

Thursday February 16, 2017

The meeting was called to order at 7:15pm at Lukka Kairi.

Present were:

Dorian Roach
Lori Roach
Cameron Roach
Julie Salas
Katherine Bowers

Apologies:

Maria Campbell
Greg Micheiler
Elizabeth Shaddock

Agenda:

1. Membership/Tri organizations
2. Memberships/individuals.
3. National championships
4. Fundraisers
5. Board changes
6. AGM – elections before year end.

Dorian Roach called the meeting to order at 7:15pm. It was suggested by Cameron Roach that a WhatsApp group be created for the board members as it is a lot easier to communicate.

1. Membership/Tri organizations

A letter was sent out to all race organizers about being part of and being sanctioned by the BTA. Only three responses were received from Sarah Kennedy of Potcakeman, Lee McCoy of GAFFW and Christopher Baker of Conchman.

Sarah asked questions of insurance, kids registration and concerns of the extra cost.

Lee McCoy expressed interest and had questions about insurance and hosting the national championships.

Christopher Baker said that Conchman was not interested.

We discussed how to bring the organizations into the BTA as we are the governing body of Triathlon in The Bahamas.

- Legally – is there any action that we can take to have the organizers register with us?
 - Support – only support the organizations that are a part of the BTA
 - National Team – can only qualify through sanctioned events.
2. Memberships/individuals.
- We would look into BAF Financial for insurance
 - Possibly add a T-shirt as part of the membership
3. National championships
- May 20th 2017
 - Lori to post on active.com
 - Have Alan Beckford from Jamaica to possibly officiate
 - Need sponsors/donations – Ask Karla for Powerade/Water, Julie would possible donate beers to sell. Make up t-shirts also, bumper stickers, key chains, etc?
 - Island House partnership? Dorian to ask Mark Holowesko
 - Need Volunteers
4. Board changes
- Maria and Greg both resigned from the board
 - It was voted by Julie, Cameron, Lori and Dorian to replace Maria by Katherine Bowers as secretary and she accepted
 - It was voted by Julie, Cameron, Lori and Dorian to replace Greg on the board by Elizabeth Shaddock
5. AGM later this year would include elections, all members are eligible to vote.

AOB

1. We discussed the possibility of POP UP events – dualthons, supersprints, aquathons, aquabikes, reverse tris, etc
2. Reminder board membership fees are \$150