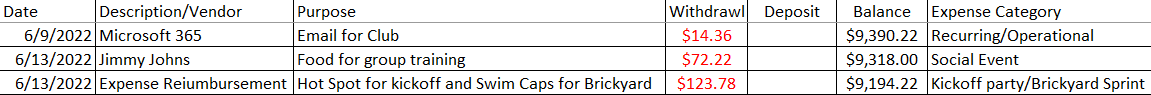
NWI TRI Monthly Meeting Agenda

**Date:** 7/5/2022 **Time:** 7:00 p.m. – 8:07 p.m.

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

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **MEASURABLES** | | | **Target Goals** | | **June** | | **May** | **April** | **Mar** | **Feb** | **Jan** | **Dec** | **Nov** |
| **Club Growth/Reach** | | |  | |  | |  |  |  |  |  |  |  |
| # New Members | | |  | | 4 | | 1 | 3 | 2 | 1 | 3 | 3 | 1 |
| # Membership renewals | | |  | | 4 | | 3 | 3 | 1 | 2 | 37 | 14 | 0 |
| # Membership expirations | | |  | | 2 | | 1 |  |  |  |  |  |  |
| # Added to mem FB Group | | |  | | 2 | | 1 | 2 | 2 | 1 | ? | 3 | 1 |
| Total Current Members | | |  | | 83 | | 78 | 78 | 76 | 74 | 73 | 46 | 89 |
| Total likes on Facebook | | |  | | 719/736 | | 710/728 | 709/727 | 693/711 | 682/699 | 675/691 | 672/687 | 668/684 |
| # of potential new members | | |  | | 1 | | 1 | 12 | 1 | 2 |  | 0 | 0 |
| **Social Media Posts - PAGE** | | |  | |  | |  |  |  |  |  |  |  |
| NWI Tri Promotional/Event | | | **2** | | 14 | | 4 | 11 | 16 | 7 | 3 | 5 | 3 |
| Triathlon Awareness | | | **2** | | 11 | | 5 | 6 | 5 | 3 | 1 | 1 | 1 |
| ~~Tiny Bubbles Car Wash (i)~~ | | | **3** | | 1 | | 2 | 2 | 1 | 4 | 3 | 1 | - |
| ATI Physical Therapy (i) | | | **3** | | 1 | | 3 | 1 | - |  |  |  |  |
| D to 3 Dimension (i) | | | **3** | | 3 | | 3 | 2 | - |  |  |  |  |
| Puntillo & Crane (70.3) | | | **2** | | 2 | | 2 | 2 | 2 | 2 | 1 | 1 | 0 |
| New Oberfalz(o) | | | **1** | | 1 | | 1 | 1 | 1 | 1 | 0 | 1 | - |
| 3 Floyds (o) | | | **1** | | 1 | | 1 | 1 | 1 | 1 | 0 |  | 1 |
| Leo’s Mobile Bike (o) | | | **1** | | 1 | | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| McGuckin Chiro (s) | | | **.5** | | 1 | | 1 | 0 | 1 | 0 | 1 | 1 | 0 |
| Trailblazers Bike Barn (s) | | | **.5** | | 0 | | 1 | 1 | 1 | 0 | 1 |  | 0 |
| Primerica (s) | | | **.5** | | 1 | | 0 | 0 | 1 | 1 | 0 |  | - |
| Hasse Construction (s) | | | **.5** | | 1 | | 0 | 1 | 0 | 1 | 0 |  | 1 |
| Rudy Project | | | **-** | | 1 | | 0 | 0 | 1 | 0 | 0 |  |  |
| Magic 5 | | | **-** | | 0 | | 0 | 1 | 1 | 0 | 0 |  |  |
| Zealios | | | **-** | | 1 | |  |  |  |  |  |  |  |
| **President Report** | | |  | |  | |  |  |  |  |  |  |  |
| Newsletter sent | | | **1** | | 1 | | 1 | 0 | 1 | 1 | 0 | 1 | 0 |
| **Secretary** | | |  | |  | |  |  |  |  |  |  |  |
| Minutes emailed to members | | | **1** | | 1 | | 1 | 1 | 1 | 1 | **1** | **1** | **1** |
| **Treasurer Report** | | |  | |  | |  |  |  |  |  |  |  |
| Total $ Deposited | | |  | | **$0** | | **$2,061.81** | **$3,127.94** | **$2580.26** | **$285.75** | **$5334.50** | **$1,929.74** | **$0** |
| Total $ Withdrawn | | |  | | **$210.36** | | **$3,595.97** | **$2,850.95** | **$1,084.76** | **$478.12** | **$ 444.98** | **$79.92** | **$854.79** |
| Current Balance | | |  | | **$9,194.22** | | **$9,404.58** | **$10,938.74** | **$10,661.75** | **$8,941.25** | **$9133.62** | **$5010.10** | **$3,140.28** |
| Pending Deposits DRIVEN | | |  | | **$522.25** | | **$285.75** | **$1,940.56** | **$1,498.60** | **$285.50** |  | **$3,196.25** |  |
|  |  |  | |  | | **Transactions since June 7, 2022** | | | | | | | | |

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

|  |  |
| --- | --- |
| AK | Thanks for all your hard work on socials/group trainings this month! Careful when posting “congrats” to not miss anyone 😊 |
|  | Next Board meeting Aug 9 at 6:30 p.m. |

**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 | Edit welcome letter for Swim Cap mailers | | July | X |  |
| JB | Race courses for group bike training | | July | X |  |
| JBr | Mail swim caps to new members once they come in (arrived June 6) | | July | X |  |
| AK | Ask Jessica about Bike racks for storage in LaPorte and if a fee? | | July | X |  |
| All | Update what club gear you have on the inventory sheet (Emily done) | | July |  | X |
| AK | Reopening Borah store by end of next week | | July | X |  |
| AK | Triathlon panel – assemble panel for question/answer re racing, training, race day prep, nutrition) – next meeting?/open forum? or separate event? | | July |  | X |
| AK/MS/JB | Decide where we should keep our current bike racks for storage (maybe Jason’s mom’s garage)? | | July |  | X |
| AK/AH | Need count for JimmyJohn’s order for after LaPorte tri | | June | X |  |
| AK/MS | Get Jason’s receipt from business cards to get paid by MS along with reimbursing Joe Reeves and Jen Bren | | Aug |  |  |
| AK/MS | Change over name of PO Box from Sam to club and pay yearly fee | | Aug |  |  |
| AK | Check which date works for Paul at Lake Louise July 30/31 | | Aug |  |  |
| AK/AH | Check with Kathy Hruby on end of season on 9/24 or 10/8 | | Aug |  |  |
| ALL | Check shed sizes or a place to hold all our equipment for now and the future. | | Aug |  |  |
| AK | Check with guest veteran athletes that may want to speak on how they train | | Aug |  |  |
| All | Congrats posts on social media after race – make sure you check to see all who are participating and include all athletes. | | Aug |  |  |
| AK/MS | LaPorte lodge requires down payment of $250 to hold July 8, 2023 date | | Aug |  |  |
| All | Read notes in slack about conversation with Jessica Durham | | Aug |  |  |
| AK/KH | Work out location for Valpo bike ride | | Aug |  |  |
| All | Think about issues/implications of changing club to Endurance vs Triathlon specific | | Aug |  |  |
| AK | Get with Mike Sutter RE: Tiny Bubbles sale | | Aug |  |  |

**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: Conversation with Jessica, to-do’s that manifest  Insurance for event  BAND app  Storage: Shed for club property? | | LaPorte storage is being remodeled and we need to move the race equipment to another location. Look at possible purchase of an outdoor shed that can be moved if needed. Need to check bigger sizes so we can hold all our bike racks and gear plus the LaPorte race gear. Make sure we reserve the Lodge for next year by putting down payment. Make sure everyone has read Ashley’s notes of her discussion with Jessica regarding race. | | |
| High | | AK | | Group training/events for July/August  -Transition  -Brick  -Swim  -Bike  -Run  -Panel? – who? | | July 17 – Port Authority swim 9:00 a.m.  July 23 – Valpo bike and transition practice 8:00 a.m.  July 30/31(?) – Swim at Lake Louise with Paul 8:00 a.m.  Aug 6 – Group swim after Lake Max triathlon  Aug 13/14 – table for next meeting  Invite guest panel to our Aug 9 meeting at 6:30 p.m. and ask veteran athletes how they train, eat, etc. Maybe get a list of questions from a survey beforehand. Inquire with Samantha Sutherland, Chris Wickard, Anthony Downey, Tim Senovic, Rob Langer to speak at our meeting. | | |
| High | | AK/MS | | PO Box Renewal, expense coming up | | Need to change over the name of the PO Box from Samantha Sutherland to the club and then pay renewal fee. | | |
| Low | | AK | | Store order update | | Store is open and orders are being placed. They won’t arrive by Lake Max. | | |
| High | | AK/MS | | Reimbursement for board members | | Work with Mike Steinhubel to reimburse Joe Reeves, Jen Brennan and Jason Buxbaum. | | |
| Low | | AK | | End of season party brainstorm/ideas | | Kathy Hruby has an Airbnb we could rent out for the day that has indoors and outdoors for gathering. About $200 and we would just bring the food/drinks. Location is Winfield, IN. Look at Sept 24 or Oct 8 and check with Kathy. | | |
| Low | | AK | | Member of the month? – What are we looking for? What do we want to accomplish? | | Let’s start this next season and plan this winter. | | |
| Med | | AK | | Other events coming up? | | Plan for winter: catalog bike or run routes for people to choose where to train and put links either in Garmin Connect Group or FB Group page. We could also put up websites like LaPorte Bike Ride or Tour de Shore which has maps they can look at. Let’s table this for Aug or Sep board meeting. | | |
| Low | | AK | | Thoughts about changing nature of club from Triathlon specific to endurance sports – implications? | | Table for next meeting. | | |
|  | |  | | 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 | 9.0 |
| Amanda | 8.0 |
| Mike | 8.04 |
| Emily | 9.0 |
| Jason | 8.0 |
| Ken | 9.0 |
| Jennifer | -- |
| Kim | -- |
| Spardha | 9.0 |
| Joe | -- |