

Board Of Director's Meeting October 8, 2018

Meeting called to order 6:05pm

Attendees: AJ Lawson, Steve Fink, Tracy Cohen, Melissa Sosnowski, Monica Sberna, James Ismailoglu

Kai: Welcomed the new BOD and discussed with AJ and Steve about the Google account and the various accounts which need access.

AJ: Steve Mineo wants to be added to the swim workout schedule. We will forward his email to Danny/Marsha and see if he is offering a swim training or if he wants to be a TCSD club sponsor.

Melissa: Made a motion to appoint Monica as the 2018-2020 Program and Events Director. Tracy seconded the motion. Monica was appointed for this position.

Monica: Would like to begin with a rough estimate of dates and number of desired races for 2019. Monica wants to get permits as soon as possible. Marison has offered to help Monica get permits.

Monica: Race ideas for 2019 would be a Beginner's Race program, triathlons, duathlons, and aquathlons, with the race season only in the months of March through October. Fewer quality races with volunteer teams and official timing systems.

AJ: Koz wants to partner with TCSD for all 2019 transition clinics. Koz also suggested that the TCSD tent at the expos would offer the course descriptions. This way the iPad would be available to accept new members and we can sell product at these expos.

Monica: Suggested that the Expo Coordinator (Danielle) puts together a volunteer team to work the expos and teaches the volunteers how to use the iPad in registering new members.

Monica: The weekly/monthly emails that Tassia use to send out included workouts, races, meeting dates and general information was very helpful, especially for new members. Monica would like to see this reinstated.

AJ: Plans to host an upcoming coaches meeting to ask the current coaches what their needs are and how we (as the BOAD) can help support them.

AJ: On Thursday, AJ is going to send out an email to ask TCSD if there is anyone interested in becoming the marketing director for 2018-2020, and we will move forward from there.

Tracy: We need presence at IMAZ and we discussed what details are necessary to make sure we have a tent on the race course and volunteers to man the tent.

Meeting adjourned at 7:25pm