

Saratoga Triathlon Club
Meeting Minutes
February 16, 2009, 5:30 pm
A Fortunate Cup, Saratoga Springs NY

Attendance: Randy and Karen Swift, John Couch, Rob Whittaker, Jason Hart, Jodi Werner, Ryan Maloney and Bill Rogers

Meeting Minutes: Jason reviewed the minutes from the last meeting and would like to adjust that the club adopted the tool used to create the website. Jodi will adjust the previous meeting minutes and send them to Ryan to be reposted on the website.

President's Report: John noted that his goal as president was to involve everyone in the decision making process of the club. It was also noted that John did a great deal of laying the groundwork for business and procedures to take place in the future.

Vice President's Report: The vice president decided to step down from his position and remove his nomination for director of the club for the upcoming year.

Secretary's Report: For the future, Jodi will forward the minutes to Ryan to be put into PDF format to be placed on the website.

Treasurer's Report: Jennifer was not present at the meeting.

Hudson Mohawk Grant: This was written very specific for race materials etc. It was for \$500. John has a copy and will forward to the officers. This will be an agenda item for the next meeting in March.

Swim Workout from January: John received positive feedback from the swim workout. Many club members said they would be interested in doing the workout again in the future. Maybe incorporate some drills and technique work in the future. The event was well received.

Winter Festival- Jodi will send out an Evite for the upcoming snowshoe/cross country ski event to be held March 1st , 2009 at 1:00 pm. The event will start at the State Park Warming Hut and then will be hosted by the Werner's. Club members and their families are welcome. Jodi would also like to incorporate a soup/chili cookoff. Members should bring a crockpot to share. John will contact Laura Clark about snowshoe rentals or extras for club members who do not have their own.

March Meeting/Pizza/Mailing Party- Karen and Randy Swift will host the March meeting. We will order pizza when everyone arrives this way we won't over-order. After our meeting we will go through the addresses from USAT from the grant. Then we will fold, stamp and label the flyers to be mailed to potential club members. The meeting will take place on March 9th at 6:00 pm.

Club Business Cards- Aurora mentioned to Jodi one day at the YMCA that it would be nice to have club business cards to hand out to potential members. Randy volunteered to make the business cards. They would include the club logo, website and info@triclub.com email address. Rob made a motion to approve the purchase of cardstock for up to \$20 and for Randy to make the business cards. Jason 2nd the motion. The motion was approved unanimously by the club members.

Elections:

President - Jason Hart

Vice President - Karen Swift

Secretary- Jodi Werner

Treasurer- Jennifer Russell

Directors - Rob Whittaker, Randy Swift, and ?

Webmaster - Ryan Maloney

The one director position was left open due to a withdrawal of nomination at the last minute. The members decided to repost the position/opening to the club members. The nominations were approved unanimously by the club members.

Website- The website is up and live. It is a work in progress. Ryan has included a sponsor link at the top of the page. It was discussed that the website should have an email link to Ryan for comments. Ryan will look into including this on the site. Ryan also asked if anyone had pictures from races to send them to him.

Clothing Order- Jason has the PDF's from the order which will be placed on the website. Jason would like to finalize the order by March 2nd. He will send out an email with a price sheet and sizing chart. It should be around an 8 week turnaround time which would allow us to wear our clothing for the Saratoga Lion's Duathlon. We will allow non-club members to purchase apparel but it will not be at cost. There will be a mark up in the price.

Auction/Raffle Update: Jason, Randy, Jodi, Jennifer and Mike Bade got together to begin the organization of the auction/raffle for Special Olympics. They decided to Raffle off the big ticket items such as the 4-some at Saratoga National and Ironman Entry. Other items would be raffled off. Jodi typed up a letter to take to businesses describing the event. Jason, Jennifer and Randy are checking on a location. The ideal location would be the YMCA. Jason has been in contact with Special Olympics about the event. We should also contact local newspapers such as Saratoga Today. Ryan says he may have a contact at this local paper. The next meeting date for the fundraiser organization is Monday, February 23, 2009. The meeting will take place at 5:30 at the Fortunate Cup in Saratoga Springs, NY.

Next Club Meeting Date: Monday, March 9th, 2009. 6:00 pm. Karen and Randy Swift's House.