

# **May 2025 BOARD MEETING MINUTES**

Date: Monday, May 12, 2025

In Attendance: Andrew, David, Derek, Elise, Juene, Mallory, Mariama

Virtual: Rebecca, Charlie, Patrick, Zander

**Absent**: Colleen

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

### Membership Report

- 516 members currently. 12 new people in April, 11 memberships expired
- Website membership processing went down for a couple of weeks, it's now resolved.
- The majority of people who email membership ask about our events and how to join.

## **Upcoming events**

- Next happy hour is May 15 at Franklin Hall
- Camping weekend, May 16-18: Lauren and Theo are co-leading.
  - Info has been sent to participants.
  - o 32 participants:
  - Zander is picking up supplies to bring to one of the attendees this week
  - Carpooling is being set up
  - Storage unit
  - Next camping weekend is in July
- Betterton swim fest, partner event 5/24
- Time trial May 31:
  - Being added to the newsletter and opening registration this week
  - Anacostia
  - Only need 1-2 volunteers
- Pride Run 6/1 attended by TriOut
- June happy hour should be on 6/19 but will be moved to 6/26 in honor of Juneteenth
- June 23 NTP/ODP goal race at Colonial Beach: 6 board members will attend and 3 may attend
- 6/28 Splash and Dash
- Another trash pick-up needed (TriOut may coordinate another one in July or August)
- Crossing Currents said we can make a DC Tri Day maybe in June
- Block Party day could be in late July or early August

Looking into fall: Fall Foliage ride, spooky 5k, holiday lights run, annual meeting

# **Training Events**

- Anna interested in restarting Sunday morning runs
- Raul continuing to do Thursday morning zoom rides
- Sunday bike rides going well
- Anne Ellyse still needs a volunteer to lead the HP ride on June 18

# Club Inventory

- Elise added mallets, stakes to inventory and Zander will order new coolers.
- New teardrop banners needed
- Discussion about how many banners and teardrops we need.
- Mallory will order the new teardrops
- Tariffs causing a slight delay in delivery of the cutaway kits—some packages are taking up to 15 days to clear customs.
  - Gear DCTriClub (Colleen) or someone else will send out an email to everyone who ordered to keep them in the loop.

# Budget

- Moving to a new budget year in October
- Some differences due to paypal and stripe coming in at different time
- Tracking similar to last year

### Race Reports

- Through three races for the year already
- Splash and dash may be lower participation due to HIP training weekend
- Tracking points about the points they can earn is a manual process

#### **Fantasy Triathlon**

- Being led by Andrew with about 6-10 participants per week
- Focusing on the pro series—races happening every other week or so
- Equal men and women's races
- Run like a pick'em

#### Communications 2026

- Breaking the role into multiple positions so that it's not as huge of a lift
- Have had a couple of people who registered interest
- At least two people to do the newsletter and do pro-active marketing.
- Becca uploads the photos and videos to our website currently

# **Director Reports**

- Discussion for the future: should board members have to pay to participate in programs?
- Charlie will work on volunteer guide to have it done by the next board meeting

## **Board Retreat**

- September 14
- Maybe a social activity on September 13 as well?
- Juene, Mallory, Elise will work on planning

# Member Communications:

- Members reach out via the website, email, facebook, and in person
- Reminder to the board to check their email and whatsapp at least once a week.
- If multiple people are cc'd, hit reply all so everyone on the thread is aware that the question has been answered
- If you can't do something, ask for help

June Meeting: June 9th, Elise's house tentatively