



MARCH 2023 BOARD MEETING MINUTES

Date: Monday, March 13, 2023
Location: Juene's house
In Attendance: Mallory, David, Rob, Juene, Cynthia, Jules, Pat, Kelly, Charlie
Absent: N/A

Meeting Minutes

- February meeting minutes reviewed and approved

New Board member - Charlie

- Interest in Volunteer Director position, attending meeting to meet with Board
- Official vote passed

Treasurer Report

- Budget is a wash for this year compared to last year
- Budget for next year:
 - Patrick has been tweaking the budget
 - Right now is a \$6K deficit, within a margin of error
 - This is similar to last year
 - Includes tweaks to programs, and increased fees for Longbridge pool
 - Discussion tonight and then 7 days to review, then email approval of budget and Patrick will sync it up with Quickbooks
 - Discussion of Elite team and sponsorship

Programs Updates

- Clinic Days
 - Excellent clinic days for programs
 - Increase of cost for Longbridge vs. Catholic University but better experience, facilities were what we needed, responsive staff, and excitement among members/attendees.
 - Direct engagement with the public as well – good visibility for the club
 - The “cons” were no track or gymnasium for running, outdoor activities were challenged, and not in DC proper.
 - Juene recommends continuing this at Longbridge due to the improved experience working with this facility.
 - Rose PT and Cohen volunteered, otherwise it was Elite Team teaching clinics

- Trek Georgetown has a special for NTP bike purchase

Community Groups and Brainstorming

- There hasn't been someone overseeing community groups for a year or two. Jules is building on this existing structure. Goals as the new Community Engagement person is to reinvigorate this - what is existing in the club and also the broader DMV area to collaborate and engage with the community
- Lean on partners for a place to hang out, facilities, coffee stop, etc.
- Jules has talked with people who are interested in being engaged with these groups
 - MoCo
 - New leadership
 - Monthly bike ride during the week
 - Middle/Back of Pack
 - Have a group organizer
 - Will have a monthly Saturday B-ride and if others can lead, we'd do this weekly.
 - Saturday B-ride filled a gap for people who were not comfortable on the roads, need some bike etiquette practice, or weren't super fast
 - Start Hains Point rides soon so people gain confidence and then Saturday B-rides will begin
 - Wednesday rides start next week, NTP-friendly
 - Capitol Hill group
 - Interested in starting a track workout
 - Carlos and Ian are interested in leading
 - Location is an issue
 - Looked at Banneker (not Capitol Hill)
 - Other DC people who are not Capitol Hill
 - Have another group or rename the Cap Hill group?
 - Usually would include Navy Yard, Northeast, etc.
 - Northwest DC - used to have a lot of swim and other activities in NW so we didn't create a specific group for them
 - People are interested in getting together
 - Used to have Rock Creek runs and rides
 - Location groups are not exclusionary - anyone can join, but we want to be sure that we are offering activities for all
 - Broader community - other groups in the city
 - Safe streets, river cleanup, etc.
 - Former NTPers are interested in leading this
 - 1-4 community volunteer days/year
 - Women's Group is ramping up again in 2023
 - Shared track workout programming and people can do it in their community or on their own
 - Post in Facebook and/or on club website
 - Budget for Community Groups - make sure they know what it is once it is decided
 - T-shirts

- Charlie will be coordinating volunteers
- Volunteer swag
- Website calendar - figure out how to feed the activities of all the groups

Member Kits & Gear

- Redesigned the women's kit from Cutaway, tested it, brought to NTP clinic yesterday
- Clear winner of three kits
- Lots of discussion about the women's kit and the fit and design
- New water bottles
- 2-week order period for the Cutaway store
- Fit kit will be at the Splash and Dash and is at Potomac River Running in Ballston
- T-shirts are online on cutaway site
- Hats for volunteers discussed

New Board Members

- Welcomed Jules recently and Charlie today
- Two positions open
- Gear
 - Elise is interested in this position and Mallory will speak with her soon.
 - Voted onto the board pending Mallory/President discussion
- Communications
 - Discussion of the newsletter component of communications as a Non-board position volunteer

Board Retreat

- Doodle poll for dates/availability
- Could be a 1-day retreat or overnight