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| Gulf Winds Triathletes |
| 10/19/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:37 PM: Bring meeting to order, establish quorum, adopt Agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Averi Lewis, Signe Ulsamer, Melissa Urritia, Fran Bridges, Eric Trombley, Brittany Vermerr, Matt Vermeer
   2. Board approval of September 2024 minutes: Beverly Harrell. Motion to approve by Matt, Signe second.
2. **Old Business/Race Updates**
   1. Duathlon Update: Date for Race – Sunday, February 23rd is the proposed date. Need to finalize with the city of St. Marks.
      1. The Track Club may be interested in adding our duathlon to their Grand Prix schedule. We would need to research insurance conflicts (may need to add them as an additional insured party). Not sure if it is possible to do in 2025 or if this may need to wait for 2026.
   2. Gulf Winds Track Board Meeting: Beverly Harrell – no updates, Beverly was not able to attend this month
3. **New Business**

* 2024 Board
  + President – Matt
  + VP – Brittany
  + Secretary – Averi
  + Treasurer – Signe
  + At Large Members - Michelle Comeaux, Fran Bridges, Laura Dieselhurst
* Discussion with the Track Club of the possibility that if we needed to shrink the size of our board in the future, we could reduce to just having a President and Treasurer as separate board members of the Track Club designed to oversee the tri club.
* Discussion that the costs of USA Triathlon Club insurance is getting increasingly expensive and that we may need to consider raising the costs of our membership dues to be able to better cover this annual cost. Needs to be considered in 2025 to make the club more sustainable.
* November Meeting
* Holiday Party – Friday December 6th @ Tiffany Cruz’s home
  + Discussion of the possibility that we may consider merging with the Track Club for future holiday parties if it becomes too difficult to host our own party.
* Grand Prix/Year End Awards
  + There’s an award section on the website detailing all the eligible awards
  + Will set a budget at the November meeting for this. Averi and Signe will take the lead on determining the prizes for awards.
  + Need to create a new Google form for nominations for the awards. Will send this out after Clash Daytona since this will be the last GP of the year.
  + We will send out a reminder about volunteer hours to be eligible for awards. We will set the Christmas party (December 6th) as the final date to earn volunteer hours that count for 2024.

1. **Speakers**
   1. Speakers Confirmed – Consider more topics that are beginner friendly
      1. October – Dr Melton
      2. November – Brady
      3. December – Holiday Party
2. **Announcements from Officers**
3. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion remainder of 2024
         1. Duathlon – Budget for 2025
         2. Holiday/Social Budget – Tiffany Cruz
   2. Grand Prix: 2025 Schedule – Committee
   3. Membership Update:
   4. Merchandise: Eric Trombley – advertising sales of shirts/transition towels – Who will assume this
   5. Social Media: Brittany Vermeer
   6. Website Updates: Brittany Vermeer
   7. Discount Partners: Brittany Vermeer
   8. Training Opportunities: Matt Vermeer

Meeting adjourned at 6:18 PM by Beverly.