**NWI TRI Monthly Meeting Agenda**

**Date:** 6/7/2022 **Time:** 7:00 p.m. – 8:35 p.m.

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

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **MEASURABLES** | | | **Target Goals** | | **May** | **April** | **Mar** | **Feb** | **Jan** | **Dec** | **Nov** | **Oct** | **Sept** |
| **Club Growth/Reach** | | |  | |  |  |  |  |  |  |  |  |  |
| # New Members | | |  | | 1 | 3 | 2 | 1 | 3 | 3 | 1 | 0 | 0 |
| # Membership renewals | | |  | | 3 | 3 | 1 | 2 | 37 | 14 | 0 | 0 | 0 |
| # Membership expirations | | |  | | 1 |  |  |  |  |  |  |  |  |
| # Added to mem FB Group | | |  | | 1 | 2 | 2 | 1 | ? | 3 | 1 | 0 | 0 |
| Total Current Members | | |  | | 78 | 78 | 76 | 74 | 73 | 46 | 89 | 88 | 88 |
| Total likes on Facebook | | |  | | 710/728 | 709/727 | 693/711 | 682/699 | 675/691 | 672/687 | 668/684 | 667/683 | 663/678 |
| # of potential new members | | |  | | 1 | 12 | 1 | 2 |  | 0 | 0 | 0 | 8 |
| **Social Media Posts - PAGE** | | |  | |  |  |  |  |  |  |  |  |  |
| NWI Tri Promotional/Event | | | **2** | | 4 | 11 | 16 | 7 | 3 | 5 | 3 | 7 | 8 |
| Triathlon Awareness | | | **2** | | 5 | 6 | 5 | 3 | 1 | 1 | 1 | 2 | 2 |
| Tiny Bubbles Car Wash (i) | | | **3** | | 2 | 2 | 1 | 4 | 3 | 1 | - |  |  |
| ATI Physical Therapy (i) | | | **3** | | 3 | 1 | - |  |  |  |  |  |  |
| D to 3 Dimension (i) | | | **3** | | 3 | 2 | - |  |  |  |  |  |  |
| Puntillo & Crane (70.3) | | | **2** | | 2 | 2 | 2 | 2 | 1 | 1 | 0 | 2 | 1 |
| New Oberfalz(o) | | | **1** | | 1 | 1 | 1 | 1 | 0 | 1 | - |  |  |
| 3 Floyds (o) | | | **1** | | 1 | 1 | 1 | 1 | 0 |  | 1 | 0 | 0 |
| Leo’s Mobile Bike (o) | | | **1** | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| McGuckin Chiro (s) | | | **.5** | | 1 | 0 | 1 | 0 | 1 | 1 | 0 | 1 | 0 |
| Trailblazers Bike Barn (s) | | | **.5** | | 1 | 1 | 1 | 0 | 1 |  | 0 | 0 | 3 |
| Primerica (s) | | | **.5** | | 0 | 0 | 1 | 1 | 0 |  | - |  |  |
| Hasse Construction (s) | | | **.5** | | 0 | 1 | 0 | 1 | 0 |  | 1 | 1 | 0 |
| Rudy Project | | | **-** | | 0 | 0 | 1 | 0 | 0 |  |  |  |  |
| Magic 5 | | | **-** | | 0 | 1 | 1 | 0 | 0 |  |  |  |  |
| **President Report** | | |  | |  |  |  |  |  |  |  |  |  |
| Newsletter sent | | | **1** | | 1 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 |
| **Secretary** | | |  | |  |  |  |  |  |  |  |  |  |
| Minutes emailed to members | | | **1** | | 1 | 1 | 1 | 1 | **1** | **1** | **1** | **1** | **1** |
| **Treasurer Report** | | |  | |  |  |  |  |  |  |  |  |  |
| Total $ Deposited | | |  | | **$2,061.81** | **$3,127.94** | **$2580.26** | **$285.75** | **$5334.50** | **$1,929.74** | **$0** | **$0** | **$0** |
| Total $ Withdrawn | | |  | | **$3,595.97** | **$2,850.95** | **$1,084.76** | **$478.12** | **$ 444.98** | **$79.92** | **$854.79** | **$174.61** | **$335.16** |
| Current Balance | | |  | | **$9,404.58** | **$10,938.74** | **$10,661.75** | **$8,941.25** | **$9133.62** | **$5010.10** | **$3,140.28** | **$3,955.07** | **$4,129.68** |
| Pending Deposits DRIVEN | | |  | | **$285.75** | **$1,940.56** | **$1,498.60** | **$285.50** |  | **$3,196.25** |  |  |  |
|  |  |  | | **Transactions since May 1, 2022** | | | | | | | | | | |

**Table

Description automatically generated**

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

|  |  |
| --- | --- |
| AK | Business Cards have arrived! Swim Caps arrived! |
| AK/AH | Amanda is setup on email and Sharepoint! – Sharepoint has moved! |
| AK | Welcome Joe Reeves to the NWITRI board! Congratulations to Amanda Hoffer replacing Terri Steinhubel with Vice President duties! |
|  | Guests tonight: Bob Cavallo, Mike Zabrecky, Zach Golden, and Nick Konwerski, Julie Whitney joined in the discussions. |
|  | Next Board meeting: July 5 at 7p |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Who** | | **To-Do’s, manifested from Issues and assigned to a committee or individual** (5 mins, to 10:40) | **Due Date** | **Done** | **Not done** |
| AK | Check to see where to get 2 logos created on a sticker to be put on our banner (Cinco, VistaPrint?) | | May | X |  |
| AK | Donate medals and bricks to a charity – medals4mettle.com | | June | X |  |
| AH | Help out with some of the VP duties with social media and get assistance with pictures from Sarah Stidham | | June | X |  |
| ED/SS/KD/MS/AH | Reminder - Make sure sponsor posts on Facebook are done on the planned days | | June | X |  |
| AK | Send board members the information that Jessica Durham sent over re LaPorte Tri | | June | X |  |
| JB | Draft business cards so we can reorder; make sure all Sponsors show up on our website | | June | X |  |
| AK | Place order for 100 swim caps that board approved and give to Jennifer if she needs some for new members | | June | X |  |
| ED | Ask members if they can volunteer with Leon’s race | | June | X |  |
| AK | Edit welcome letter for Swim Cap mailers | | July |  | X |
| JB | Race courses for group bike training | | July |  |  |
| JBr | Mail swim caps to new members once they come in (arrived June 6) | | July |  |  |
| AK | Ask Jessica about Bike racks for storage in LaPorte and if a fee? | | July |  |  |
| All | Update what club gear you have on the inventory sheet (Emily done) | | July |  |  |
| AK | Reopening Borah store by end of next week | | July |  |  |
| AK | Triathlon panel – assemble panel for question/answer re racing, training, race day prep, nutrition) – next meeting?/open forum? or separate event? | | July |  |  |
| AK/MS/JB | Decide where we should keep our current bike racks for storage (maybe Jason’s mom’s garage)? | | July |  |  |
| AK/AH | Need count for JimmyJohn’s order for after LaPorte tri | | June |  |  |
| MS | Check on rate for kickoff party location in case we go there for end of season party | | July |  |  |

**Issues List**

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

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Urgency** | | **Who** | | **Restate problem in 1 sentence:**  (Either an Information-Given, or Information-needed, or To-Do) | | **Solution that we plan:** |  | |
| High | | AK | | **LaPorte Triathlon 2023**  Review:   1. Budget 2. **Volunteer Checklist** 3. Planning Checklist 4. Inventory List 5. Dates/Implications for first year   **Notes: UHaul (or large truck) required to move supplies from storage to park**  **Commitment from club members to volunteer is essential**  **Lifeguards – 1 per 50, race historically has 200-250**  **VOTE RESULTS W/O HELP FROM YMCA:**  **5 YES – Amanda, Mike, Jennifer, Kim, Spardha**  **3 NO – Jason, Emily, Joe**  Jason, Joe, Mike Z, Zach all expressed interest in changing the date of the race to the Saturday after July. | | Ashley helped LaPorte get USAT qualifications this year and the club paid the fee. Club decision if we will take over the race from LaPorte YMCA. Maybe Ken Cawthon at Hobart would take on Brickyard with some of our help. Lifeguards – borrowed from YMCA? Haven’t heard back from Jessica yet. Viewing the expenses of YMCA race with club members on call. Rough estimate $6700-7700. Participant list so far this year for Laporte is 105 and the race is next weekend. LaPorte got $2000 in sponsorship. Volunteer suggested checklist = 92 needed (5 water stops), 12 lifeguards in past, 7 police. Jess says about 65 volunteers could work and she had to really work at getting help, about 20 from YMCA staff. Members want to race so we’d need to find non racing volunteers or family members. Some have reached out to Ashley to help out with the race in 2023. Volunteer suggestions: high school, veterans clubs, churches, club member families. Volunteer committee of 1 or 2 to assemble volunteers. Ask Jess re storing equipment. Ask LaPorte NWITRI locals re volunteer ideas. Brickyard was about 60 volunteers. School athletes or an organization to get incentive to work the race with money incentive. Jessica not sure if the race will go on if we don’t take it or find another group to take it over. She would hope it doesn’t get changed from how it was always run. Would YMCA consider a bridge for next year where they would assist us in the volunteers?  Table Volunteer Panel for LaPorte to next meeting. | | |
| High | | AK | | Group training/events for June/July  -Transition  -Brick  -Swim  -Bike/Flat Clinic  -Run  -Panel? – who? | | June 11 – LaPorte tri, Long swim after Lunch from JJs – 10:30am  June 12 – 75 mile bike ride starting at Liberty Church 7:30am  June 18 – Swim at Robinson’s lake 9a  June 19 – long bike ride (Ken’s Awful Horrible ride) in Valpo 8am  June 25 - Swim at Kathy’s Hruby’s house 9am  June 26 –Bike the Barn/brick run after/**flat clinic** 8a then 9a bike start  July 1 – Swim at Kathy Hruby’s house at 6pm  July 10 –Oly/70.3 Practice at Kemil Beach at 7am | | |
| High | | AK | | LaPorte Tri 2022 – tent/food/merch? | | Tent will be set up. Plan for a long swim after the race and order Jimmy John’s sandwiches but need number of members to place food order. | | |
| High | | AK | | Storage for Bike Racks – let’s figure it out | | Ask Jessica where bike racks can be stored and if there will be a fee. Figure out where we can store our current bike racks. | | |
| Med | | AK | | Leon’s Recap – what we learned for next year | | We had 18 NWITRI participants. | | |
| Low | | AK | | End of season party brainstorm/ideas | | Think about creative ideas for end of season party – we want do “do it up” this year! | | |
| Low | | AK | | New Triathlete training program? – 1 workshop/topic per month? Tag on to group trainings?  Flat Tire Clinic ✔  Training plans  Tri essentials  ATI/Stretching?  Good form B/S/R | | Table for later. | | |
| Low | | AK | | Member of the month? – What are we looking for? What do we want to accomplish? | | Table for later. | | |
| Med | | AK | | Other events coming up? | | Table for later. | | |
|  | |  | | Other items in the wings:   1. Actively looking into alternatives to The Driven 2. Point System for Events/Dollars towards races - “training thermometer”. Logistically, how do we track? What are the awards?   Ideas for point events:  Participate in Winter challenge  Win Winter Challenge  Attend group training  Attend online event  Attend club race  Attend Kick off/End of season party  Podium at a local event  Participate in any tri/run/bike race?  Post on social media?   1. Mentorship program/Buddy program on Facebook 2. Hall of Fame Criteria 3. More digital education – open forums, demonstrations, etc.. 4. Promotion of relays 5. 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?*

|  |  |
| --- | --- |
| Member | Rating |
| Ashley | 10 |
| Amanda | 10 |
| Mike | 10 |
| Emily | 10 |
| Jason | 10 |
| Ken | -- |
| Jennifer | 10 |
| Kim | 10 |
| Spardha | - |
| Joe | 10 |