

## March 2025 BOARD MEETING MINUTES

Date: Monday, March 10, 2025

In Attendance: Zander, Andrew, Juene, Derek, Mallory, Elise, David, Colleen, Charlie

Virtual: Rebecca, Patrick,

Absent: Mariama

**Guest Appearance:** JUDE the Baby

Discussion of February's minutes with edits, passed with unanimous approval

### **Upcoming Events**

- TriOut Happy Hour
- Rock'n'Roll half and 5k-taking a photo ahead of the races. Charlie will be coordinating the volunteers at the water stop. We have 13 volunteers from the club registered so far.
  - Elephant and Castle is the post-race brunch site for racers and volunteers—11:30 or so
- Program clinic day #2, need some volunteers for gear sales. David and maybe
  Rebecca can make it
- Club wide happy hour at Mission Navy Yard, club partners will be there. They will want to say a few words. Rev3, WaveOne and Crossing Currents are coming.
- Splash and Dash, CUA confirmed (yay!). Need a community ambassador at the event as well–Zander will be filling the role.
- Germantown Bricnic, April 19. Routes are being updated. Finding ride leads

#### Budget

- Patrick has sent out the budget. We're in pretty good shape.
- Vote to change the fiscal year to start in October 2025
- 2025 budget discussion
- Revisit the budget in June to track against projected income and expenses
- Motion and vote to change fiscal year to run November 1-October 31. Unanimous approval

• Motion to approve the budget, unanimously approved

# Gear update

- Club store opened on March 9 and will close on March 23
- Fit kit was at clinic #1 and will be at clinic #2
- Club shop has been updated for all versions of the tri suit
- Club merch and TriThrift will be at the April bricnic
- Should gear be at the training camps

## Race Series

- Derek will announce the race series ahead of the splash and dash
- Wants to balance participation points with execution points

April Meeting: Derek's House