

TCSD Board of Director's Meeting August 6, 2018

Meeting called to order at 6:15p.m.

Attendees: Darrell Steele, Melissa Sosnowski, Tracy Cohen, AJ Lawson

Lifetime President Membership: It was voted upon by the attending BOD members that all TCSD presidents (past, present, future) should receive a TCSD Lifetime membership upon the completion of their two year service to our club.

New Board Elections: We discussed identifying TCSD members who can be recruited for board positions and for director positions. The Board of Directors is made up of four positions: President, Vice President, Secretary and Treasurer as voted upon by the active members of our club (as per bylaws). These four positions are also officers.

In addition to those four officers, traditionally the BOD has appointed three other officers to serve on the board: Race Director, Marketing Director and Director of Sponsorship. Traditionally, these seven are the members who have voting rights on the board.

Tracy will create an email to send out to members to announce upcoming elections/timeline/description of positions.

*August 31st: applications submitted.

*September 7th: all qualified applicants will be posted for the members to review.

*Week of September 17th: Meet the Candidates meeting

*Week of September 24th: Voting will take place online

*By the end of September: Announcement of new TCSD Board of Directors

Purchasing a new iPad: We are working on getting Venmo and a Square account so we can use the new iPad for the Expo tent and selling TCSD gear.

Financial Report: We are purchasing temporary tattoos and retail merchandise to be available at the aquathlons, expos and meetings.

Liability Coverage: We are looking into a blanket waiver when members register for TCSD. Melissa is going to look into our liability waiver insurance policy.

Meeting adjourned at 8:24pm