



## November 2025 BOARD MEETING MINUTES

**Date:** Monday, Nov 10, 2025

**In Attendance:** *Elise, David, Rebecca, Charlie, Andrew, Mariama, Zander*

**Virtual:** *Mallory, Patrick*

**Absent:** *Derek, Juene*

### Miscellaneous

- Jude has been moved up to the toddler room!
- Charlie hasn't updated his website portions yet, Andrew has done about half. Check off the google sheet if you've updated the pages next to your name (Elise has the link in the November agenda).
- Discussion about changes to the Ript/Rival Race series in 2026
- October minutes have been approved

### Monthly Membership Report

- +19 w/ kit; +9 no kit; 13 expired
- Issue with auto-renewals
  - Auto-renewing at the old price, not the update price
- The first monthly member meeting happened with 6-7 new members and they were there to get more information.
  - Got a compliment about the meeting at the Fall Foliage Ride
  - Next one is 11/17—going in the newsletter
- Need to get the membership email sequence activated in MailChimp. Mallory and Andrew will coordinate

### Upcoming Events

- 11/15: club awards and elections end
- 11/16: Swim clinic is sold out. Julie and Lauren Jee will be leading the clinic with 30 minutes dryland and 60 minutes in-water
  - Two other swim clinics tentatively scheduled for 12/14 and 1/11. Waiting for green light from UDC to confirm. May also have a February date set up
- 11/28 Black Friday trash pick up.

- 11/28 Advanced Programs and OSS open
- 12/7 Annual Meeting
- 12/8 Holiday lights run
- Need the one page calendar up on the website—Mallory

#### Budget Review

- Started the new fiscal year this month
- Now that we're on a new cadence it'll take some time to figure out exactly how things compare
- We are projecting \$86k income, \$67k expenses for this budget year
- Comfortable with where we'll be for this coming year
- Will need to vote for the final budget in the next week or so. If anyone changes anything in the spreadsheet in the next week, alert Patrick with a highlight
- How can we reinvest the budget surplus into the club in 2026? Something for the next board to consider

#### Annual Meeting

- 1pm set up 2pm doors open 3 is when presentation starts
- There is now a WhatsApp channel for the annual meeting planning
- Andrew will print out a list of current members to check people in
- Elise has ordered awards, volunteer
- Need from storage:
  - 3 tables, raffle tickets and I went the distance cups, banners (try to locate them), awards from previous years (Andrew)
    - Mallory and Juene will create pint glass form and get it into the newsletter
- “Buddies” table volunteer—Becca will be there
- Charlie will do trivia again—give them a credit towards the next kit shop.
  - Elise will print out 5 \$10 cutaway gift certificates
- Partners are coming and will have raffle prizes
  - Kinetic, Pro Bike Shop
- Need final slides by December 1
- The annual meeting is a great time to ask for volunteers for events and other initiatives
- Andrew has updated board member membership and will do volunteer memberships ahead of the meeting
  - Charlie will send volunteer list in the next week
- Zander will help keep the show running with calling up the next speaker

#### Partnerships Update

- \$124 in commission from xterra. Buy gift cards to use as raffle prizes or volunteer thank yous
- HED cycling working with elite team on a possible partnership
- Rouvy update.

- Handy Bikes in Alexandria may join the annual meeting