

**Team Rocket Executive Council Meeting**  
**March 2020**  
**Meeting Minutes**  
**March 2, 2020**

**Board Members Present:**

- Suzanne Erickson - President
- Casey Fritz - Vice President
- Juliet Ray - Treasurer
- Ann Mix - Membership Director
- Michael Marks - Webmaster/Media Director
- Heel & Crank, 9 May 2020 – Paul Erickson
- Pesky Piranha, 20 June 2020 – Allyson McCloud
- Tri For Old Glory, 04 July 2020 – Ruth Marie Oliver

- Kent Criswell, Racin' the Station

**Board Members Absent:**

- Carol Eaton - Secretary
- Mike Durboraw/Rick Greif - Co-Equipment Directors
- Tony Osani, Tick Ridge Trek
- Dave Patterson, Racing Rivals
- Eric & Kayla Broyles, Rocketman
- Ali Meeks, Swim Hobbs Island

**Guest Attendees:**

Matt with BCI - Discussed partnering with our races as a sponsor. Handed out his business card to interested board members.

**Approve Minutes from Last Meeting:**

Minutes from the Jan/Feb meeting were presented to review, passed to all members present, and approved via vote as amended.

**Race Updates:**

- Tick Ridge Trek - 327 registered runners, 285 finishers (75 - 5k finishers , 159 -10k finishers, 51- 25k), Beautiful day, no issues, \$300 to equipment fund, \$6500 to charity (\$500 to Giles County Rescue Squad, \$1000 to James Clemens Mountain Bike Team, \$5000 to Wolf Gap Education Outreach (includes \$1000 form Progress Bank paid directly to Wolf Gap), Remaining balance \$321.86
- Heel and Crank - Paul is working with Wheeler to get the gravel route approved.
- Pesky Piranha - Registration is OPEN.
- Tri for Ole Glory - Ruth has a contract and registration will be open soon.
- Racing Rivals - Possible RR run through combined with an OWS on 6/14 pending approval.
- Huntsville Sprint - Good opening weekend registration. We're at 172 (110% from last year). Board voted and approved this year's charity: Multiple Myeloma Research Foundation.
- Rocketman - Offering cash prizes this year for top finishers.
- Swim Hobbs Island - Received a lovely thank you note from Feeding Families of AL.
- Racin' the Station - Registration is OPEN.

**Financials: Juliet Ray**

- Ruth has filed for 501c3 status for TRTC. That should be in place before May 1st.
- Transfer of Accounts that still need to happen.
  - Pesky Piranha >>> Allyson McCloud
  - Tri for Ole Glory >>> Ruth Marie Oliver

**Spring Kickoff Party: Casey Fritz**

- March 24, 6:00pm; Fractal Brewing Project; Board members to arrive at 5:30 to help with set up. Please wear new club tech shirts.

**Website: Michael Marks**

- Looks great! Hoping that the crashing problems have been resolved.

#### **Membership & Newsletter: Ann Mix**

- Reminder for Spring Kickoff Party - Tuesday, March 24th, Fractal Brewing Project
- Fleet Feet Tri Expo on 4/9 and Members Only Shopping night on 4/21
- 2020 Swag Update - NEW tech shirts have been ordered!

#### **TNB & OWS**

- Look for TNB Coordinator or have each board member be responsible for one night? Proposed TNB Kickoff Date is Tuesday, May 5 (Cinco De Mayo Theme)
- Proposed OWS Dates & Locations: Sunday, May 17 @ Honeycomb

#### **Additional Items:**

- SafeSport Certifications have been completed by the board members.
- Epix Kit Store is currently OPEN through 3/25.
- TriMyBest followup - Ann will send out an email to our members asking for volunteers.
- Next board meeting will be a combined April/May meeting, Monday, 4/27, 5:30pm, location TBD (Possibly Gold Sprint Coffee or back at Yellowhammer)