

March 11, 2024

Present: Mallory, Rebecca, Derek, David, Kelly, Juene, Patrick, Charlie, Sheldon, Jules, Elise

- Minutes from February are approved
- Patrick updates the group on finances and the slides he sent out previously
 - Everything in Capital One account has been included in budget slides. Shopify money has not been included as of yet
 - Juene notes that she has sent out information on free memberships for program volunteers, as per last month's discussion
Elise notes that she will look into gear inventory and what might be needed in the immediate future
 - Patrick requests that board members finalize the budget by 5pm this Sunday so that it can be sent out for a vote on Monday
 - Discussed ordering board shirts
 - We agree to finalize the budget by next Wednesday 5pm
- Mallory updates the group on upcoming events
 - Juene notes that there is one more clinic day coming up
 - There are also several events related to the Rock&Roll half marathon
 - Juene and Derek confirm reservation at Catholic University for the Splash&Dash
 - Elise notes that 2 of the events will have a gear swap that she will bring a table for
 - We also discuss a 'yard sale' event in place of a gear swap
- Rebecca updates the group on communication
 - Rebecca updates the group on the survey she sent out
 - Sheldon has started a WhatsApp group that we agree to
 - Rebecca updates the group on tabs and links created in the navigation board
 - She clarifies proper procedures for informing her of info in the newsletter, posts to social media, and additions to the website
- Juene updates the group on how the clinic weekend went
 - Most clinics went very well, but difficult to hear the foam roll clinic in the gym
 - Great to have the fit kits there as well as gear for sale
 - Lots of gear was given away via donations
 - At Catholic, some doors were not open initially
- Charlie will schedule the 'advanced' bike buying clinic with Bryan at BicycleProShop
- Jules and Sheldon update the group on the DEIA committee meetings
 - Several points were discussed at the DEIA regarding barriers to entry in the sport, opportunities to volunteer, potential of a pay-it-forward program
 - Sheldon updates the group on the recent happy hour, which went well
- Derek updates the group on upcoming club races
 - The Splash&Dash is upcoming and so far has 3 registered, with many more interested
- Elise updates the group on Gear
 - Order period is open until Sunday (officially). We discuss options to promote the kit, and possibly extend the window
- Mallory updates the group on the website
 - We will have a working demo of the website next week