

MVA Board Meeting minutes

March 9, 2010

Attending: Tom Wick, Ryan Miller, Hyun Lee, Steve Lindell, Tela Crane, Jennifer Triplett, Jerry Baker

Auction – Saturday April 3

Procurement status

Any businesses you typically go to? Pet shop, coffee shop, massage therapist, ??? Board members should talk to them IMMEDIATELY!

Talk to as many people as you can – 80 to 90 items is ideal, we probably have ~20 right now.

Women’s development focus specifics

Tela and Jen went to the Gregg’s “Women on Wheels” event, and next year we’ll have a big presentation set up. We had a table, flyers, but we should’ve had a display board and a track bike, etc. We handed out a lot of flyers, and we can certainly draw spectators from this group. It was good we were there, but next year we’ll be “more together”.

Tela handed out a flyer about the women’s clinics this summer. Sunday afternoons 2-4pm, \$5, including track bike. June 13, 27, July 11, 18, August 1, 15, September 5. For more information mail Tela at velokids@velodrome.org. These will be taught by Jennie Reed and some of our regional and national track racing women gurus.

We should put something in the Cascade newsletter.

We will pay ~\$150-200 for people to teach the class. \$1400 per year for teaching, so budget \$3000 for the year.

How to spread the money across women racers? Prize money? (No.) Trips or Nationals development? (Maybe.) Travel stipends? (Yes.)

Any other auction details? Jen is meeting with Deb (caterer) on March 17 to work out details there. She will also mail John Bravenec about the credit card details and checkout.

Track Cleanup

Steve Lindell will head up a track cleanup party and track-specific bike swap at the velodrome Sunday March 28. Three pop-up tents, tables, etc.

Bike maintenance day also – bring your tools!

Bike Expo – March 13-14

Nick Brown is in charge – his email is nickbbrown@yahoo.com.

We have a shirts we can sell. Jerry will bring a clothing rack.

We should announce cleanup and the (track specific) bike swap at the expo. See below.

Opening class registration at the Expo.

Bike, banner, class registration, flyers. Jen will bring a bike stand, or Steve will bring a little “kickstand” stand.

Parking is \$5 at Pier 91.

Volunteers? All shifts are covered for Saturday, and maybe Sunday needs some. Anyone?

Cashbox needed. Tela will pick up some merchandise and a banner from the track. She'll bring it Friday evening to the Expo setup.

Advertisement updates

Hyun spoke to Annette about her idea about businesses in Redmond to put ads in the program. He is going to research the costs for this similar thing in other publications, and then will approach businesses.

This is a good idea – this is perhaps easier for a business to justify the expense than (say) a banner at the track.

More?

We need to order cloth numbers for this year.

Volunteers for helping out at the track? Steve put a good list together, but we need to refine it a bit, define what we really need per night, etc.

Bilko is going to be organizing a meeting for people who might be interested in helping out the adult track classes, and Tela is going to do the same for the kids' classes.

Mary McMeen – Wednesday night manager

Lisa Thornton – Monday night manager

We need to work out someone who will volunteer to work on bikes. uBRDO has gone under, is looking to move locations but is closed, at least for now. Bothell Ski & Bike has been in contact with Hyun a bit. Sammamish Valley Cycle?

Next meeting

Our next meeting is April 13 at 8am at Cowen Park Grocery.

Maybe an auction-specific meeting just before the auction – Hyun will talk to Peter about this date.