**NWI TRI Monthly Meeting Agenda**

**Date:** 10/23/2023 **Time:** 7:00pm

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

**In attendance: MJ, Ashley, Jason, Dan, Jennifer, Lilia, Amanda, Sherry**

**Absent: Andy, Spardha**

**Next meeting date/time/location: Nov 28 @7pm via Zoom**

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

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **MEASURABLES** | **Target Goals** | **Sep** | **August** | **July** | **June** | **May** | **Apr** | **Mar** | **Feb** |
| **Club Growth/Reach** |  |  |  |  |  |  |  |  |  |
| # New Members |  | 1 | 0 | 3 | 3 | 1 | 2 | 9 | 4 |
| # Membership renewals |  | 2 | 2 | 0 | 2 | 3 | 2 | 2 | 10 |
| # Membership expirations |  | 1 | 0 | 0 | 2 | 1 | 1 | 0 | 0 |
| # Added to mem FB Group |  | 0 | 3 |  | 2 | 1 | 2 | 8 | 3 |
| Total Current Members |  | 105 | 104 |  | 103 | 99 | 99 | 99 | 88 |
| Total followers on Facebook |  | 835 | 829 |  | 817 | 788 | 778 | 766 | 757 |
| **Social Media Posts - PAGE** |  |  |  |  |  |  |  |  |  |
| NWI Tri Promotional/Event | **2** | 5 | 9 | 16 | 12 | 11 | 9 | 8 | 2 |
| Triathlon Awareness | **2** | 2 | 6 | 2 | 6 | 4 | 3 | 1 | 2 |
| ATI Physical Therapy – SS | **2** | 2 | 3 | 2 | 2 | 2 | 3 | 2 | 1 |
| D to 3 Dimension – SC | **1** | 1 | 1 | 0 | 0 | 1 | 1 | 0 | 1 |
| Puntillo & Crane – KH | **2** | 0 | 2 | 2 | 2 | 2 | 2 | 2 | 2 |
| Centsible – AV | **2** | 2 | 2 | 1 | 2 | 1 | 2 | 1 | 0 |
| Northern Plant Svcs - AK | **2** | 1 | 2 | 1 | 2 | 2 | 2 | 0 |  |
| Leo’s Mobile – Jen | **1** | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| New Oberfalz - AK | **.5** | x | 1 | X | 1 | x | 1 | x | 1 |
| 3 Floyds – AK | **.5** | 1 | X | 1 | X | 1 | X | 1 | X |
| Perfection MediSpa - Jen | **.5** | 1 | X | 1 | X | 1 | X | 1 | X |
| Munster Masters – SC | **.5** | x | 1 | X | 1 | X | 1 | x | 1 |
| Hudec Woodworking – AK | **.5** | 1 | 1 | 1 | 0 | x | X | 0 | X |
| Hasse Construction - SS | **.5** | 1 | 0 | X | 1 | 0 | X | 0 | X |
| Centier - AV | **.5** | X | 1 | 0 | X | 1 | 0 | x | 1 |
| Primerica - JBux | **.5** | X | 2 | x | 0 | x | 1 | x | 1 |
| **President Report** |  |  |  |  |  |  |  |  |  |
| Newsletter sent | **.5** | Event upd | Event Cal | 0 | 1 | x | 1 | X | 1 |
| **Secretary** |  |  |  |  |  |  |  |  |  |
| Minutes emailed to members | **1** | 1 | NA | 1 | 1 | x | 1 | 1 | 1 |
| **Treasurer Summary** |  |  |  |  |  |  |  |  |  |
| Total $ Deposited |  | **$61.24** | **$571.79** | **$764.93** | **$10,270.00** | **$2,207.75** | **$3,137.21** | **$1,847.33** | **$4,640.50** |
| Total $ Withdrawn |  | **$2,356.84** | **$341.99** | **$1,373.85** | **$7,644.56** | **$6,436.66** | **$1,924.90** | **$1,420.34** | **$1,263.42** |
| Current Balance |  | **$18,445.03** | **$20,740.63** | **$20,510.83** | **$20,383.17** | **$17,827.03** | **$22,035.62** | **$20,823.31** | **$20,396.32** |
| Pending Deposits DRIVEN |  | **$439.75** | **$356.25** |  | **$606.75** | **$542.75** | **$334.00** | **$459.25** | **$292.25** |

**Transaction Details updated 10/22/2023**





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

|  |  |
| --- | --- |
| AK | LaPorte Tri will be the USAT Indiana State Championship, info meeting mid-November, registration opens Nov 1 |
| AK | Thank you Amanda King for the 4000+ clear bags |

**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** |
| JBr/AK | Contact Centier about opening a savings acct. Use extra money to purchase LaPorte extras. (buoys) | Aug |  |  |
| 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– Prerace ✓2. Sherry – Swim ✓3. Jason – Bike ✓4. Dan – Run 5. MJ – Transition6. Ashley – Nutrition ✓7. 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 |  |  |
| 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 |  |  |
| AK | Forward USAT Championship info meeting invite to Lilia, Dan, MJ | NOV |  |  |
| AK  | Follow up with Ken and Mike regarding being on the board for 2024 | DEC |  |  |
| AK  | Check with Ken at Hobart Pool for possible Saturday group workout | DEC |  |  |
| AK | Train new members and those who have not done it prior on the winter challenges | NOV |  |  |
| MJ | Find out about final costs for Lula’s Garden Plants for Sponsors. Taxes, shipping | NOV |  |  |
| AK | Update sponsor proposal and send to board for calls | DEC |  |  |
| AmK | Get quotes for club branded race belts and Tshirts. | DEC |  |  |
| AK | send Amanda OMNI apparetech contact information for shirts, also ¾ length sleeve | DEC |  |  |
| AK | Quotes on hats, beanies, visors and socks | DEC |  |  |
| AK/JB | Ashley and Jennifer go over budget for possible Endurance exchange | DEC |  |  |

**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** | Jason’s outDan, Lilia and Amanda are INPending Ken and Mike – Ashley to follow up with them |
| AK | **End of Season Party - Recap** | A lot of conflicts that weekend, sickness, weather played a factor too. Next year, we’ll spend less and pick an earlier date. Preferably a free venue. |
| AK | **Group Trainings**  | **Dates:** Saturday morning group rides on Zwift starting Nov 4 @ 8AM-MJ, Lilia, Sherry plan to attend regularlyTrail run – Sunday Nov 12, 8AM, Sunset Hill State – Wilson Shelter National - Kemil, Cowels Bog, Portage Free – Coffee Creek, Sunset Hill, Creekside (Valpo), Blum County Park (Westville)Pool swims – Hobart? – Ashley to reach out to Ken for options |
| AK | **2024 Kick Off Party update**Saturday March 9, 2023 Hobart Community Center 111 E Old Ridge Rd Hobart, IN 46342Only $200! | Locked in for 2024! |
| 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– Prerace ✓2. Sherry – Swim ✓3. Jason – Bike ✓4. Dan – Run 5. MJ – Transition6. Ashley – Nutrition ✓7. Spardha – Stretches |
| AK/MJ | **Sponsor Appreciation Gift ideas for 2023****-We spent $389.84 on gifts in 2022** | **Lula’s Garden Succulents $28.00/ea**-MJ will get final quote and designVistaprint tote bags $9.90-$19.90 per bag (logo and picture on front) |
| 0AK | **Winter Challenge schedule & assignments** **Prizes?** | $25 for first place winner, $10 for random winner. **Schedule:**Nov 6, 2023, 1, Swim, Total Distance only., JenniferNov 20, 2023, 2, Run, Total Distance. DOUBLE distance on Thanksgiving., AndyDec 4, 2023, 3, Bike, Total Distance only. DOUBLE distance for Sat group ride , AshleyDec 4, 2023, 4, Bike Elevation, Strava- total bike elevation., AshleyDec 18, 2023, 5, Swim/Run, Total distance. Winner place average across both disciplines., SherryJan 1, 2024, 6, Bike/Run , Total distance. Winner place average across both disciplines., MJJan 15, 2024, 7, Swim, Total Distance only., LiliaJan 29, 2024, 8, Run, Total Distance only., DanFeb 12, 2024, 9, Swim/Bike, Total distance. Winner place average across both disciplines., SpardhaFeb 26, 2024, 10, Bike, Total Distance only., AmandaMar 11, 2024, 11, Swim/Bike/Run, Total distance. Winner place average across all 3 disciplines., AshleyMar 11, 2023, 12, Swim/Bike/Run, Strava - Total TIME for all 3., Ashley |
| AK | **Sponsor package updates for 2024 and call assignments** | Everyone has their sponsor assignments. Ashley to update sponsor proposal and forward to group. |
| AK | **Tri 101 video plan** | Tabled |
| AK | **We need new goods/giveaways SOON****Let’s get quotes:*** **Race Belts (300) - Amanda**
* **Nice club-branded shirts – Amanda (150)**
* **Socks (100) Zoot? Fitsock? Feetures - Ashley**
* **Hats & Visors - Ashley**
* **Beanies - Ashley**
 | Ashley to send Amanda OMNI apparetech contact information for shirts, also ¾ length sleeve. |
| AK | **Form La Porte Triathlon Committee?****Jason is in****Lilia is in****MJ is in****Sherry is in** |  |
| AK | **Billy Pauley’s bike $** | Ashley to get with Ken for contact details. $100 in cash. |
| AK/SC | **Endurance Exchange Jan 5-7**2 attendee passes - $12002 plane tickets – $4801 Hotel Room - $300Food/Various - $200**Approx total - $2,180****Why?**Make connections in the USA Triathlon community.Collaboration, innovation and inspiration between clubs, RDs, coaches and industry professionals.Share experiences, gain fresh perspectives.The knowledge acquired at this event will set up CLUB AND EVENTS up for success in the LONG TERM.**How?**Scholarships, sponsorships…etc..maybe we could find a grant or a single sponsor to support/pay for this trip.**Who?** | Ashley to get with Jennifer for budgeting. Add as an option on Sponsorship options. |
|  | 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
 |  |

**Conclude: 9:05pm** (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?*