

NWI TRI Monthly Meeting Agenda

Date: 3/26/2024 Time: 7:00pm

Segue (Personal Bests) (10 min)

In attendance: Ashley, Jennifer, Sherry, Lilia, Myles, Carrie, Spardha, Penny, Jimmy

Absent: No

Next meeting date/time/location: April 30th @7PM

Scorecard (10 min)

MEASURABLES	Target Goals	Mar	Feb	Jan	Dec	Nov	Oct	Sep	August
Club Growth/Reach									
# New Members		7	2	2	0	1	1	1	0
# Membership renewals		2	10	12	6	0	0	2	2
# Membership expirations		5	2	4	3	1	0	1	0
# Added to mem FB Group		5	1	2	0	1	1	0	3
Total Current Members		103	101			106	106	105	104
Total followers on Facebook		852	848			843		835	829
Social Media Posts - PAGE									
NWI Tri Promotional/Event	2	8							
Triathlon Awareness	2								
Leo's Mobile (SS)	2	2							
Hudec Woodworking (CK)	2	2							
Dto3 Dimension (SC)	1	1							
Northern Plant Svcs (JB)	1	0							
Puntillo & Crane (MH)	1	1							
Smoke Hill Farm (AK)	1	1							
Perfection Medi Spa (LC)	.5	X							
Munster Masters (SC)	.5								
Primerica (SC)	.5	X							
Luke Oil (LC)	.5								
Treasurer Summary		Mar	Feb	Jan	Dec	Nov			
Total \$ Deposited			\$6,278.88	\$9,275.47			Na	\$61.24	\$571.79
Total \$ Withdrawn			\$929.08	\$3,797.07			Na	\$2,356.84	\$341.99
Current Balance Checking			\$22,154.92			\$19,296.68	Na	\$18,445.03	\$20,740.63
Current Balance Savings			\$13,800.51						
Pending Deposits DRIVEN		\$1,294.25	\$1,043.75			\$250.50	Na	\$439.75	\$356.25

Transaction Details - Discussion

2/5/2024	Mircosoft	club email	\$12.00		\$19,621.94
2/7/2024	Deposit	RunSign Up - LaPorte		\$694.71	\$20,316.65
2/7/2024	stamps	club postage	\$4.99		\$20,311.66
2/9/2024	transfer to savings	LaPorte Registration fees to savings account	\$700.00		\$19,611.66
2/16/2024	Deposit			\$1,000.00	\$20,611.66
2/20/2024	USA Triathlon	NWITRI Club Renewal Fee	\$51.80		\$20,559.86
2/20/2024	deposit	Sponsor - SSCVA		\$1,000.00	\$21,559.86
2/23/2024	Simple Filings	Annual Club tax filing	\$50.00		\$21,509.86
2/23/2024	Simple Filings	Annual Club tax filing	\$50.00		\$21,459.86
2/23/2024	deposit			\$745.35	\$22,205.21
2/27/2024	Ricochett Taco	Lunch with Primerica Sponsor	\$60.29		\$22,144.92
3/5/2024	Microsoft	club email	\$12.00		\$22,132.92
3/6/2024	deposit			\$637.56	\$22,770.48
3/7/2024	Stamps.com	club postage	\$4.99		\$22,765.49
3/8/2024	Amazon	Kick off party supplies	\$40.65		\$22,724.84
3/11/2024	Costco	Kick off party food	\$29.97		\$22,694.87
3/12/2024	Check 1001	LaPorte tri Logo re-design	\$200.00		\$22,494.87
3/12/2024	Qdoba	Kick off party food	\$937.50		\$21,557.37
3/14/2024	USA Triathlon	Sanction Fee for La Porte Triathlon	\$195.00		\$21,362.37
3/15/2024	Omni Tech	Club merch - hoodies	\$1,768.96		\$19,593.41
3/18/2024	Check 1002	Drinks for Kick off party	\$42.84		\$19,550.57
3/18/2024	USA Triathlon	club insurance	\$19.87		\$19,530.70
3/18/2024	USA Triathlon	club insurance	\$567.64		\$18,963.06
3/18/2024	deposit	Sponsor - Primerica & Centisble; KOP Deposit refund		\$700.00	\$19,663.06
3/21/2024	Hasty Awards	LaPorte Tri Finisher Awards (50% downpayment)	\$546.74		\$19,116.32
3/22/2024	deposit			\$376.45	\$19,492.77
3/25/2024	Costco gas	Gas for hoodie deliveries	\$35.56		\$19,457.21
3/25/2024	Golden Legs	Leo's Mobile Gift Cards for Winter Challenge	\$35.00		\$19,422.21

Headlines/Information to Share (5 mins)

AK	Welcome new and visiting members! Penny Lawrence and Jimmie Burch

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

	Get quotes for club branded Race Belts			
AK	Quotes on hats, beanies, visors and socks			
AK	Shrink score card	March	X	
AK	Send sponsor info to LC	March	X	
LC	Update sponsor discount codes and send to SC to print.	March		
JB	Update Financials	March	X	
AK	Make a bank Deposit	ASAP		
ALL	Review duties for new roles	April		
MH	Announce Winners of Winter Challenge	March	X	
AK	Set up new club emails	March	X	
AK	Confirm OWS	March	X	
JB	Feather flag quotes	April		

SS	Banner Quotes	April		
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Issues List

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

Who	Agenda Item for Discussion	Discussion summary and action items
	Kick-off party debrief – how did it go? Thoughts for next year?	Too much leftover food – a little difficult to get seconds because there is more interaction this year. Venue? – We like it! Space worked out way better! Giveaways – speaker/mic would be super beneficial. Can we project winners names via the random name generator. Use the projector to show winners names. <ul style="list-style-type: none"> - Digitize race entries, email winners with codes afterwards. - Maybe have a checkerboard of all race entries and cross off what's been taken.
	Board Member Updates <ul style="list-style-type: none"> - Ken is out for the foreseeable future (taking a break from tris) - Welcome to our guests Review NEW Roles/Responsibilities Spreadsheet	Everyone to review duties, come to next meeting with an idea of where you want to contribute. Send questions to Ashley in advance.
	Winter Challenge schedule & assignments – REVIEW/UPDATE Ashley set up the starts. Myles will contact winners.	Myles will send an email announcing the winners publicly and finish reaching out to winners. Get Myles an email. webmaster@nwitri.org.
	Group Trainings – THROUGH MAY Take a moment to think – am I OK with inviting others to join my training activity? If so, post details on Facebook for others!	Date/Time/Loc: <u>Apr</u> Run – Saturday 4/13, 8AM @ Chesterton Prairie Duneland Trailhead Bike – Saturday 4/27, 9am @ Crown Point Trailhead/Lake County Fairgrounds <u>May</u> OWS – Sunday 5/19, 9am @ Doubletree or Lake Louise (Ashley to confirm) May 11 – Awful Terrible Horrible Ride ?Brick/OWS – Saturday 5/25 (Memorial day weekend) @ LaPorte? OWS – Saturday 6/1 OWS @ Leons
	New Signage for the Season? <ul style="list-style-type: none"> - Feather Flags - Banners - - Branded Pop-up tent? - Anything else? 	Board agrees to purchase new club feather flags. Jennifer will shop around. Spardha will reach out for quote for updated banners with new sponsors.
	Other items in the wings: <ol style="list-style-type: none"> 1. Mentorship program/Buddy program on Facebook 2. Hall of Fame Criteria 3. Member awards – most involved new member, best buddy, most improved 	

Conclude: 8:30pm (5 mins) Recap To-Do List, Review Cascading Messages to Club