



MEETING MINUTES September 25, 2020

Call to order

A meeting of the Canyon Lake Triathlon and Fitness Club was held at Mark Yegsigian's home (backyard). The meeting was called to order at 7:09 p.m.

Attendees

Attendees present: Maria Kivrizis, Matt Kivrizis, Ben Wells, Becky McQuain, Randy Cooper, Mark Yegsigian, Wendy Gallaher, Paul Gallaher, and Karin Cassidy

Reports

Treasurer's Report - \$180 cash, \$599.32 pay pal, \$2,864.05 checking for a total of \$3,643.37.

Upcoming Elections:

Email was sent out to all current members regarding nominations for board positions for 2021-2022. The results of the nominations were: Matt Kivrizis for Presidents, Jim Yanoschik for V.P., Mark Yegsigian for Treasurer, Stefanie Cullingford for Secretary, and Lainie Cooney for board member. Attendees discussed this in detail. Becky will reach out the club members that were nominate and see if they would accept their nominations.

Karin voiced that she would be open to being on the board with shared responsibilities. Matt voiced that he is open to being part of the board however, doesn't feel he can take the lead as President. Maria commented that she would also be open to be part of the board but would need to discuss it further. Wendy is open to offering support. Becky and Ben both stated that they would still be able to help out next year with the new board members to assist in the transition. Mark accepted his nominations as Treasurer. Becky discussed/reference our by-laws regarding board members needed to continue as a club.

Discussed plans and goals of the club to the remainder of the year and next year.

Future events:

Due to current state of the Covid-19 pandemic the club isn't able to host open events for the community to attend with upholding health and safety protocols needed.

Club member event only will be our next event: Bike time trial on Sunday, October 18, 2020.

In order to ensure the safety of all our members, this event will be for club members only; use of mask when within 6' of others; and members are to bring their own hydration/nutrition. An email with further details to follow.

Turkey Trot 5k: to be club members (friends and family) event. Maria Kivrizis will coordinate this event. More details to follow.

POA has requested the club to submit their projected events for 2021. Projected events will mimic the 2020 calendar events (event being held will be contingent).

Discussed membership dues.

Next meeting: TBD

Meeting adjourned at 8:03 pm