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| Gulf Winds Triathletes |
| 4/15/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:39 PM - Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Eric Trombley, Averi Lewis, Brittany Vermeer, Matt Vermeer, Melissa Urritia, Tiffany Cruz, Signe Ulsamer, Fran Bridges
   2. Board approval of March 18,2024 minutes: Beverly Harrell
      1. Motion to approve March minutes by Fran, Melissa second. All in favor.
2. **Old Business/Race Updates**
   1. Duathlon Update: Beverly Harrell/Eric Trombley – Final Race Budget
   2. Gulf Winds Track Board Meeting: Beverly Harrell – Was unable to attend this month
3. **New Business**
   1. **Closing out the St Marks Duathlon**
      1. Approximate revenue from the duathlon after expenses was approximately $2500. Signe still needs to finalize the numbers from what we received from duathlon-specific sponsors.
      2. It was discussed that next year we increase relay pricing to be different from individual pricing to account for the increased costs of multiple shirts, awards, etc.
      3. **Finding committee members**
         1. Beverly, Eric, and Averi have all offered to return next year as part of the duathlon committee. We will need to start recruiting additional members for next year.
   2. **Social Media Cleanup**
      1. Members list
      2. Facebook Clean-up - We will remind members this evening that they must be registered members in order to be members of our social groups/platforms.
      3. Beverly suggested that we periodically (quarterly?) change the password to the members-only section of the website.
   3. **By-Law Changes Discussion**
      1. Beverly suggested we consider a change to our by-laws to mimic those of the Track Club, so that the President role no longer must be filled by the previous Vice President, but instead is general elected position that can be filled by any prior board member (of any position). This way, the VP/President role would not require a 3-year commitment. Due to the decline in volunteership within the club, she believes this added flexibility to the position may attract more people to the President and Vice President roles.
      2. Our bylaws do not contain any language regarding conduct of members (only conduct of board members); any issues of this nature we must defer to USA Triathlon’s bylaws/Code of Conduct.
4. **Speakers**
   1. Speakers Confirmed – Consider more topics that are beginner friendly
      1. April 15th – Frank Bradley
      2. May 20th – “Yard Sale”/Gear Swap – Maybe another game type night?
      3. June – Tenatively Fran and Averi will discuss open water swimming (anxiety, skills, and SIPE)
      4. July- SOCIAL Month
      5. August -
      6. September 16th – Megan Buning – confirmed
      7. October – Dr. Cal Melton (C3 Chiropractics) – confirmed
      8. November –
   2. Speakers with Undetermined Date
      1. Keria and Dr. Hornsby – VO 2 max testing
      2. Patrick Merle
5. **Announcements from Officers**
6. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion remainder of 2024
         1. Duathlon
         2. Holiday/Social Budget – Tiffany Cruz
   2. Grand Prix: Fran Bridges
      1. Promoting Races
   3. Membership Update – Averi will obtain an updated list for April from Robert McNeal; the list she recently received contained all of Gulf Winds Track Club membership.
   4. Merchandise: Eric Trombley – advertising sales of shirts/transition towels
      1. Headsweats quote: full custom requires minimum of 50 pieces (price unknown), or “Custom express” for 24 pieces for $15.50 per visor
      2. Suggested that we get a quote from Boco Gear to compare
   5. Social Media: Brittany Vermeer
   6. Team Store Updates: Brittany Vermeer
      1. Several items in the team store did not meet minimums; the club will need to purchase 1 pair of bibs ($135), 2 jerseys ($100 apiece), and 1 sports bra ($40) for the order to finalize ($375 total). It was suggested that the club could “sponsor” two young/new club athletes to give these two cycling kits so we don’t struggle to sell a few random items.
         1. Matt motioned to sponsor 2 high school athletes with a free club cycling kit, to be purchased with club funds, Eric second. All in favor. Signe will purchase the remaining items on behalf of the club.
      2. Tri tanks and tri shorts did not approach minimums; we need to either offer refund to the few people who ordered them, or we can reopen the store for them to purchase a one-piece kit instead.
   7. Discount Partners: Brittany Vermeer
   8. Training Opportunities: Matt Vermeer
      1. Matt proposed that we purchase a team bike box that members could rent/use for travel purchases.
      2. We also discussed the possibility of creating a Google doc/or database where we could keep track of gear (bikes, wetsuits, etc.) that members would be willing to loan to other/newer members in need.
7. Meeting adjourned by Beverly at 6:32 PM.