

TCSD Board of Director's Meeting - August 4th, 2019

***Attendees:** Monica, Melissa, Tracy, Marc

***Meeting Called To Order:** 3:15pm

***Kids' Triathlon:** Judy hosted the kids' triathlon this morning.

***Chula Vista Triathlon Expo** is Fri., Aug. 9 and Sat., Aug. 10: Steve Fink has volunteers to cover the expo tent.

***Swim Buddies at Chula Vista Tri:** The 70.3 distance begins at 6:30 and the transition is open and closed at different times. The Sprint/Olympic (7:30/8:30) distance transition is open and closed at different times. The kids' race doesn't begin until 11:00 and their transition is open and closed at different times. Our concern is that there won't be enough swim buddies sticking around to help the kids' race.

Beginner Bike Ride at Fiesta Island: Wednesdays at 6:00pm. Chip reported that they have had a consistent 5-6 members and have worked with them feeling comfortable with riding in traffic. John Mitchell has been attending and suggested an open road ride with these members on a Saturday.

Beginner Run Workout at Roadrunner Sports: Tuesdays at 6:00pm. The runners' group isn't very large, but Roadrunner suggested a pizza/beer event on **Friday, August 16th**. This beginner run clinic will have Shoe Reps and Vanessa (our Roadrunner rep) will have the Shoe Dog shoe fit available for the members.

August La Jolla Shores Potluck: Scheduled for August 16th. Danielle and Nathan will host this event. Marc will contact Natalie at UCANN, to bring more product.

Beginner TCSD Meet Up Meeting: Leucadia Pizza on Sunday, August 18th will be hosted by Chip.

Tri Club Essentials Meeting: Leucadia Pizza on Monday, August 19th and will be hosted by Deborah.

August Club Meeting at CAF Office: August 20th. Food: 5-6 (we plan to BBQ hot dogs). Announcements/Q&A: 6-6:30. "Let Them Play" movie will begin at 6:30 and will last about ninety minutes. The meeting will be very brief and there will be no raffle.

August Aquathlon on August 22nd: Monica will be out of town. Tracy will buy the food and send it with Brad. Melissa will chat with Steve about what prizes are needed for the winners and for our members (from our sponsors).

Beginner Triathlon in Coronado: We are working on getting a permit for this event. We applied for August 24th. If the event is pushed through, then Ian Kelly has offered to run the event. This event would not be timed, it would just be a simulation of how a triathlon works. There would be three different set ups (for the swim/bike/run) and for the transitions.

TriClub Instagram: We do not have a lot of social media exposure and a new TCSO member named Brittany has offered to help us add more photos and Instagram posts for us. Tracy is going to meet with her to help her get started.

TCSO Cares: We would like to add this information to our TCSO website and Tracy is working with Steve Tally to get this information, to move forward.

TCSO Website: We know this is a ***HUGE*** investment, but we truly need an updated website which has everything TCSO – the workouts, the membership, the race schedules, the social events, the classifieds, the interviews in the newsletter, etc.
We had a very lengthy discussion about how to move forward with this and we will continue to keep this on the agenda.

Board of Directors: Melissa, Monica and I read through the official TCSO Bylaws and discussed WHO should be a voting member, an elected member and a selected member of the Board of Directors moving forward.

BOD Meeting adjourned: 7:15pm