

**June 2, 2025**  
**TRTC Executive Council Meeting**

**Team Rocket Tri Club Executive Council:**

Ruth Marie Oliver – President  
Laine Hendley - Secretary  
Chris Key – Equipment Manager  
Tayana Castelli– Treasurer  
Alex Tomlinson– VP membership- **absent**  
Jack Lyons - Communications  
Dave Patterson VP Racing  
Micheal Marks – Webmaster/Media Director -**absent**

**Race Directors:**

Pesky Piranha – Allyson McCloud  
Heel & Crank – Matt Fletcher- **present**  
Rocketman Tri – Brandon Welch/Brandi Copeland  
Huntsville Sprint \_ Stacy Cantrell  
Swim Hobbs Island –Carrie and Jeremy Russell  
Racin' the Station – Kent Criswell/Mitchell Jackson  
Points Challenge - Laine Hendley

**Ken Smith attending - tax status updated:**

- Suggested to create TRTC, LLC under HES and dissolve the original TRTC entity. unanimous agreement to proceed
- Proceed with application to transition to Team Rocket Tri Club, LLC with Secretary of State
- Once completed, assets will be transferred
- Paperwork signed for LLC resolution, trailer title transfer,
- Pending bank account setup for LLC and close TRTC account requiring Ruth and Tayana at future date
- Storage unit and PO box documentation will be updated
- Certificate of Dissolution of TRTC will be signed by Laine and Ruth, notary required
- New EIN number for TRTC, LLC

**Last Month(s) Minutes:** Laine Hendley

- May 2025 minutes approved

**Financial Statement/Report:** Tayana Castelli

- Accountants reviewed
- Tax return extension filed and would like to use an accountant this first year-all voted to proceed
- Reaching out to vendors to obtain W-9 form, 1099 will be issued appropriately
- All voted to begin using QuickBooks accounting software

**Club parties/training opportunities:** Alex Tomlinson

- Organizing monthly socials after TNB
- Strava group going well
- Fleet feet HSV June 12, 2025 at 6pm, Huntsville with fun run 1800
- Running Lane July 16, 2025 event 1800

- Checking into Bicycle cove and Sunset Cycle socials
- Bike Challenge OPEN 703 mi May-June- end with Tour de France
- Swim Challenge end with Swim Hobbs Island 50,000 yd
- OWS dates remain the same starting May 10th, Guntersville
  - June 21
  - July 19
  - August 2, 16, 30
- First TNB social the first week of June- West End Grill

**Equipment:** Chris Key

- Seeking insurance on all equipment
- Looking into purchasing a trailer that would be contained in two trailers
- Storage area for trailer possibly on Arsenal, once insurance obtained
- Cloth fencing vs plastic with TRTC logo or if sponsor-their logo
- Freshly painted podiums with logo and numbers
- Talked about trough bike racks

**Membership:** Jack Lyons

- Current Membership 257 (217 last year at this time)
- Merchandise includes goldenrod hoodie- placed today
- Consider a senior/volunteer/ambassador membership

**Website:** Michael Marks/Ruth

- Website update Laine
- Communication committee report
- Posting on social media

**David Stankard Project:**

- Fleet Tri 101 -cost \$225 (\$1125)
- Swim Clinic Lane Rental \$50 (\$300)- Sundays
- Swag \$250
- Candidates chosen are Kinslee Patton, Jonathon Willett, Daniel Cornwell, Elizabeth Scholl, Karen Stankard, Lee Cuff
- Apparel from Fleet Feet offered for participants, suggested community support apparel as well

**Matt Fletcher RD Heel & Crank Update:**

- Permit obtained
- Volunteers per Malia, only need some course sentries, set up assistance at this point
- 124 participants registered
- Recap of needs

**Future Board Meetings at law office:**

- July 7th
- August 4th
- September 15th
- October 6th