**NWI TRI Monthly Meeting Agenda**

**Date:** 11/5/2021 **Time:** 7:00-8:30 PM

**Segue** (*Personal* Bests) (10 min update)

**Scorecard** (10 min, to 7:20**)**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **MEASURABLES** | **Target Goals** | **Oct** | **Sept** | **August** | **July** | **June** | **May** | **April** | **March** | **February** |
| **Club Growth/Reach** |  |  |  |  |  |  |  |  |  |  |
| # New Members |  | 0 | 0 | 0 | 1 | 2 | 6 | 3 | 1 | 2 |
| # Membership renewals |  | 0 | 0 | 0 | 0 | 0 | 0 | 1 |  |  |
| # Added to mem FB Group |  | 0 | 0 | 0 | 1 | 2 | 6 | 3/64 | 2/64 | 0/62 |
| Total Current Members |  | 88 | 88 | 88 | 88 | 87 | 85 | 79 | 75 | 74 |
| Total likes on Facebook |  | 667/683 | 663/678 | 663/679 | 659/674 | 655/671 | 647/662 | 644/659 | 642/658 | 639/653 |
| # of potential new members |  | 0 | 8 | 3 | 2 | 3 | 3 | 3 | 3 | 2 |
| **Social Media Posts - PAGE** |  |  |  |  |  |  |  |  |  |  |
| NWI Tri Promotional/Event | **2** | 7 | 8 | 11 | 7 | 12 | 9 | 3 | 4 | 1 |
| Triathlon Awareness | **2** | 2 | 2 | 3 | 6 | 4 | 5 | 8 | 4 | 4 |
| Puntillo & Crane 70.3 - Ken | **2** | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 |
| Select PhysTherapy 70.3 – Emily | **2** | 2 | 1 | 1 | 2 | 2 | 2 | 2 | 2 | 0 |
| McGuckin Chiro (s)- Terri | **.5** | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 1 | 1 |
| Trailblazers Bike Barn (s) - Jen | **.5** | 0 | 3 | 0 | 1 | 1 | 2 | 0 | 0 | 1 |
| 3 Floyds Brewing (s) - Ashley | **.5** | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 0 | 1 |
| Leo’s Mobile Bike (s)- Amanda | **.5** | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 2 | 1 |
| Hasse Construction (s) – Terri | **.5** | 1 | 0 | 0 | 0 | 1 | - | - | - | - |
| Munster Masters (s)- Terri | **.5** | 0 | 1 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Rudy Project | **-** |  |  |  | 1 |  |  |  |  |  |
| **President Report** |  |  |  |  |  |  |  |  |  |  |
| Newsletter sent | **1** | 0 | 1 | 1 | 1 | 1 | 2 | 0 | 1 | 0 |
| **Treasurer Report** |  |  |  |  |  |  |  |  |  |  |
| Total $ Deposited |  | **$0** | **$0** | **$332.29** | **$0** | **$417.45** | **$2,242.60** | **$0** | **$190.50** | **$100** |
| Total $ Withdrawn |  | **$174.61** | **$335.16** | **$5** | **$236.45** | **$236.84** | **$326.81** | **$2,066.33** | **$70** | **$30** |
| Current Balance |  | **$3,955.07** | **$4,129.68** | **$4,459.84** | **$4,127.55** | **$4,369.00** | **$4,585.84** | **$2,670.05** | **$4,736.41** | **$4,615.91** |
| **Secretary** |  |  |  |  |  |  |  |  |  |  |
| Minutes emailed to members | **1** | **1** | **1** | **1** | **1** | **1** | **1** | **1** | **1** | **1** |

**Headlines/Information to Share** (5 mins, to 7:30)

|  |  |
| --- | --- |
| AK | Election results are in! Jason and Spardha nominated to Board positions. No nominations for president and treasurer so Ashley and Mike stayed in positions for next 2 years. |
| AK | Amanda, Ashley, Jason, Jennifer attended USAT webinar |
| AK | Zwift 101 went OK |
| AK | D&O, EPLI, and USAT renewed for 2022 |
| AK | 1st Borah order went GREAT – everyone got what they wanted and first order will ship first week in Dec! |
|  | Next Board meeting 12/5 11:00 a.m. at Sunrise (Dunes run at 8a) |

**To-Dos** (5 mins, to 7:35)

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| --- | --- | --- | --- | --- | --- |
| **Who** | | **To-Do’s, manifested from Issues and assigned to a committee or individual** (5 mins, to 10:40) | **Due Date** | **Done** | **Not done** |
| CP | Set up meeting with Ken to discuss race issues and USAT, and set up appt to get permission from Hobart | | Oct | X |  |
| JB | Set up meeting with Porter board to get permission for race and someone from Board will go | | Oct |  | X |
| ED | Take stock of shirts in garage and bring to party (still need to do) | | Oct |  | X |
| All | Work on sponsor shares on Facebook tri page | | Oct | X |  |
| MS | Mike to complete SafeSport training | | Nov |  | X |
| JB | Get race on Porter County agenda for permission | | Nov |  | X |
| AK/MS | Insurance dues coming up | | Nov | X |  |
| MS | Schedule first winter challenge through Garmin – SWIM Nov 1-13 | | Nov | X |  |
| AK | Write script for Leon’s sponsor calls | | Dec |  | X |
| AK | Send out winter challenge instructions | | Nov |  |  |
| AK | Call Ken at Hobart pool | | Dec |  |  |
| AK | Send Mike SafeSport instructions | | Dec |  |  |

**Issues List**

IDS(50 min, to 8:25) *(who is tee-ing up? Restate the problem in 1 sentence, identify root cause; Discuss; Solve)*

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| --- | --- | --- | --- | --- | --- |
|  | **Urgency** | **Who** | **Restate problem in 1 sentence:**  (Either an Information-Given, or Information-needed, or To-Do) | **Root Cause, found to be:** | **Solution that we plan:** |
|  | High | AK | IN:  Kids race? (would need to be registered separately with USAT) $285 per event  Review/finalize course and transition information  Cost  Volunteers  Additional planning will occur after 1st, will need another meeting with Ken/Committee? |  | Get our race posted soon. |
|  | High | AK | IG: All sponsorship accounts expire 12/1 – reminders set for current sponsors 4 weeks, 2 weeks, 1 week |  | Renewal reminders went out Nov. 1. |
|  | Med | AK | IN: Membership renewals are coming – thoughts on creating a survey for members asking for suggestions for improvement? |  | Memberships end 12/31. Reminders to go out soon and should we ask if they are happy with how everything is run and any suggestions? |
|  | High | AK | IN: Winter Challenge – schedule and events, STRAVA?  From last meeting:  Use Strava instead of Garmin to plan winter challenge. Has more options to have different types of challenges. But they make you pay after 3 challenges – they offer monthly or year prices. Person who creates the challenge would have to be friends with others on Strava or it would have to be made public. Test it for 6 weeks or will most not want to pay a subscription? Or have Garmin and then select 3 free challenges in Strava? Start off with Garmin and then figure Strava challenges at next meeting. |  | Penny in the lead in the swim challenge.  Wk 1 Mike  Wk 2 Jason  Wk 3 Amanda  Wk 4 Ashley  Wk 5 Jen  Wk 6 Mike  Wk 7 Amanda  Wk 8 Terri/Mike  Wk 9 Jen/Ashley Wk 10 Mike/Spardha  Gift cards: Extra Mile, A1, Bike Barn, Leos, Fleet Feet, Running Vines |
|  | Med | AK | IN: POINT system for events, dollars towards races – “training thermometer” |  | May require too much work...table to later? |
|  | Low | AK | IG: Mentorship program on Facebook – option for alternative to Buddy Program, is anyone passionate about leading this? |  | May be needed closer to spring. Table for new year. |
|  |  |  |  |  |  |
|  |  |  | Other items in the wings:   1. Hall of Fame Criteria 2. Member of the month 3. More digital education – open forums, demonstrations, etc.. 4. New Triathlete training program – workshops, clinics, swimming lessons 5. Promotion of relays 6. Thermometer for fitness – integrate into off-season training? |  |  |

**Conclude:** (5 mins, to 8:30) Recap To-Do List, Review Cascading Messages to Club, Rate the meeting (1-10)

\**Did the meeting start on time? Did we stay on track? Did we get a lot accomplished? Did everyone participate? Did everyone bring a positive attitude?*

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| Member | Rating |
| Ashley | 10 |
| Terri | 9 |
| Mike | 9.2 |
| Emily | 9 |
| Jason | 9 |
| Ken | -- |
| Chris | -- |
| Amanda | 9 |
| Jennifer | 9.5 |
| Kim | -- |
| Spardha | -- |