**Team Rocket Executive Council Meeting**

**Meeting Minutes**

**September 14, 2021**

**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

Tony Osani, Tick Ridge

 Paul Erickson, Heel & Crank

 Ruth Marie Oliver, Tri For Old Glory

 Dave Patterson, Racing Rivals

 Suzanne Erickson, Huntsville Sprint

* Kent Criswell, Racin’ the Station

TRTC Executive Council/Race Directors Absent

* Mike Durboraw, Co-Equipment Director
* Allyson McCloud, Pesky Piranha

 Rick Grief, Co-Equipment Director

* Eric and Kayla Broyles, Rocketman
* Ali Meeks, Swim Hobbs Island

**Approved Minutes from August 6, 2020 Meeting as posted.**

**Race Updates:**

* Tick Ridge- Date of race 2/6/2021. Dominos has sold but will be keeping sponsorship. Plan to discuss details with owner. Plan to open registration in November 2020
* Heel and Crank- Race date 5/8/2021. Plan to open about November 2020. This will be Paul Erickson’s last year as RD. Would like to identify new RD so they can shadow Paul in 2021 and assume RD duties in 2022
* Pesky Piranha- Race date 6/19, 2021 No new news
* Tri for Old Glory- Race date 7/4/2021. Race contact at the Space and Rocket Center has been laid off
* Racing Rivals- Race date 7/17/2021. No new news.
* Huntsville Sprint- 40th Anniversary Race is virtual Financial recap $ 13, 975.00 ( income) + $ 3, 559.46 ( starting bank bakance) = $ 17, 534.46 - $8684.04 ( expenses) = $8850.43 ( Money to donate to Charity, Multiple Myloma Fund) Transfer of $600.00 Equipment Fund and $170.00 to General TRTC Fund from sale of 17 towels. Had about 352 registered athletes.
* Rocketman- Race date 8/22/2021
* Swim Hobbs Island- Planning to be virtual. This is swim week and people can sign up until 9/20/2020. At that time shirts will be ordered and once received will identify a date to distribute at Fleet Feet. Currently have 72 registered: 29 in 5 mile, 15 in 2 mile and 12 in 1 mile also an amazing 11 in the Triple Hobbs and 5 in the Double Hobbs
* Racing the Station- NASA Director approved virtual only. Will push ahead with virtual race. Not as many registrants ( approximately 17). Currently have no funding or sponsors. Have not ordered shirts or awards. NASA to help promote. Plan to live stream on race day.

**Financials: Juliet Ray:**

* Statements from IM Athlete January – June no problems
* Racing the Station money going into General Account and Juliet transferred to Racing the Station account. Kent Criswell to check IM Athlete account with Suzanne Erickson to review and correct as needed
* Suzanne Erickson reviewed all deposits with IM Athlete and found no errors.
* Paid parking and storage and PO Box
* James Falcon, Sponsorship, deposited

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

* No new needs identified
* Received phone call from Jason Sabio regarding possible rental of equipment and determine if invoice needed

**End of Season: Casey Fritz:**

* End of Season Party to be at Fractal Brewing on Tuesday 10/13/2020 from 6-8 PM. Must be a current Member ( no guests) and must RSVP. Checking on Food Truck VS pizza.

**Website: Michael Marks:**

* Light on content currently. Problems seem to be resolved

**Membership & Newsletter: Ann Mix:**

* Can pick up swag at End of Season Party

**TNB & OWS:**

* Pending for 2021

**Additional Items:**

* 501c-3 status update per Ruth Marie Oliver. Per EZ form we qualify but will require completion of long form. Will coordinate with Juliet Ray
* Board Elections will be for Treasurer and VP this year. Juliet Ray to remain as Treasuer and Casey Fritz, VP, will not be running for reelection. Paul Erickson will be resigning as Heel & Crank RD effective 2022. Michael Marks to stay as Webmaster. Will check to confirm if Rick Grief and Mike Durabow will continue as Equipment Managers
* Executive End of Season Party 11/15/2020