

Thursday September 3<sup>rd</sup>, 2015

The meeting was called to order at 8:15pm at Wildfire Pizza Bar.

**Present were:**

Dorian Roach  
Lori Roach  
Maria Campbell  
Greg Michelier  
Sarah Michelier  
Cameron Roach  
Julie Salas  
Arturo Salas  
Nicholas Mitchell  
Jorge Aballi

Dorian Roach called the meeting to order and thanked everyone for coming out. The purpose of this meeting is since we have so many triathlons in The Bahamas, it would be a good idea to start an association. Triathlons are now Olympic and regional events – we are/would be governed by Confederación Americana de Triathlon/ International Triathlon Union (CAMTRI/ITU) Rules.

He also cited the need to form a board. The following were nominated, seconded and accepted:

**Board members**

Dorian Roach – Chairman  
Lori Roach – Vice Chairman  
Maria Campbell – Secretary  
Greg Michelier – Fund Raising  
Mark Davies – Honorary Member  
Karla Lisgaris – Honorary Member  
Cameron Roach – Events/Rules coordinator  
Julie Salas – Treasurer  
Nicholas Mitchell – Legal Advisor.

One of our first tasks is to have Nick correct and submit to us an appropriate Articles and Memorandum of Association. Dorian will then submit these to Ministry of Youth and Sports and the Bahamas Olympic Association (for ratification).

Dorian also expressed the necessity of a budget (annual? For upcoming event participation and to host future events)– Cameron, Julie and Greg/Sarah will work with this.

Also, there is a need to start looking for sponsors – Sarah will compose a generic letter to give to potential sponsors.

In order for us to operate properly, we must open a bank account. Scotiabank was chosen. It was decided that there should be four signatories and two would be a minimum for any cheque written – Maria, Dorian, Karla and Nick are the possible signatories. Julie will not be a signatory but needs access to the account for bookkeeping records.

Imminently, there will be a demand to certify officials/coaches so we can start to sanction local events. Dorian will follow up on this.

It was also mentioned that we may look into buying Lee McCoy's company (PROMPT), as we would need our own timing equipment.

Again, Dorian thanked everyone for coming out and for their participation.

The meeting was concluded at 9:30pm.