



Board of Directors Meeting Minutes for January 25, 2021 6pm via Zoom

**Board Members Present:**

<i>President</i>	<i>Tina Bahmer</i>
<i>Vice President</i>	<i>Kory Skrob</i>
<i>Treasurer</i>	<i>David Strange</i>
<i>Past President</i>	<i>John Sivyver</i>
<i>Secretary</i>	<i>Annie Bowman</i>
<i>Director-At-Large</i>	<i>Clement Allen</i>
<i>Director-At-Large</i>	<i>Jake Martin</i>
<i>Director-At-Large</i>	<i>Michael Weyant</i>
<i>Director-At-Large</i>	<i>Joe Woodson, left meeting early</i>

**1. Call to Order 6:05pm– Opening and Introductions**

- a. Roll Call and Quorum established – Tina Bahmer
- b. Approval of December Minutes – Tina Bahmer motion, approved

**2. Reports**

- a. Gulf Winds Track Club – Tina Bahmer shared that the GWTC meeting they approved for training groups to begin the process towards starting up again with specific guidelines to follow.
- b. Membership Report – Annie Bowman: 2021-Members 239. Households 140. Verse Jan 2020 approximately Members 286. Households 177. Values were counted by hand.
- c. Uniforms Committee – Mike Weyant: Committee is working with Jakroo. 90% same design from last year. Keeping the 3 main sponsors, due to the challenges from COVID. Store may be open in about a week and will remain open for a few weeks.
- d. Grand Prix – Kory Skrob: Will get a GP committee together in the upcoming week(s), gather the information, develop contingency plans, and bring it back to the Board. Jake will reach out to get club member discount for Challenge Daytona.
- e. Newsletter – Tina Bahmer: Going to work with Stacie E. to help improve the newsletter. Request recommendations for member spot light, Kory suggested to include in newsletter

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- f. Strava Winter Challenge – John Sivyer: Bike month coming to a close. Thanks to Mike, for the Swim, and Jeff, for the Bike, for posting the workouts in Strava & the private FB group. All three months will continue to be cumulative.

**3. Agenda Items**

- a. Guest Speakers- Tina: Suggestions for upcoming speakers? Maybe a Sports Psychologist for support through COVID- Kory. Maybe Mike Ormsbee has someone in his group, plus they could present follow up on their collagen study some triathletes participated in- John Sivyer. Follow up next week with findings
- b. Website is outdated. Stacie has volunteered to help improve the site. Lynne will transfer over membership to GW Triathletes \$100/year, we will be able real time updated. – Tina Bahmer.

Motion to approve the transfer of the control of the website over to the Gulf Winds Triathletes Board for the cost of \$100/year to maintain the address and site + the cost to update the information- John Sivyer. The Board Approved the motion.

Discussion about the gulfwindstriathletes email address.

- c. Member Survey- Tina. Discussion about different platform besides survey monkey
- d. Gift Cards- Tina. If someone sends you a request for gift cards from her, it's a fraud.
- e. Board Meetings time/date/location- Tina. Discussion about doing the Board Meetings on a separate day from the Club Meetings. Will include the question on the survey; when you would feel comfortable to join in-person Club Meetings?

**4. Adjournment:** 6:52pm

- a. Next meeting February 15<sup>th</sup>, Board Meeting 6-7pm, Club Meeting 7pm.

Club Presenter via zoom 7pm: Mike Reilly.

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