

Minutes  
Bahamas Triathlon Association  
AGM  
November 28, 2017

Present:

Dorian Roach  
Katherine Bowers  
Cameron Roach  
Julie Salas  
Lori Roach

1. President's Report: Dorian Roach

Report attached. Added Arturo Salas to the list of athletes who qualified and competed in Ironman 70.3 Championships in Tennessee. Thank you to the sponsors for the CARIFTA donations. Photos and Plaques for major sponsors being completed and delivered.

2. Treasurer's Report: Julie Salas

Report Attached. Membership fees down 15%. Income from race fees down 77% due to lack of events. Mermaid Mingle and beer sales were the only income. Corporate donations \$2600.00. Suggested that there should be an allotment or reserve held by the BTA. There is still some money coming in from T-shirt sales and that will be held by the BTA. Asked CAMTRI for money and did not get it, actually did not get a response at all. Julie has followed up and hopes to hear back. As of today's date \$2555.00 net income.

3. Elections:

President: Dorian Roach nominated by Julie Salas, seconded Lori Roach  
Secretary: Lori Roach nominated by Dorian Roach, seconded Julie Salas  
Treasurer: Julie Salas nominated by Lori Roach, seconded Katherine Bowers  
Director: Katherine Bowers nominated by Cameron Roach, seconded J. Salas  
Director: Cameron Roach nominated by Katherine Bowers seconded J. Salas

4. National Championships:

Tentative Date April 27/28. Distances to be determined, need to figure out logistics of having different races on two days. Will have to hire Race Director and Timer, make sure they are available for this date. Similar setup to Carifta for kids and Caribbean Championships for 15 and over. Sprint,

International or Olympic distances to be determined. Aquathon/Duathlon on different days, will kids do more than one race? Volunteers/sweepers etc. In order to compete in the Caribbean Championships then you must compete in the National Championships. Try and run as many races at the same time so that we don't have to move Volunteers and Officials more than necessary. Required by ITU to hold a National Championships. Want to encourage the development of U19 and U23 athletes to qualify for regional and world events. Must have food and drinks, hire someone to do it that who is licensed. Fund raiser as well as development of athletes. Hope to have some new major sponsors, Aliv is interested. Lori to head up committee, need a separate meeting to discuss.

5. CARIFTA: Will not bid for CARIFTA next year. Wait and see how National Championship goes
  
6. Sanctioning: All events in the Bahamas are supposed to be sanctioned by the BTA. \$10 for non members per event. Need support of BOC. None of the events are being sanctioned because the event organizers do not wish to charge the additional \$10. We need to figure out ways to make it both beneficial to the event organizers (free advertising etc.) and mandatory. There are so few events. We need to do more Aquathons, Biathlons, Super Sprints Duathlons etc. These events could be \$5 for members (\$25 annual membership fee) or \$25 for non members.
  
7. Development: Add more events, training sessions etc. for the young athletes. Look into coaching and after school clubs for future development of athletes. Evolve Club is interested in having our athletes train at their club. They have a 25meter pool that will be available certain days of the week. Dorian and Cameron are doing some training on Sunday mornings for kids and adults, try and encourage more athletes (children and adults).

Meeting Adjourned