



FEBRUARY 2023 BOARD MEETING MINUTES

Date: Monday, February 13, 2023
Location: West End Library
In Attendance: Mallory, David, Rob, Juene, Cynthia, Jules, Pat
Absent: Kelly

Meeting Minutes

- January meeting minutes reviewed and approved

Board Roles

- **Jules Bilowich** (they/them) joins the Board taking on the Community Development/Outreach role
 - Looking to create partnerships with communities - not just existing
 - Haven't had someone in this position in a while so we can reinvigorate this role and the potential opportunities for creating relationships
 - Official vote passed
- David Jiang had already agreed to be VP Secretary. He will also take on Director of Partnerships.
 - Official vote passed

Treasurer Report

- Review of financial report
 - Bounce back from December numbers, we are tracking ahead of where we were last year
 - Finding efficiencies in things we are paying for - mailing list account, Gmail accounts, etc.
- Budgeting Process
 - Treasurer will send around the final budget spreadsheet from last year, which will serve as a foundation for this year.
 - We can discuss on email about expenditures that need to be budgeted for in the coming year that might need a special line item, or a program that needs more resources.
 - Think about major club priorities to invest in so that we can fund/allocate these
 - Website revamp/updates possible
 - Board retreat/strategy session

Partnerships Updates

- The Feed proposal
 - We don't currently have a robust nutrition partnership
 - Sponsorship side needs a formal agreement
- Hyperice
- Zone3

Programs Updates

- Locked in clinic days - March 5 & 12
- Longbridge location - longterm can book this in advance in the future so people will know about the clinic days in advance when signing up for the program
- Programs are doing well in terms of registration
- NTP Clinic is February 26 at the West End Library
 - There were a lot of Club-related questions so request for more board members to attend and support this.
 - We will have Fit Kits (see below)
- All programs are still open

Community Groups/Engagement

- Priorities to identify leaders who are already in the club with groups, or are interested in being involved.
- Identify those who are not yet in the club or connected and want to be
 - Connecting with a group that is active in DC and wants to partner with us on a bike ride, water station support for a race, or other activities in DC
 - Adaptive athletes partnership
- Partner sports - swimming and running groups in the area are a great funnel into the sport
- Diversity ideas and focus
- Jules is meeting with a group this week to discuss a relationship - they run bootcamps in DC
- District Triathlon and other clubs in the area - what things can we do together
- OWS opportunities and clinics
- Opportunities to interact that don't involve money and/or drinking. Volunteer opportunities that are not triathlon training specifically (clean up trails, etc.)
- Club races and bricnics don't have fees and make sure we are promoting this
- Women's Group had a meeting (Cynthia) to reinvigorate
- Other Community Groups - need an updated list and to revitalize many of these
- Where to distribute information - website and not just Facebook

Cutaway/Gear Updates

- Cutaway is redesigning the Women's kits.
- Meeting happened with Cutaway and District Multisport and DC Tri Club
- They are producing two samples that we will have at the end of this month
 - These will come to the NTP kickoff meeting so they can see the tri kit.

- The fit may not be the final version for women so it won't be the fit kit we will bring to the club as a whole
- We will bring more education to the fit kit this time - how it should fit and what they should be looking for in sizing

Other Business

- Website revamp discussion and specifically the forums
- Onboarding and off-boarding board members at transition times
- Interested board members