**Team Rocket Executive Council Meeting**

**Meeting Minutes**

**June 1, 2020**

**TRTC Executive Council/Race Directors Attending**

* Suzanne Erickson, President
* Casey Fritz, Vice Present
* Carol Eaton, Secretary
* Juliet Ray, Treasurer
* Ann Mix, Membership Director
* Michael Marks, Webmaster/Media Director
* Mike Durboraw, Co-Equipment Director
* Rick Grief, Co-Equipment Director
* Tony Osani, Tick Ridge
* Paul Erickson, Heel and Crank
* Allyson McCloud, Pesky Piranha
* Ruth Marie Oliver, Tri for Old Glory
* Dave Patterson, Racing Rivals
* Kent Criswell, Racin’ the Station

 Eric & Kayla Broyles, Rocketman

* Ali Meeks, Swim Hobbs Island

**Approved Minutes from Last Meeting on March 2, 2020**

**Race Updates:**

* Tick Ridge- No new news
* Heel and Crank- Refunds being processed per IM Athlete. Initially all income from IM Athlete was placed in Swim Hobbs Island account (Resolved). Projected date for next year is May 6, 2021.
* Pesky Piranha- Cancelled. Athletes refunded. Projected date for next year is June 19,2021.
* Tri for Old Glory- Cancelled. Projected race date for next year July 4, 2021.
* Racing Rivals- Cancelled. Projected race date for next year July 17, 2021.
* Huntsville Sprint- 40th Anniversary Race. Changed to Virtual due to numbers of participants. Multiple Myeloma to remain race charity. Refunds will be addressed on an individual basis. Projected date for next year is August 7, 2021.
* Rocketman- Cancelled. Projected date for next year August 22, 2021.
* Swim Hobbs Island- Considering a virtual event. Will make decision this week. Will coordinate with Triple Crown Races. Projected date for next year September 12 or 19th, 2021.
* Racing the Station- Submitting to Garrison for approval. Working on Logo and shirts. Will consider USAT mandates. Will cancel let if indicated. Projected date for next year September 25, 2021.

**Financials: Juliet Ray:**

* 2020 Financial Projection- Current balance $12, 149 effective May 25, 2020 (Racing Rivals checks processed).
* Projected loss from races approximately $ 3, 300.00
* Swag approximately $500.00 under projection
* Transfer of Accounts- Pesky Piranha to Allyson McCloud and Tri for Ole Glory to Ruth Marie Oliver pending. Paperwork submitted but not signed.
* Working on solving Debit Card problems for Perky Piranha, Heel and Crank and Swim Hobbs Island

**Equipment: Mike Durboraw and Rick Grief:**

* Available remaining budget about $ 1000.00 think will need to use about $200-300.00.

**Spring Kickoff Party: Casey Fritz:**

* Discussed having with Open Water Swim on June 28, 2020 with appropriate Social Distancing.

**Website: Michael Marks:**

* Attempting to establish what is causing corruption, will try to fix and will build another web site if it cannot be fixed.

**Membership & Newsletter: Ann Mix:**

* Kick off Party and FF Shopping night placed on HOLD.
* 2020 Swag will be available at Open Water Swim on June 28, 2020

**TNB & OWS:**

* Ali discussed her OWS swim event having gone well with Social Distancing and her next event was scheduled for June 27, 2020.
* Proposed OWS Dates & Locations: June 28, 2020 possibly at Honeycomb or Wheeler Camp Ground.
* Decision on TNB pending how COVID progresses

**Additional Items:**

* 501c-3 application has been received and pending review per Ruth.
* Next board meeting, Monday, July 13, 2020 virtual or in person TBD