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| Gulf Winds Triathletes |
| 1/22/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Signe Ulsamer, Eric Trombley, Mariah Perez, Averi Lewis, Fran Bridges, Tiffany Cruz,
   2. Board approval of December 13, 2023 minutes: Beverly Harrell
      1. Motion to approve December minutes by Beverly. Matt second
2. **Old Business/Race Updates**
   1. End of Year Award Closeout: Beverly Harrell
      1. Overall award cost for 2023 was approximately $2650. Opportunity to sell extra/leftover awards for up to $500, which would bring cost below what was budgeted.
      2. Budget for 2024 End of Year awards: Eric proposed a motion to approve a $3000 budget for 2024 awards, to account for inflation. Melissa second, Beverly third.
   2. Duathlon Update: Averi Lewis
      1. Approximately 60 individuals currently registered
      2. Transition/Informational Clinics to be held Jan. 28 and Feb. 18
      3. Need for more volunteers – only about 4 people registered so far to volunteer.
   3. Gulf Winds Track Board Meeting: Beverly Harrell
      1. Track Club experiencing a need for more volunteers at club-sponsored races. Has introduced a volunteer requirement for all Grand Prix participants to be eligible for awards in 2024.
      2. Triathlon club currently recruiting volunteers to supply water station on Tallahassee Marathon course on Feb. 11.
3. **New Business**
   1. Need to determine speakers for first quarter of 2024.
   2. Potential speakers: Meghan Buning (mental performance), Joanne Maltese (bike maintenance), Frank Bradley (swim coach – would need to be after March), Fran Bridges and Alberto Fernandez (SIPE and exercise induced asthma), Aaron Guyer (orthopedics)
4. **Announcements from Officers**
5. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Previous balance: $19,750.24
      2. Ending balance: $17,829.49
      3. Anticipated balance around $14,000 after year-end awards and holiday party expenses are fully paid off.
      4. Budget Discussion for 2024
         1. Duathlon
         2. End of Year Awards
         3. Holiday/Social Budget
            1. Tiffany Cruz has offered to host the 2024 holiday party at her home. This would eliminate the expense of a venue rental. Tiffany has also volunteered to be responsible for planning the holiday party.
   2. Grand Prix: Fran Bridges
      1. Reviewed Grand Prix committee proposal document for 2024
      2. Proposed maintaining 5 hour volunteer requirement to be eligible for year end awards and tracking via a Google sheet and adopting the Grand Prix Committee proposal for 2024, with one change to language: “It is proposed that participants would choose their best 4 races.” Will be adapted to “Participants will receive points for their best 4 completed races.”
         1. Brittany motion, second Eric. All in favor.
   3. Membership Update: *Needed from Robert McNeal*
   4. Merchandise: Eric Trombley
      1. No shirts have been sold since the last meeting.
   5. Social Media: Mariah Perez
      1. No updates.
   6. Website Updates: Brittany Vermeer
      1. 2024 to 2026 sponsors have been updated on the website.
      2. Brittany will update duathlon sponsors on the website once confirmed.
   7. Discount Partners: Brittany Vermeer
   8. Training Opportunities: Matt Vermeer
      1. Joanne of Hubs and Hops has offered to do a bike maintenance clinic for the club. Potentially to be hosted at Hubs and Hops prior to a group ride.
   9. Beverly suggested we consider creating a Triathlon Club Hall of Fame award in the future.

Adjournment – meeting adjourned at 6:25, motion by Signe, Tiffany second.