

## February 12, 2024 – DCTri Board Meeting Notes

Present: Mallory, Rebecca, Derek, David, Kelly, Juene, Patrick, Charlie, Sheldon (Jules online)

Absent: Elise

- Minutes from January are approved
- Sheldon and Derek (first board meeting) introduce themselves to the rest of the board
- Other board members introduce themselves
- Patrick updates the group on finances
  - Bottom line is that as of this month, significant funds have come in for program registration. Funds are still in Shopify, so not reflected on the books right now.
  - There will be significant expenses upcoming due to the website redesign and programs starting.
  - Patrick will share a document noting upcoming expenses and new program data
  - Tax documents have been provided to the 3 members who need them
  - Juene notes that we have not previously formally accounted for the free memberships given to program volunteer leads or volunteer points. Same for the DEI discount.
  - Patrick notes that we should have a mechanism to track those; at the moment the books don't discriminate between different membership types.
  - Also notes that there was use of the DEI code, which we will look into in more detail next month.
- Mallory and Kelly note that the year's calendar of events has been sent out.
  - We also need to add to the calendar and buzz on the current website.
  - Winter clinic series—Mallory notes there is a swim clinic this weekend (Catholic University). David says that run clinic went well the previous week. There is also an upcoming bike fit clinic.
  - We have an agreement with Catholic University regarding upcoming clinics.
  - Juene brings up the possibility of non-NTP members attending the bike buying clinic.
  - There is also an upcoming clinic on outdoor/EX2 races.
- Jules updates the group on the recent meeting of DEIA
  - Recent meeting was held at their house.
  - Committee has 9 people on it. Agreed to a meeting schedule based on the board meeting. Idea is to talk about how the committee can help what the board is doing with DEIA issues. Some good takeaways and deep interest in the issue.
  - Sheldon adds some notes from the meeting; there is group concern about tokenism in DEIA the club should be sure to address going forward.
- Bryan's planning of the happy hour – Could make it a committee decision regarding happy hour so that Bryan isn't doing all of it.
  - Sheldon suggests he could help out, but would also need help. Happy hour committee could be a way of extending middle management of the club.
- Volunteer style guide is still a work in progress, but Charlie will draft with language from Kelly's previous role descriptions.
- Jules updates the group on community groups and the need to reduce the number and online presence of different Facebook groups.
  - FB members, NTP, and TriOut should be kept; others should be consolidated.
  - There is an issue of allowing members to have a place to post about their events (track workouts, runs, etc.).
- Rebecca updates the group on the newsletter, social media, and communication
  - New interface for data on popular links