

JBV December 2015

Bellevue Library Rm 4 - 7-9pm

Present: Kristian, Andrew, Jim, Amara, Nick (remote), Ted

Race Comm - Andrew

Marymoor GP dates

- Alpenrose wants us to do the 8/9th July but that conflicts with Derby Days
- We are still aiming for 15/16th
- Will not be UCI
- Will be adding Masters back

Fred's will be late August? (pending discussion with EJ)

Time to sched Jan race comm public meeting

- Sat Jan 30th? Open Meeting with membership
- give summary of survey results
- outline goals for the season

Vote: Will have single roller race event at fun location (Brewery) - Possibly March before auction (5 in favor)

- prize for each category = free membership
- race comm to schedule

Rider Development - Ted (filling in for Ruth)

Vote: to hand chair position to Ruth from Ted (5 in favor)

New Youth Director - Ted/Kristian/Ruth/Amara interviewed two candidates, decided to hire Tony Blazejack effective immediately

- Ted to email both candidates with results

Rider dev committee needs to meet and plan priorities - Ruth to schedule

Vote: Youth Director to attend board meetings to report on youth activities (5 in favor)

Prez & Amara

Bilko submitted his hours for end of season - Nick ramping up then will pay Bilko
Nick will get handoff from Kathryn of finances

Auction March 26th

Auction procurement - we need items!

- gift certificates good
- food trucks allowed - might do this instead of catering?

Will sell t-shirts for holiday gifts?

Still finalizing the new JBV logo

Year end ask - get people before Dec 31 - will go into Jerry Baker Memorial Fund

Vote: Will rewrite adult class instructor job description and move it to a flat rate per class \$150 (5 in favor)

- adult classes have min enrollment of 5 students or we cancel
- Bilko given first opportunity, if not interested in role we will post for the position

Vote: Announcer rates - \$150 for Fridays, \$100 for M/W (5 in favor)

Finance - Nick & Kristian

Still need to have an initial meeting

Transfer bank accounts

Thank yous for auction/donations

Goal to have year end results and budget at open meeting on Jan 30th

Sponsorship - Kristian

Need to hear from Center Cycles on the 2nd year of promised sponsorship

- need to clarify, but the deal was \$2500 cash this year and next

Need to solicit sponsor ideas

Need survey results from Gordy

Need to re-up with current sponsors

Next meeting Jan 12 - Redmond Library Conference Room

Ted (Secretary) to solicit and broadcast agenda by weekend before