

Board of Director's Meeting – Nov. 5, 2018

Meeting called to order at 6:15pm

Attendees: AJ, Steve, Melissa, Tracy, Monica, Craig, Fontaine

Goals over the next two years: Build membership, make TCSD fun again, monthly meetings where members are notified with plenty of notice, volunteer teams who don't feel burned out, recreate the Beginner's program, strong sponsorship team.

John Hill has requested for TCSD to donate the mats, the electronics and the timing chips from our old timing system to the UCSD Triathlon Team. Melissa made the motion that we donate the system and Tracy second the motion. The vote was unanimous. We agreed that a contract would be drawn up in case we need to borrow the system back.

As per TCSD BOD ruling to allow past TCSD presidents to advertise their business for free, we voted to allow Mike Plumb to advertise his TriPower Sports business on the YahooGroups as a club sponsor.

TCSD Tent at IMAZ: Danielle will drop off the tent, Rick Wade will bring the grill, Robin will bring the coolers and Ella will bring the tables. Monica will organize the equipment to be picked up and dispersed among the volunteers, and not bring the TCSD van.

NCC will be head up by Tracy Cohen and Nicole Hodges. A team needs to be solidified before December 1st, so Jennifer (MailChimp) and Jenn (TCSD Facebook page) will be given information to disperse to the club by the end of this week.

Craig presented some ideas of how we can build TCSD back up again. We discussed perks for new members and for renewing members. Craig shared some brainstorm ideas which will help TCSD move forward. At the next BOD meeting, when IMAZ and the Kona viewing is complete, we hope to secure dates and activities for 2019 which should bring back members who would like to be involved again, if invited and enticed.

Monica presented a 2019 TCSD race schedule for us to host two duathlons, three Fiesta Island triathlons, three beginner triathlons and four Aquathlons between March and October. Dates will be released upon the acceptance of the race permits. Marison is going to assist Monica is obtaining the permits. Monica wants to also add Fiesta Island Time Trials on our race schedule for the Wednesday night rides.

AJ presented Michellie Jones idea for kicking off our 2019 Aquathlons with a Swim/Run race on May 26th.

Steve presented his Volunteer Teams idea and how to recruit more members to volunteer and become more engaged in our club. He plans to write up volunteer job descriptions and present this at our next BOD meeting.

Melissa and Steve both chatted with Dawn about returning as our Food Vendor. We would love to have Dawn as return as our Breakfast Queen for the club races in 2019. We will revisit this topic at our next meeting.

Melissa's budget report showed that January is a month where more members join TCSD in the past, so we should really focus on our 2019 kick off and membership recruitment.

Meeting adjourned at: 8:15pm