**NWI TRI Monthly Meeting Agenda**

**Date:** 9/5/2023 **Time:** 7:00pm

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

**In attendance: Sherry, Ashley, Jennifer, MJ, JAson, Andy, Spardha**

**Absent: Robert, Amanda, Mike, Ken**

**Next meeting date/time/location: Monday October 23 7PM - Zoom**

**Scorecard** (10 min**)**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **MEASURABLES** | **Target Goals** | **August** | **July** | **June** | **May** | **Apr** | **Mar** | **Feb** | **Jan** |
| **Club Growth/Reach** |  |  |  |  |  |  |  |  |  |
| # New Members |  | 0 | 3 | 3 | 1 | 2 | 9 | 4 | 4 |
| # Membership renewals |  | 2 | 0 | 2 | 3 | 2 | 2 | 10 | 18 |
| # Membership expirations |  | 0 | 0 | 2 | 1 | 1 | 0 | 0 | 11 |
| # Added to mem FB Group |  | 3 |  | 2 | 1 | 2 | 8 | 3 | 4 |
| Total Current Members |  | 104 |  | 103 | 99 | 99 | 99 | 88 | 83 |
| Total followers on Facebook |  | 829 |  | 817 | 788 | 778 | 766 | 757 | 756 |
| **Social Media Posts - PAGE** |  |  |  |  |  |  |  |  |  |
| NWI Tri Promotional/Event | **2** | 9 | 16 | 12 | 11 | 9 | 8 | 2 | 3 |
| Triathlon Awareness | **2** | 6 | 2 | 6 | 4 | 3 | 1 | 2 | 2 |
| ATI Physical Therapy – SS | **2** | 3 | 2 | 2 | 2 | 3 | 2 | 1 | 3 |
| D to 3 Dimension – SC | **1** | 1 | 0 | 0 | 1 | 1 | 0 | 1 | 2 |
| Puntillo & Crane – KH | **2** | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 0 |
| Centsible – AV | **2** | 2 | 1 | 2 | 1 | 2 | 1 | 0 |  |
| Northern Plant Svcs - AK | **2** | 2 | 1 | 2 | 2 | 2 | 0 |  |  |
| Leo’s Mobile – Jen | **1** | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| New Oberfalz - AK | **.5** | 1 | X | 1 | x | 1 | x | 1 | 0 |
| 3 Floyds – AK | **.5** | X | 1 | X | 1 | X | 1 | X | 0 |
| Perfection MediSpa - Jen | **.5** | X | 1 | X | 1 | X | 1 | X |  |
| Munster Masters – SC | **.5** | 1 | X | 1 | X | 1 | x | 1 | 0 |
| Hudec Woodworking – AK | **.5** | 1 | 1 | 0 | x | X | 0 | X | 0 |
| Hasse Construction - SS | **.5** | 0 | X | 1 | 0 | X | 0 | X | 1 |
| Centier - AV | **.5** | 1 | 0 | X | 1 | 0 | x | 1 |  |
| Primerica - JBux | **.5** | 2 | x | 0 | x | 1 | x | 1 | 0 |
| **President Report** |  |  |  |  |  |  |  |  |  |
| Newsletter sent | **.5** | Event Cal | 0 | 1 | x | 1 | X | 1 | x |
| **Secretary** |  |  |  |  |  |  |  |  |  |
| Minutes emailed to members | **1** | NA | 1 | 1 | x | 1 | 1 | 1 | 1 |
| **Treasurer Summary** |  |  |  |  |  |  |  |  |  |
| Total $ Deposited |  | **$571.79** | **$764.93** | **$10,270.00** | **$2,207.75** | **$3,137.21** | **$1,847.33** | **$4,640.50** | **$2,300.75** |
| Total $ Withdrawn |  | **$341.99** | **$1,373.85** | **$7,644.56** | **$6,436.66** | **$1,924.90** | **$1,420.34** | **$1,263.42** | **$913.15** |
| Current Balance |  | **$20,740.63** | **$20,510.83** | **$20,383.17** | **$17,827.03** | **$22,035.62** | **$20,823.31** | **$20,396.32** | **$17,019.24** |
| Pending Deposits DRIVEN |  | **$356.25** |  | **$606.75** | **$542.75** | **$334.00** | **$459.25** | **$292.25** | **$250.50** |
| Other pending deposits |  |  |  |  |  |  |  |  | **$2,500** |

**Transaction Details updated 9/4/2023**



**Headlines/Information to Share** (5 mins)

|  |  |
| --- | --- |
| AK | Happy Birthday MJ! |

**To-Dos** (10 mins)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Who** | **To-Do’s, manifested from Issues and assigned to a committee or individual** (5 mins, to 7:20pm) |  **Due Date** | **Done** |  **Not done** |
| AK | Add Hudec woodworking posts to calendar | June | X |  |
| AK  | Find out cost of insurance for 101+ members | July | X |  |
| SS | Add member race hub posts to social media calendar – every 2 weeks mid week | July | X |  |
| RG/AK | Keep on with Friday/Monday members group cadence | July | X |  |
| AV/AK | Email more information on Tri Club from LaPorte participants. AK to send Andy this information | Aug | X |  |
| JBr/AK | Contact Centier about opening a savings acct. Use extra money to purchase LaPorte extras. (buoys) | Aug |  | X |
| AK | Pick up flags from Jason | Aug | X |  |
| JB/SS | Coordinate time to meet so Spardha can pick up Tent. | Aug | X |  |
| AK | Bring tent to Nationals | Aug | X |  |
| ALL | Create an outline of your YouTube topic for next meeting and share into Slack. MJ took over Jennifer’s topic as she is travelling the next couple of months.1. Andy– Prerace2. Sherry – Swim3. Jason – Bike4. Robert – Run5. MJ – Transition6. Ashley – Nutrition7. Spardha – Stretches | OCT |  |  |
| ALL | Think about what to do with the club’s extra money. Buy Merch? Race belts, socks, hats, beanies, tech shirts.  | Ongoing |  |  |
| AK  | Ashley to send email regarding nominations for the upcoming year. | Sept | x |  |
| JB | Bring 3 cases of soda, bottled water and sports drinks for the EOS party | OCT |  |  |
| SC  | Bring smores stuff, speakers, bags, and possible connect four. | OCT |  |  |
| JB | Look for bike stickers and put in AK’s saved box.  | OCT |  |  |
| AV | Find out about cost of Dean and Barbara White Hall | OCT | x |  |
| JB | Find out about room cost and availability for Purdue rooms | NOV |  |  |
| AK/JBr | Check into Halls of St. George  | NOV |  |  |
| ALL | Go over video outlines and reply with feedback by the end of the year.  | DEC |  |  |
| AK | Close PO Box as she has the key | NOV |  |  |
| MJ | Put together sponsor gift and price options for the next meeting. | OCT |  |  |

**Issues List**

(55 min)*(who is tee-ing up? Agenda Item; Discuss; Solve)*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Who** |  | **Agenda Item for Discussion** | **Discussion summary and action items** |  |
| AK | **Elections/Board Members 2023-2024****-See spreadsheet** | Think about new board members for the long haul. Who’s in for the following year?Andy will stay on for now. He will do smaller things from home. Will not be able to make a lot of events due to moving to IL. Jason is stepping down but will be able to help occasionally. Jennifer is in for at least one more year. Ashley. MJ, Spardha, Sherry are in for next year. We need 4 people to fill the board. We will have elections if more that 4 people are nominated. Do we need a VP?  |
| AK | **End of Season Party**Date: Sat 10/14/23. At Kathy Hruby’s Ranch. Food: ByWay Brewing Oktoberfest food truckNeed to sort out:Additional drinksDessertsMusic/EntertainmentMember awards?Giveaways/Merch tableSlideshowGuest Speaker – Barb Spitler, anyone else? | Jason will bring 3 cases soda and grab water and good sport from Eleanors. Sherry to bring music. Jason to bring fire starter. Sherry will bring stuff for s’mores. Ashley will be putting together EOS slideshow. Sherry will check on connect 4 game and bags. MJ will bring her bags set as well. Gear swap in addition to merch sales. Jason will grab merch and banners and flags.Spardha, Jennifer will not be at the party due to commitments. Maybe Paul Sommer – foot and ankle for speaker. |
| AK | **Group Trainings**  | **Dates:** Sep 23 – Reverse Duathlon Training Day 8AM @MJ’s houseOctober 1 – Ridge Run at the dunes 7:30AM meet at Wilson Shelter, education around trail running |
| AK | **2024 Kick Off Party Dates/Venue options** | Possible dates: 3/2/24 or 3/9/24. Location change this year due to increase in attendees. We ideas and fee amounts. 1. Highland Banquet Lincon Center $440 with residency.
2. Hobart Community Center has 3/9 available. Need to know if they have screens available.
3. Purdue rooms? Westville/Hammond? Jason will find out.
4. Halls of St. Geroge? AK/Jennifer to find out week of 9/11.
5. Dean and Barbara White.. Andy will find out about cost.
 |
| AK | **New Triathlete training program** | YouTube Videos. We’ll have short maybe 3-minute videos on specific topics. Each person to be responsible for an outline for a video. 1. Andy– Prerace2. Sherry – Swim3. Jason – Bike4. Robert – Run5. MJ – Transition6. Ashley – Nutrition7. Spardha – Stretches |
| AK | **Vote to reimburse Bob Cavallo for group ride breakfast****$380 total cost with tip, members paid $260 – difference is $120** | Board approved to pay the difference as a one-time courtesy – organizers should be clearer in the future about the commitments. Try collecting money in advance next time.  |
| AK | **Winter Challenge is coming!** **Start date?****Prizes?** | Mon Nov 6 Start Date |
| AK | **What’s the status of the PO Box? Who has the key? We should check it and then close it/request a refund.** | Ashley will try to close PO box ahead of next meeting.  |
| AK | **Sponsor Appreciation Gift ideas for 2023** | Custom wrapped popcorn tins, box of chocolate and/or candy, edible arrangements, albanese arrangements, mugs with goodies. MJ will get quotes. Jennifer will look at what we spent last year and post in slack.  |
|  | Other items in the wings:1. Mentorship program/Buddy program on Facebook
2. Hall of Fame Criteria
3. Member awards – most involved new member, best buddy, most improved
 |  |

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**Conclude: 8:20 pm** (5 mins) Recap To-Do List, Review Cascading Messages to Club

\**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?*