

DCTri Board Meeting Minutes

Sept. 9, 2024

Present: Patrick David, Charlie, Juene, Kelly, Mallory, Elise, Rebecca, Derek

- Patrick updates the group finances.
 - We are tracking well, a few thousand dollars ahead of where we were this time last year.
 - Profits and losses are accounted for in the current slides. We are anticipating a large payment for the website.
- Upcoming events.
 - New Member Happy Hour is approaching on 9/19.
 - Elite team will organize their happy hour for October.
 - Time Trial is approaching on 9/22.
 - Request to move the 2nd Time Trial to 10/20.
 - Fall Foliage Ride is 10/26.
 - Meet the Board Happy Hour can be 10/24.
 - Watermans, IM Chattanooga, and Nationals are the upcoming races.
 - Julie and Christian will run the Swim Clinic, 10/6 at UDC.
- Debrief about the Bricnic.
 - There were logistical challenges related to the DC Bike Ride on the same day.
 - We will need an updated First Aid Kit.
 - Checklist is needed for items and inventory in storage.
- Style Guide (Volunteer Best Practices)
 - Several board members have added their comments to the document.
 - Kelly and Charlie will prepare a clean version prior to the next board meeting.
- Website updates.
 - Aiming for an October 1 launch. Board members should make comments by 9/15.
 - We discuss processes for keeping the new website updated.
 - We consider recruiting someone to manage content for the website.
- Awards and Recruitment.
 - We discuss voting and awards schedule.
 - Training, possibly Membership, Gear, Partnerships will be opening.
 - We discuss recruiting and advertising for the open board positions.
 - Board members will consider whether or not they need an associate/committee to support their positions.