

TCSD Board of Director's Meeting Monday, July 15, 2019

***Attendees:** Monica, Tracy, Melissa, Marc, Steve, Kevin, Ran

***Meeting called to order: 6:05pm**

***Ran** has been officially appointed as our Marketing Director
We made the motion and it was unanimous that we voted Ran into this position

*We discussed the current By Laws (which are the original by laws written by TCSD) and we are all interested in reviewing those By Laws and updating them to meet our current needs.

*We discussed the need for more volunteers at the Expos and who is manning our booth and what training they need to talk up our Tri Club.

***Malibu Triathlon** would like to come and talk to the members about their upcoming event and we have offered the Aquathlon or the upcoming club meeting for them to make their announcement. Also, they have offered a free entry to their event, for one of our members.

***Aquathlon:** Steve explained why the timing chips aren't as accurate as they should be because the sand on the timing chip is affecting their official times.

*We also discussed the issue of running out of timing chips for the members who register for the Aquathlon, so for this event we are going to ask members who plans to swim AND run, they should receive a timing chip, especially if they are a club member.

*We also discussed passing out prizes to our volunteers at the Aquathlon, so that they are recognized for their time/effort in volunteering.

***July 28th Meeting: Michellie Jones is our guest speaker.**

*Ran will send out Mail Chimp reminders.

*Potential Acai Bowls for food.

*Marc will contact sponsors to speak at the meeting.

*Marc will ask Zoot if they can bring sample kits to the meeting for members to try on.

***August 13th movie at the CAF Office "Let Them Play"**

*Ran will send out Mail Chimp reminders.

*Steve suggested using the KOZ mailing list for advertisement for this meeting, to get more people at the movie showing.

***Ironman gave us \$750 for grant money**

*We agreed to use that money for our Beginner Triathlon program

*Robin Torre has stepped up to help run this program and will get back to us regarding the details.

*Roadrunner is going to host a beginner run for our TCSD beginners and we are planning for this event on Aug. 16th.

*TCSD will split the cost of food with Roadrunner for this event.

***Club Affiliation Instructions for Registering for Ironman events**

*Ran sent out the information but there were not a lot of TCSD member views.

*We discussed that this information should be sent out again, but Ran is going to attach this information to the bottom of the next announcement email.

***Potential Members List**

*Steve found that there were 50 people on the Join It list whose names/emails were duplicated on the List Serve list. There were about 200 names/emails on the List Serve list who have not yet joined TCSD.

*Steve is going to update the list so there are two different lists: updated member list and potential member list.

*We had a lengthy discussion about the fact that members need to receive the members first, before the potential members receive information.

***Aquathlon Registration Line**

*We had a lengthy discussion with suggestions and ideas about how to get the registration line down so people are not having to wait in such a long line to check in.

*Steve's suggestions are to sync two iPads or to create a system where members can check in online before the event.

*Steve will be working on this between now and Thursday, to see what we can do to about easing up the line.

***Sponsorship Update (Marc/Kevin)**

*Per our contract, Vanessa and Will would like us to host a Club Meeting at Roadrunner Sports, so we are discussing future potential meetings - maybe September.

*Egoscue Method has invited Marc to their VIP studios about signing up (postural and spinal balance) and they plan to attend our Aquathlon to share their information.

*SBR Sports spoke to Kevin about their swim products and would like to talk to TCSD about their products.

***Treasurer Report (Melissa):**

*We have 28% more membership than we did at this time last year.

*We have no major bills coming up.

*Marc and Melissa are talking with Bob Babbitt to work towards a new van and add sponsors onto our van.

*We had a discussion about a fundraiser with our club to earn enough money to purchase a new van.

***TCSD Cares**

*Steve Tally would like to pass along the TCSD Cares program to a committee who can continue the program.

*Steve Fink spoke with Steve Tally about this program.

*Tracy offered to reach out to Steve Tally and move this program forward.

***Donated Items:**

*Members often donate items to Monica that are gently used.

*Members don't want to sell these items, but they aren't brand new and need a good home.

*We are trying to figure out how to share these items with our members.

***Comprehensive Workout Schedule:**

*Julie Dunkle created a comprehensive workout schedule and forwarded this list to Tracy.

*Tracy is working on completing this comprehensive schedule.

Meeting adjourned: 9:20pm