible for end-of-year awards, a member must finish at least three Grand Prix races.

**Please note it is the athlete's responsibility to notify our scorekeeper(s) at [info@gulfwindstri.com](mailto:info@gulfwindstri.com) after a race has been completed to receive points.**

**VOLUNTEERISM:** In order to be eligible for annual, special recognition/awards, club members must volunteer in at least one triathlon-related event or function. Examples of opportunities are volunteering at triathlons, Gulf Winds Triathletes events, Gulf Winds Track Club races, Youth Triathlon Series (YTS) events, South City Multisport, serving on Track Club or Tri Club Committees. **Please email [info@gulfwindstri.com](mailto:info@gulfwindstri.com) to notify our scorekeeper(s) that you have met this requirement.**

**OPEN POINTS:** Open Points are awarded to the first seven (7) Tri Club members to cross the finish line in a Grand Prix event. (1st place earns 30 points, 2nd earns 20, 3rd earns 17, 4th earns 15, 5th earns 13 points, 6th earns 10 points, and 7th earns 7 points.)

**AGE GROUP POINTS:** Age Group Points are awarded to the first seven (7) Tri Club members in each age group. (1st place earns 20 points, 2nd earns 15, 3rd earns 12 points, 4th earns 10, 5th earns 8 points, 6th earns 5 points, and 7th earns 3 points.)

**NOTE:** It is possible to earn both Open Points and Age Group Points from a single event. Simply be one of the first seven (7) Tri Club members to cross the finish line and one of the top seven (7) finishers in your age group, and you'll rack up some serious Grand Prix points.

**RELAYS:** Club members may meet the minimum of 3 races by participating on a relay team. However, participants on the relay are not eligible for age group or open points.

**PARTICIPATION POINTS:** In addition to being eligible for Open and Age Group Points, any member who finishes a Grand Prix race will receive one Age Group Point.

**TARGETED RACE MULTIPLIER:** Each year, the club will designate three to five Grand Prix races as "targeted" races to promote maximum participation and camaraderie. Targeted races will receive a multiplier of **1.25** to both open and age group points. We will be attempting to have training and social events scheduled around these targeted races. As an added benefit to club members, we will also be reaching out to try and secure race registration, lodging, and other race-related discounts for these races!

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**70.3 & 140.6 (or greater) POINTS:** Club members will receive 10 Grand Prix points for every 70.3 mile triathlon and 20 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](mailto:info@gulfwindstri.com) to notify our scorekeeper(s) that you have successfully completed a 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.

**SPECIAL RECOGNITION:** Club members who finish every Grand Prix race for a season will receive special recognition at the annual awards ceremony.

**NOTE:** *If you participated in a Grand Prix event but don't see any points below from that event, please check to confirm that you were in the top seven (7) of your age group from the Tri Club before reporting a discrepancy. Please report any discrepancies to [info@gulfwindstri.com](mailto:info@gulfwindstri.com).*

#### NEW RULE HIGHLIGHTS:

Elimination of the cap on grand prix points for the 5 best race results. Club members are now eligible to earn points for all scheduled grand prix races successfully completed, including 70.3/140.6. With no cap, only these races are eligible for grand prix points. Except for 70.3/140.6 races, no points will be awarded for races outside of the designated races.

Club members participating on a relay team may use that event towards the 3-race minimum. However, relay team participants are not eligible for grand prix points.

In addition to the grand prix schedule, one additional target race will be selected. This race will be aimed as a destination location.

Robby Turner made a motion to approve the 2019 Grand Prix Rules as proposed, Tanya Devleiger second, All approved.

**2019-2020 Club Sponsors** – Continue to reach out to potential sponsors. Tina and Wayne have several they are going to reach out to and will report back to Board via email.

- **Holiday Party – December 3<sup>rd</sup> MidTown Caboose -**

This is what we're aiming for per Charlie Johnson:

**Event:** Gulf Winds Triathletes Holiday Party

**Date/Time:** Monday, Dec. 3, 6 pm to 9 pm

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**Location on Property:** Outside Patio w/ Heaters

**Microphone/Loudspeaker:** We brought ours and it worked great

**Head Count:** 100

**Cost per Person?** Last year was \$14 (\$12 for food, \$2 non alcoholic drink w/ free refills)

**Food:** Is there an option for following? Hamburger/grilled chicken/veggie burger. Various breads/cheeses/toppings/condiments Chips, mixed salad bowl(s). Water/Tea/lemonade/soda  
Last year we hoped for this, but I think it ended up only burger bar.

**Drink Tickets:** 200 (I believe last year was \$4/ticket which each covered well liquor drinks, house wines, most bottled or draft beers)

- **Annual Awards** – Grand Prix and Annual Awards ceremony held during the January monthly meeting. Tanya Devlieger to Chair - working on getting committee together - currently has 2 confirmed, others are pending.

**Awards Committee:** The President, on or before the Club's November Membership Meeting, shall appoint five (5) club members, including one (1) Director, who shall be the Chair, to the Awards Committee. The Committee shall solicit nominations from among the Club membership for the following awards:

M & F Triathletes of the Year – Nomination due by November 30<sup>th</sup> to Gulf Winds TRACK Club

Tri Club Awards: Nominations due by Monday December 10<sup>th</sup> sent via email to [Info@gulfwindstri.com](mailto:Info@gulfwindstri.com)

### Monthly Speakers

- **November:** Topic: Performance Anxiety by Grace Kennedy, M.S. Our speaker is currently a doctoral candidate in Clinical Psychology at Florida State University. Grace primarily researches disordered eating and weight stigma and is also a therapist in the Anxiety and Behavioral Health Clinic. In addition, she is a marathon runner, having recently completed the Marine Corps Marathon, and an active member of the Gulf Winds Track Club, including early mornings at Maclay intervals and long run Sundays with Imitation Adults.
- December: Club Holiday Social on Monday, December 3rd in lieu of a Monthly meeting

### Announcements at tonight's meeting:

1. Welcome any new members or visitors
2. Recognize IM Florida Participants, also Dr. Aaron Guyer who finished IM Arizona yesterday.
3. Challenge Daytona?
4. Volunteers needed for Turkey Trot - Cyclist and normal folks
5. Tri Club Holiday Party: Monday, December 3<sup>rd</sup> at MidTown Caboose
6. Track Club Holiday Party: Saturday, December 15<sup>th</sup> at Shiloh Farms

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7. Nominations for Annual Awards

**Close of Meeting** – Meeting was adjourned by Mike Weyant at 7:00 p.m.

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