

Saratoga Triathlon Club
Meeting Minutes
January 12, 2009
Saratoga YMCA
7:00 PM

Members Present: Jason Hart, Jennifer Russell, Jodi Werner, Ryan Malhoney, Mary Hannon, Jim Murray, Mike Bade, Karen and Randy Swift, Rob and Molly Whittaker, John Couch.

Jennifer made a motion to approve the minutes from the previous meeting, Karen 2nd the motion, and the minutes were approved unanimously by the club.

Lake Desolation Event- Jim discussed with Aaron at Tinney's about conducting a tri series to be held during the summer months in conjunction with the restaurant/bar. We could hold a mini tri series with a swim in Lake D, Jim has a bike course mapped and then a 5K run back up at the lake. This would be in conjunction with an all you can eat event held at Tinney's on Thursdays during the summer. We would have to provide our own life guards. We should also look into purchasing liability insurance from the Hudson Mohawk Grant funds we currently have. Also, Jim researched and found that USAT charges \$6 per person for insurance. Jim is willing to be the project manager and several members including Jennifer, Jodi and Karen and Randy said they would be interested in helping assist with the series.

Treasurers Report: Jennifer provided reports for the past three months due to a correction from a previous month. The ending balance is currently \$1111.38.

Election Nominations:

President: Jason Hart
Vice President: Karen Swift
Treasurer: Jennifer Russell
Secretary: Jodi Werner
Directors: Randy Swift, Jim Murray, Rob Whittaker

Elections will take place at the next club meeting to be held in February.

Official Club Charity:

The purpose of choosing a club for charity is to volunteer club time and support and also help promote the face of the club out into the community. Also, the club is going to coordinate the Club raffle with Mike Bade's donation from Saratoga National. The club chosen is Special Olympics.

Upcoming Club Events:

1. Fun Swim Workout- John and Rebecca are organizing a fun swim workout to be held at the Saratoga YMCA on Sunday 1/15/09 at 6pm. Eileen, pool director, will give passes to those club members that are not current members of the YMCA. Also, Jason will bring samples of the clothing order that club members can try on for size. This will happen before the workout.
2. X-C Ski/Snowshoe- Jodi and Mike will host a cross country ski/snowshoe event at the Saratoga State Park on March 1st, 2009 at 1:00 pm. This will be a club family event. Jodi will look into cross country ski/snowshoe rentals for club members who may not have equipment.
3. Bike Maintenance – Randy will host a bike maintenance clinic again at Blue Sky Bikes. The event would most likely happen on a Sunday afternoon in the spring.
4. March Meeting- the march meeting will be a pizza/ mailing festival. The club will organize the brochures and mailing list received from USAT as per the Grant.

New Business

1. Valdora Cycles – Jim looked into the sponsorship from Valdora Cycles. This was basically a volume purchasing discount. The club decided against looking into this as a sponsorship possibility.
2. T-Shirts – There are a few club members who still have not picked up their T-shirts. John is going to email the individuals. They may pick them up at the swim workout.
3. Website- Jason spoke with his brother who is willing to design a site for \$250. He would host the site and we would make changes and updates. Jim actually made a site and presented it at the meeting through the use of his computer and projector. The club members present decided they really liked the tool and that we would go with the website tool and email the entire club to view it and suggest changes. Ryan will be the clubs webmaster for the future. Ryan will be in charge of updating and making changes to the website from now on.