

Headwaters Triathlon Club
Board of Directors meeting December 1st, 2012
Present: Christel K., Dave B., David L., Sandi H., & Matt B.

1. Online Registration
 1. Headwater Tri Club is going to use ZapEvents for registration for 2013.
 2. Free online registration when the event has no cost
 3. Site is setup currently at headwaterstriclub.zapevent.com
 4. Matt will post a link to the online registration site on Facebook and club blog site
2. Google Calendar
 1. Dave B. presented a motion to allow BoD to have access to the calendar
 1. BoD can create events based on the guidelines put forth during discussion
 2. Events may be added to the calendar so long as they are:
 1. Club meetings or business
 2. Club based activities (time trials, track workouts, swim clinics, etc.)
 3. No individual or "one time" events
 4. The Minnesota triathlon race schedule will not be included. People are able to navigate to minnesotatrinews.com for the full race schedule
 5. Club calendar items should benefit the club or it's members and be part of the mission to create and support a training network
 6. Club outreach activities should also be included as they can help grow the base of the club
 7. Events should be mailed to headwaterstri@gmail.com
 3. David L. 2nd the motion
 4. There was no further discussion
 5. The motion carried
3. Uniforms
 1. No additional design fee for expanded offerings
 2. Online order form with member access
 1. Club defines cost, timeline, and requirements to close order
 2. \$4 - \$5 extra names can be placed on back of uniform
 3. Pricing for club item based on same rate as first order
 1. Adds funds to the treasury
 4. Christel to create poll to gauge response to club order
4. Membership cards
 1. Kirby and Todd inquiring about membership cards to better track who are members for discounts
 2. Create PDF of membership card that people can print and carry
 3. 10% discount at Northern Cycle and Bike Guy for members
 4. Discounts for local races a possibility
 1. Anne E. to ask Todd F. about discount for Lakes to Pines.
 2. Also ask about discounts for punch cards
5. Race directors access to Facebook page
 1. Race directors can have access, but it is not a forum for advertising
6. Club races
 1. Dave B. to research with members about club championship in Crosby
 2. Age group nationals for 2014