



BAY AREA MULTISPORT

SWIM + BIKE + RUN

BAM Board of Advisors
Meeting Minutes
January 24, 2015
10:00 am
Panera Bread

In Attendance:

Michelle Edwards – President
Sandy Touchton – Secretary & Membership Dir.
Heidi Brewer – Treasurer & Apparel Dir.

Richain Herod – Social Dir.
Stephanie Roussell – Promotions/Media Dir
Chris Cook – Volunteer Dir.

Absent:

Todd O'Neal – Past President

Please note:

In our efforts to be successful as a club, every effort should be made to complete action items prior to the next monthly meeting, unless the otherwise assigned a specific due date. If a task is not completed, please be prepared to provide a status update at the next meeting. The board recognizes we are all volunteers, but to move forward, tasks need to be completed. If you need assistance and can't get a task completed, ask for help. Let us know.

Quorum was met. Meeting began at 10:05 am

Treasurer Report – Heidi

- We have one outstanding check to Thomas Sanchez that did not clear – he wants to contribute back to the club.
- Review of current balance in account - \$9523.53
- Accruals estimated at \$3459.08
- Leaving a total of \$6064.45
- Modify to have a carry-over for 2016 board of \$2000 reduce end of year party from 2k to 1k
Motion to accept – Michelle, 2nd Chris, approved

Social – Richain

- May 2 Powerhouse – swim clinic 2pm wetsuit & goggle talk, comfort, floating, drafting, workouts - food - burgers & dogs afterwards members free – others pay entry. BAM accrual \$200 for food and drinks.
Motion to accept – Chris, 2nd Richain, approved

- Third coast training – bike specialist- Johnny, Pro rider Michael Pincus can give a bike training clinic, Beltway 8 & Crenshaw at his place, we need date – April 18th am or March 7th. Snacks, water provided by BAM! - \$100 for event accrual
Motion to accept - Richain, 2nd Chris
- Possible kids clinic for next gen to be coordinated with Donna, Chris or Jan
- Post events for group rides, document on facebook to list races and racers so you know who is racing the same race
- Update BAM webpage with current events
- February social – Tony Bell for bike maintenance maybe at Chelsea’s wine bay – Feb. 26th or 12th
- Other options – Thea Taylor, Nova, Jana, Shay – nutrition
- Prediction run for membership fun run - schedule after run – Subway w/cookies accrue \$250
Motion to accept– Richain, Chris 2nd
- Member request – east side of town, Clear Lake course, monument ride
- March 14th & 15th Lucky Trails marathon/half marathon – BAM tent needs to be there, tent is currently at Richain’s house, everyone is fine with that
- April 11th Kemah – attend the expo? Galveston expo – Richain to find out cost for Galveston
- Richain to contact local coaches and ask them to get permission and a blurb from each

Volunteers – Chris

- Volunteers for Galveston 70.3 has been posted, we do get paid for volunteers. We will also get points for IMTX – Chris will work with Donna & Amy for IMTX. Several opportunities available but we must register as BAM members to get credit.
- Chris will check into other opportunities, maybe Clear Lake and Sylvan Beach.

Promotions - Stephanie

Stephanie will check into Galveston for attending the expo.

New Business:

- Michelle – “be a multisport” domain name, a guy wants take it. Michelle
- Make sure it’s not tied to bay area multisport before giving it up. Michelle to see what other names are possible.
- Motion to release – Michelle , 2nd Richain, approved
- Michelle has been talking with Chris Sustala to see about working with BAM. Possible swim clinic with Nextgen – do as a fund raiser for Nextgen. Michelle to make sure there would not be a problem with our nonprofit status since they are for profit.

- UTMB fun run – March 7th? Check date – BAM to support this event
- Andrea Kessel has told BAM they are adding a 5 mile running trail on their property – have an event out there?
- Mammoth Lakes in Lake Jackson is a potential spot for an event
- Robert key – doing the YMCA – BAM can come & talk about who BAM is and what we have to offer
- Al Garza – safety clinic
- R You seen – shirts, hats and other BAM name items
- Evan & Cheryl at on the run – join in on one of their social runs, take out the tent & see if we can get enough participation, if so they will do a BAM only night
- Get into Webster bike, Bike Barn, A Gleam, on the Run, - have each sponsor post their sales on our FB page.
- Introduction letter from the new board to the local businesses

Action Items:

Update website – Stephanie

News letter – Stephanie – after bike clinic date set

Letter to lapsed members - Sandy

Chris – see if he can find more races to volunteer at

List your races – Stephanie

Michelle got minutes from T from last year

All minutes need to get posted on the BAM website

Next board meeting - OTR Feb 23rd at 7pm