



BAY AREA MULTISPORT

SWIM + BIKE + RUN

BAM Board of Advisors
Meeting Minutes
February 23, 2015
7:00 pm
On The Run – CL

In Attendance:

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

Richain Herod – Social Dir.
Stephanie Russell – 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 7:03

Treasurer Report – Heidi

Expenses added as note in previous meeting notes
Net position for Feb - \$3540.45
Motion to accept, 2nd stephanie, accepted

Social – Richain

The safety clinic is confirmed, there will be a table to set up shirts, his class will start at 7, members need to be there at 6:45 to complete waivers

Do we do some type of thank you – possible small plaque, invite him to our EOY party

Russ at Webster, date is confirmed for his clinic on March 25th – members only, no cost, discount on some products 20%.

Swim clinic non-member \$9 day of, \$8 if preregistered (we cover \$1 for preregister) BAM members will be free we will cover the cost

Bike handling clinic is free to all – April 4th

Transition clinic – possible dates: May 23rd, June 6 or 7th – John Mayfield to lead it – members only

Tri 101 – ask the experts – membership drive, members only, possibly at Chelsea's

Season kickoff – meet somewhere and have drinks, and have drawings for donated items, consider LaBrisa – March 6th, RH will contact LaBrisa

Sandy take BAM tent to Lucky Trails on Sunday

Volunteers – Chris

Still getting people signed up for 70.3 and has contacted Lisa Yarro about helping at Sylvan Beach, Clear Lake international will be our third

Y Freedom – no longer having – no sponsor or race director

SilverLake not a good option – memorial day weekend

Promotions - Stephanie

Expo – still no word back from organizer

Powerhouse offered to split the expo tent with us

PH gave 30 race belts, hammer gel & other nutrition items for give aways

FB group- if you are not a member of BAM you will not be able to be in the group

April 5th will be cutoff for joining BAM to be a member for FB page

Wrist band – would go to all the members for event wear - \$110 for 200 bands, motion to spend, 2nd sandy, approved

Sweat towels – two sizes, small and large, Stephanie will contact Jana on where she gets them from for TriGirl. -

Possible fundraiser

Carabiner – clip with a bike on it – use as a fund raiser, cost is approx \$92

Motion to purchase, 2nd ST, approved

Stephanie will stop by the Sign Shop and see about getting the bam stickers & member cards,

New Business:

Have a BAM party after Sylvan beach Tri

Mammoth Lake – October 3rd

Richain to price out games for sylvan beach party

Shirts from RUseen samples for trying on, samples will be at OTR for trying on, we will set up a store for purchases

Michelle to get in touch with Brandon to promote OTR socials

Sponsorship letter and levels so they know what they are getting from us and we know what we are getting from them, Michelle to check with Todd and Jeff Ryder on what has been done in the past

Action Items:

Sandy – get with Rachele on

Look through notes and pull out action items

Next board meeting - PH on March 31st 7pm