



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

Absent:

Chris Cook – Volunteer Dir.
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 7:30 at Chelsea wine bar

Treasurer Report – Heidi

Treasurer report accepted, no questions

Social – Richain

- Transition clinic – June 6th at Centennial Park in Friendswood @ 7:30am
- Swim clinic – have our tent there, check with Johnny on meat total from last year to get an estimate on how many burgers & hotdogs to buy for this year. Grills are there for our use, Richain to arrive early to set up.
- Talk with AGleam about having a board meeting there
- Move prediction run, have possible dates for next meeting
- Sylvan Beach Tri – have a BAM party afterwards with beach balls, Frisbee, Jello shots. If running water set up a slip-n-slid
- Use money from transition clinic for the transition clinic??

Volunteers – Chris

Not in attendance – no report

Promotions - Stephanie

- Sweat towels – still waiting on cost
- Bring key chains and wristbands to swim clinic on Saturday.

Membership - Sandy

- Offer Clara Pena a free two month membership using the website only – approved by all. Stephanie will get the website up to date and Clara will give us input to let us know if we are keeping it up to date enough for those who do not use facebook.
- Motion to purchase BAM decals, approved to order and pay for decals
- All new & renewed BAM! members send invite to join BAM FB closed group page

New Business:

- Michelle – see if we can have an unofficial aid station – offer potato chips, ice, sponges (Stephanie to purchase these items), Richain – buckets, Stephanie to see if Todd and Chris can help.
- BAM reflective shirts – red, \$25 each, have a sample at Saturday swim clinic if possible

Next board meeting - Chelsea Wine Bar, May 19 at 7pm