

TCSD Board of Director's Meeting – October 16, 2017

Attendees: Kai, Darrell, Melissa, Tracy, Marison, A.J., Steve

Meeting called to order: 6:15pm

New Timing System

*User friendly on an iPad.

*Very basic to set up. We purchased 200 timing chips.

*Screw the cable cords into the sensors and the mats.

*Wednesday Time Trial at Fiesta Island: About 95% success rate.

We need to make sure that the sensors are far enough away from the water.

*Aquathlon: The timing mat was too close to the water and the mats picked up five different split times so analyzing the data was overwhelming (reported by Steve Fink)

*This Saturday's Fiesta Island triathlon: All four sensors will be at the finish line so there won't be any chance of error with the water interference.

We will be able to ease in this timing system into the new website, as it's being developed.

Financial Report (Melissa)

We anticipate staying on budget at year's end.

New Website

*Fontaine has the Word Press framework ready to set up.

*Steve and Fontaine are going to test Join-It.

*Classified ads and Sponsor logos are ready to go.

*Workout leaders and coaches need to have headshots taken and a short bio posted.

*Each workout leader/coach will have access to their workouts to edit, as needed.

*BOD headshots added with email contact so that members can put a name with a face.

*Club contacts need to be added.

*There will be a direct link to Eventbrite for members to sign up for future events.

Aquathlon Series Event

*Silent auction event for participants/volunteers at the May-Oct. Aquathlons.

*One ticket given per person for each event that was participated in and/or volunteered for.

*Darrell has the list of all of the members/volunteers who registered.

*We have swag to raffle, which will be presented at the Kona Viewing Party in December.

*At the meeting, people will get the tickets and put their tickets in glass jars to be picked for a prize.

Volunteer Appreciation Dinner

*The BOD wants to make sure that the key volunteers/workout leaders are recognized.

*Trying to mix it up and host an appreciation dinner at a new location.

*Darrell will email a "Save The Date" for December 2nd to thank the "lifblood" of our club.

*Early spring (before triathlon season begins) would be a good time to recognize the general volunteers.

Bike Case Rental

Bob Rosen is ready to pass the bike case rental program to Diana Witt, who volunteered to take over.

Best Day In Tri – CAF

*TCSD has a team of over thirty athletes participating at this weekend's Best Day In Tri with CAF.

*Friday night is the appreciation dinner for the athletes, participants and volunteers.

*Saturday is the workshops for the kids and CAF recipients.

*Sunday is the Best Day In Tri - We need to send out an email for volunteers and motivate our members to become involved.

*This year's TCSD team created specialized kits and hope to recruit more members for next year's event.

Fiesta Island Triathlon

*This Saturday, October 21st is a triathlon at Fiesta Island.

*Tim Price has got the permits and will be there this Saturday to direct the race.

*Post-race refreshments will be provided.

Meeting adjourned at 8:28pm