

## TEAM ROADRUNNERS

Meeting Minutes for Team Roadrunners Meeting: December 14<sup>th</sup>, 2013 called to order at 10:10 AM.

Attendance: Members: Jay/Jama S. Larry T. John P. Dave/Christy K. Paul G. Dan B. Mark D. Ray B.  
Visitors: Tim H. Dave P.

### 2013 Review:

Rides and Group Discussion (Jay)

- Overview of rides and schedule for the past year.
- Looking for a better way to protect the club by use of waivers for rides via membership, will be addressed by future director's board
- Communication of the ride time and location was discussed
- the use of technology to help with ride flexibility and understanding who will be attending (facebook, text, email): the capabilities already exist through email or TRR facebook, but people have to use it
- Ride leader needs some defined structure: they are the point of contact for the ride, attend the ride, any member can be the leader for the ride
- flexibility and the ability to change ride on the fly after they have organized ride>>can test ideas in 2014
- our club has a wide range of interests and abilities for cycling: we will continue to offer variety in rides for speed, distance, location, etc. to accommodate and encourage all of our members

Square Fair Tour (Larry)

- Lima Square Fair has been cancelled for 2014.
- Some discussion about having a club sponsored tour in 2014: good for the club and for local cyclists and for fund raising purposes. A Team Roadrunners Tour will be set up.
- Improvements for 2014: Ride branding/incentive through a t-shirt, or some other product give away. Brochures and advertisement will be out earlier. No more 125 mile route. Mass start, with officer patrol?
- There is a tight deadline for advertising through the state calendar, Jan 14? Maybe a new date, new distances, new course? The name and other details will be determined by directors board, past Tour committee and anyone who wants to volunteer. Contact Larry.

Membership 2013 report (John): 16 individuals and 7 families

Financial reports (Larry): Copies are available.

Discussion of direction and projects for the club next year: Look for continual improvement of scheduled rides; ideas were voiced for participation/membership improvements and flexibility>>board to look at legality, waivers, enrollment and club structure in the next year; service opportunities and community involvement will be pursued with one or two club sponsored events in 2014, possibly partnering with another community organization like Activate Allen County, etc.; Promote the club with advertisement and ordering of TRR branded bottles, socks, shirts, etc.; Support and encourage cycling and cycling awareness throughout the Lima and Allen county areas as our first priority

Executive Board and Update:

- President Kent Fultz has stepped down In Oct. Vice President Paul Good stepped down in Oct.
- Positions for the executive board are up for consideration of the current membership.
- Nominations: Dave K. nominated Jay S. for the president position. Mark D. accepted vice pres. nomination by Jay S. Treasury position: Larry T. will continue. Secretary position can be open if anyone would like to nominate a current member and if not John P. will continue in 2014. Dan B. was nominated and accepted the nomination for rider committee chair.
- Request was made and granted to keep nominations open until Jan.1 with a vote at the next meeting in January if needed.

Next general meeting will be in January where we will have a meal. Details, date and time will be set before Jan 1.

Meeting closed 12:30pm.

John P. ~ Secretary