Team Rocket Executive Council Meeting

Meeting Minutes

July 13, 2020

TRTC Executive Council/Race Directors Attending

· Suzanne Erickson, President

· Casey Fritz, Vice Present

· Carol Eaton, Secretary

· Juliet Ray, Treasurer

· Michael Marks, Webmaster/Media Director

Rick Grief, Co-Equipment Director

· Tony Osani, Tick Ridge

· Paul Erickson, Heel and Crank

· Ruth Marie Oliver, Tri for Old Glory

· Dave Patterson, Racing Rivals

· Kent Criswell, Racin’ the Station

Ali Meeks, Swim Hobbs Island

TRTC Executive Council/Race Directors Absent

Ann Mix, Membership Director

· Mike Durboraw, Co-Equipment Director

· Allyson McCloud, Pesky Piranha

· Eric & Kayla Broyles, Rocketman

Approved Minutes from Last Meeting on June 1, 2020 as amended.

Race Updates:

· Tick Ridge- Successful. No new news.

· Heel and Crank- Cancelled. No new news

· Pesky Piranha- Cancelled. No new news

· Tri for Old Glory- Cancelled. Race date for 2021 secured for 7/3/2010.

· Racing Rivals- Cancelled. No new news.

· Huntsville Sprint- 40th Anniversary Race. Pushing on as virtual.

· Rocketman- Cancelled. Refund should be happening soon

· Swim Hobbs Island- Planning to be virtual. Shirts/hats ready to order. Currently have 25-30 registered. Will market

· Racing the Station- Pending determination in person or virtual. Will made determination prior to having to order shirts/swag etc. (anticipate end of August).

Financials: Juliet Ray:

· Discussed situation with IM Athlete. Race Directors to review financial statements. Have contacted IM Athlete per email and awaiting response (will follow-up).

· Ali’s debit card received for Swim Hobbs Island and mailed to Ali

· Gia ‘s debit card received for Pesky Piranha to be destroyed

· Ruth Marie waiting to receive paperwork from Misty at bank

· Will pay storage and parking space next month (Confirmed Equipment Director OK with current facility).

Equipment: Mike Durboraw and Rick Grief:

· No new needs identified

Spring Kickoff Party: Casey Fritz:

· Open Water Swim on June 28, 2020 went well and will try to do again

Website: Michael Marks:

· One file keep corrupting database. Cannot delete corrupt file. Will continue to try and figure out.

Membership & Newsletter: Ann Mix:

· Newsletter to go out end of week

· Will set up another date for 2020 TRTC swag pick-up

TNB & OWS:

· OWS on June 28, 2020 went well and will try to do again.

Additional Items:

· 501c-3 application had to be re-done and pending IRS response

· Discussed John Hunt and Michele Nesin’s niece Effie possible being a charity for a race for next year for a tandem wheelchair bicycle.

· Ali to have book signing @ swag pick-up for Huntsville Sprint on Friday 8/14/2020 from 5-7PM

· Ruth Marie’s first Red Bull 70.3 went well until rain started 30 minutes after bike start. May do another.

· Next board meeting, August 31, 2020 probably virtual