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| Gulf Winds Triathletes |
| 3/18/2023  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:36 PM - Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Averi Lewis, Fran Bridges, Brittany Vermeer, Matt Vermeer, Melissa Urritia, Signe Ulsamer
   2. Board approval of Feb 19,2024 minutes: Beverly Harrell
      1. Motion to approve February minutes by Fran. Eric second.
2. **Old Business/Race Updates**
   1. Duathlon Update: Averi Lewis
   2. Gulf Winds Track Board Meeting: Beverly Harrell
      1. Changes in the volunteer requirements will no longer be limited to races but volunteering must be approved via board member discretion.
      2. Rebecca Mayfield has been appointed the GWTC volunteer coordinator. She will be a point of contact for events when we are in need of volunteer support for events.
      3. Primary concern is the longevity and perpetuation of the track club due to a decline in volunteerism (at events and participation on the board), lack of race directors, etc. Need younger members to step up and serve in board positions and as race directors.
      4. Discussion regarding the triathlon club “sponsoring” or affiliating with other local races, such as Defuniak Springs because it is directed by a GW member.
3. **New Business**
   1. Speakers Confirmed – Consider more topics that are beginner friendly\
   2. Undetermined dates: Kieran + Dr. Ormsbee (Exercise Science related; ISSM); Chiropractor
      1. April 15 – Frank Bradley
      2. May 20 – ? Averi Lewis – Overcoming Fear of Open Water Swimming
      3. June – Tri – Club Coaches – Value of a Coach/Triathlon 101
      4. July- SOCIAL Month (Member panel about unique endurance events – Signe, Jamie Harris, Bonnie Wright, etc?)
      5. August
      6. September – Meghan Buning
      7. October
      8. November
   3. Insurance Costs
   4. Race/Volunteer tracking
4. **Announcements from Officers**
   1. Beverly Harrell: Club Insurance
      1. Club insurance must be purchased through USAT and associated with an individual member. Previously was attached to Mike Weyant for many years, but it has now been transferred to Beverly’s name. The cost of the club insurance has increased significantly (about $1200 this year).
      2. Future duty of the President to transfer the club insurance to the incoming president.
      3. Discussion regarding open water swim opportunities at Maclay gardens in absence of Red Hills triathlon. Mike Weyant unlikely to take the leadership on this again. Brittany and Matt said they are willing to try to set this up, targeting 2 swim opportunities before Defuniak Springs.
5. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion for 2024
         1. Duathlon – final numbers to be determined before next meeting.
         2. Holiday/Social Budget – Tiffany Cruz – no updates
         3. Final ending balance from last month: $24,795.57
         4. There was a $100 donation made at the Duathlon. Fran proposed a motion to donate this to the ROTC as a thank you for their volunteer contributions at the Duathlon. Eric second
   2. Grand Prix: Fran Bridges
      1. Promoting Races
   3. Membership Update: 241 registered members as of 3/4/24.
   4. Merchandise: Eric Trombley – advertising sales of shirts/transition towels
      1. Eric has contacted Headsweats regarding a quote for team visors. Matt proposed Boco gear as a potential option as well.
      2. 62 t-shirts left to sell.
      3. Signe suggested that if we want to continue to expand the items we are offering, we should create a specific position/role for someone to oversee the merchandising. There are many responsibilities associated with this including ordering/reordering, keeping inventory, collecting payments, etc.
   5. Social Media: Mariah Perez
      1. Mariah Perez has resigned from her board position effective today. Discussion as to whether we will fill this board position. Beverly mentioned Kevin Deyo had previously expressed interest in serving on the board, so she will contact him to see if he is still interested.
      2. Brittany has volunteered to take over social media content.
   6. Website Updates: Brittany Vermeer – no updates
   7. Discount Partners: Brittany Vermeer – no updates
   8. Training Opportunities: Matt Vermeer
      1. Bike Clinic – Hubs and Hops Clinic (rescheduling)

Meeting adjourned by Beverly at 6:31pm.