

Headwaters Triathlon Club – Annual Meeting

September 16, 2012, 12:00 PM, Lake George Community Park

Present: Brandi Backmann, Matt Backmann, David Bjorklund, Chris Godwin, Sandi Heegard, Noelle Johnson, Rich Johnson, Neil King, Christel Kippenhan, David Lewis, Craig Peterson, Lisa Peterson

1. President's Report

2. Treasure's Report

3. New Business

a. Changes to Constitution

ARTICLE IV: Club Officers

President

□□Presides over meetings, can appoint to fill board

vacancies.

□□Term is not more than one year consecutively.

Complete constitution:

<http://headwaterstri.files.wordpress.com/2012/08/headwaters-triathlon-club-constitution.pdf>

Discussion from group that since the group is so new a one year term length could be a restriction.

Motion made and carried to eliminate the line in the constitution limiting term length

b. Fund Raising for club

Costs for club include:

Registration Fees for;

USAT

State (for Non-profit status or EIN?)

Domain name

Discussion from members on how to recoup costs

\$10 membership fee

Donations from members to keep membership free and open to all

Some income from sale of shirts, hats, and club uniform kits

Other apparel could be ordered

Decision made to keep membership free to encourage growth. Donations can be sent to Christel

c. Suggestions for Club Activities

i. Meeting points/routes for Group Rides

Current group rides did not draw much interest, although Tuesday night time trial in Nevis has grown. Discussed changing time and maybe having ride a month at a different location other than Lake George, such as Bemidji, Walker, Nevis. Will revist this discussion in March to plan for summer ride schedule

Picnics/Potlucks have been well attended and will continue

ii. Others

Possibility of spinning classes being offered in Bemidji

Christel has also laid the ground work for a Masters swim club in Bemidji

that would be open to all swimmers, not just Headwaters members. Class to be

offered Mondays and Thursdays from 6:30 – 7:30. Sessions will be \$5 each with a

punch card option available

Possible Sunday swim clinics geared toward technique

d. Involvement in organizing local triathlons, road races, etc.

i. Paul Bunyan Triathlon > Randy Fulton question

Approached by Fulton to promote race, board decided to offer expertise,

but not take over or have association with Fulton/event

ii. Others

Neil has had an idea for quite some time about doing an invitational

triathlon in Itasca. There is money to be made by putting on a good event if the

host is willing to put in the effort

Bjorkstrands have also discussed hosting a different triathlon in Bemidji.

Club would be willing to volunteer and offer expertise.

Club not ready to put on races, but willing to support and sponsor races

e. Club Website/Blog

i. automatic enrollment

ii. improvement suggestions

Facebook primary source of communication currently.

Faces of Headwaters Tri

Calendar of Events/Races

Discussion Forum

iii. others

Explore different hosting options to expand site – Matt and Brandi to

research

Jasmine and Christel current site administrators and would like to have

others able to edit site such as with training information

f. Other new business

How to grow membership

Bemidji

Walker – Contact Jesse LeBlanc for possible members, Neil could offer to

do a class similar to Nevis, every two weeks.

Christel will be at Women's Expo in Bemidji September 22 & 23

4. Board of Directors Nominations

5. Board of Directors Elections

President – Christel Kippenhan

Vice President – David Bjorklund

Treasurer – Craig Peterson

Secretary – Matt Backmann

Director – David Lewis

Director – Neil King

Director – Sandi Heegard

Motion made and carried by the group to accept the following people to the above positions to the Board of Directors