



June 2025 BOARD MEETING MINUTES

Date: Monday, Jun 9, 2025
In Attendance: *Elise, Charlie, Zander, David, Juene, Mallory*
Virtual: *Derek, Colleen, Mariama, Rebecca*
Absent: *Patrick, Andrew*

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

Membership Report

526 members: 25 new or renewed, 10 expired, 1 cancellation

Upcoming events

- 6/15 crossing currents club day: setting up specific loops for members to swim. Possibly do a mass start. Looking for volunteers: one member has already stepped up to help. Add a post-swim meetup point.
- Questions coming from members about Wave One cancellations: David will follow up with Denis about what's happening.
- 6/19: Juneteenth 2nd Annual Run/Walk: raises money for high school scholarships. It is sold out but they are looking for volunteers. It's in Alexandria.
- HIP events: Stephan added a lot of other events to the program calendar this year and the intention is that they are open to the entire club (except for program clinic days) such as the HIP training camp and some rides. However, the HIP training camp was opened up and filled with program participants before the rest of the club could join.
 - Stephan's Friday morning swims are open to everyone as a Wingman sponsored training event.
 - Final summit is a big track day for the program and this year overlaps with colonial beach. Final summit will not be supported because of the goal race
- 6/28 Splash and Dash: Derek still needs to confirm with Catholic about reserving the pool space. As soon as we have it, Derek will open registration.
- 7/13: Musselman HIP goal race. Juene will own getting all the gear to the race. Looking to do a catered pre-race dinner at the tents. Probably will have 40+ people there. Open

to anyone from the club and their family who are there. Don't want to be clique-y and want to be inclusive of the entire club.

- 7/25-26: Camping weekend at deep creek. Becca will co-lead with Zander.
 - 10 sites reserved
 - Gift for Kyle as a thank you for using his dock
- August bricknic: DEIA committee had an idea to add a run/walk and lower pace bike group. Add a sweep and a lead for the ride. Add messaging around this as we market the event.
 - DEIA can help recruit volunteers for the lead and sweep.
 - Finding the right language to advertise the events to make it explicit that the event does not leave someone behind.
 - Use drop/no drop and average expected pace when posting rides
- 8/30 Block Party—confirmed by both bike shops in Georgetown. David will see if other partners would like to come.
- Transition clinic still pending
- 11/2 Spooky 5k picnic area already booked
- Fall foliage ride date TBD
- Recurring weekly training events:
 - Thursday virtual rides have stopped due to lack of interest
 - Sunday bike rides continue until September

Colonial Beach

- There will be a pre-race meetup the day before
- Logistics of gear
- Video project: Erik and Jette will be at the race and trying to make videos from the event.
 - Need signed consents from members
 - Will ask questions from club members
- Day before:
 - Video from Erik and Jette
 - Setup 4pm
 - Shakeout swim starts at 5pm
 - Race briefing is at 6pm
 - Mallory sells gear 4-6, Charlie 6-7.
 - Marc Neilson will help with last minute bike questions
 - Mallory will get gear from Colleen
 - Need all three tents
 - Set up baby tent on the run course as a cheer station
 - Elise will take three tents and mallets and sandbags
 - Charlie can take the other cooler and camp chairs
 - Charlie will buy ice for Saturday and Sunday
 - David costco run for drinks and snacks—get more water than you think
 - Three flutter flags to order

- Mallory can bring tables

Gear

- There were 90 people that didn't get their member kits.
- Elise has been working on getting them out
- Club kits shipped today, behind schedule due to tariffs
- Inventory will be done by 4th of July by Xander

Partnerships

- Form goggles have approached the club about a partnership
- They do discounts during specific times of the year

Communications Director 2026

- Two members have expressed interest
- Rebecca will connect about the role and how to onboard the next person
 - Jenna also has expressed interest in helping the next director
- Rebecca is interested in making a video to show how the website events work
- Mallory will work with Kal on the website not working the way it should

Director Reports

- Charlie will be sending out updated volunteer and leader guide in the next few weeks.

Board Retreat September

- Two options
 - Just meet on the 14th at a local place
 - Get an Airbnb for 13-14 with a pool party the 13 and meeting on the 14th
- Majority is for the two day options

Open Water Swim Opportunities

- Zander has done his own OWS and will continue to offer rides and organize through the groups