

## **TCSD Board of Directors Meeting November 6, 2017**

Meeting Called to Order: 6:15pm

Attendance: Kai, Darrell, Tracy, Melissa, A.J.

### Financial Report (Melissa)

Year to date financials were reviewed and there were no issues to resolve.

### Kona Viewing: Thursday, December 7<sup>th</sup> Qualcomm (Kai)

Members who participated in the Aquathlons (May-October) and those who volunteered at the Aquathlons will receive raffle tickets to put in buckets to be drawn for prizes, as discussed at the Spring TCSD meetings.

### Volunteer Appreciation Event (Darrell/A.J.)

TCSD members who have stepped up really should be recognized and appreciated. We are organizing an event to show these key volunteers how much they are appreciated. We are throwing around ideas that are different from Leucadia Pizza: Bowling Night or K1 Speed Circuit Go Cart Racing or Get Air Trampoline Night.

In addition, we are looking at the option of providing embroidered polo shirts to recognized leaders and other key volunteers.

### Activity Leader CPR Certification

It was suggested that all Lead Captains be CPR certified. Looking into options for a group training session in the Spring.

### Wildflower Weekend (May 4-6)

Currently, there are over 50 TCSD members registered, so we discussed how we want to organize a group event and securing a TCSD campsite location.

### Membership

We are discussing various options for future membership and how to actively recruit. Options include offering membership packages that would include coaching, tri-kits and race entries.

### TCSD CAF Team

For the October 22<sup>nd</sup> CAF event, TCSD was able to organize a team of over thirty members. How can we create future teams to fundraise and work together as a team: Team Solana? TCSD Cares? How can we invest in this idea for 2018?

Meeting Adjourned: 8:30pm