

December 2019 Board Meeting Minutes

Date: December 8th, 2019

Location: Andrew's House

Attendees: Andrew, Amara, Anna, Andy, Alex, Haldy, Kelly, James, Will

Agenda:

1. Review Action Items
 2. Committee Reports
 1. Finance: draft 2020 budget
 2. Vote on super volunteers
 3. Individual Member Reports
 4. Program Director Report
 1. Reminders - renew Safesport
 2. Auction - almost go time
 3. Initial Holiday Sale reactions
 4. Holiday card
 5. GP poster
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Minutes:

Review of last month's action items:

<u>Item</u>	<u>Name(s)</u>	<u>Done?</u>
Start on race book	Race com	yes
Figure out punch card pricing	Alex	yes
Sell memberships/punch cards at holidays		yes
Rental bike assessment (quick releases for saddles, wheel problems, etc.	Haldy and Andy	Not yet
Talk to Cory about livestream music (Phish and band kids)	James	yes
Contact county to see if they need complete plan	Amara/Andy	Yes
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	Not yet
Talk to Postdoc (all membership meeting - Jan 26th)	Andrew	yes

Talk about Wednesdays (making A's/B's more appealing)	Dev com	Need to figure out upgrade points for As (race com)
Talk about Wednesdays (A's/B's upgrade points)	Race com	
Figure out washing beer cups		Work in progress
Be active on slack/help Amara	Everybody	

Committee Reports:

Race:

Upgrades:

- In open 1/2/3's have it be normal point system (maybe lower for max points or some other small change?)
- No upgrade points in Bs
- If you're cat 1/2, have to race A's first

Race night feedback:

- Very positive overall
- Can race every day of the week between road and track!
- Concern that Friday numbers will go down, but will see what happens - it's ok if in the future Sunday becomes main thing

Sunday:

- Junior parents bake sale/refreshments?
- Root beer float for winner of omnium? (talk to Post Doc for root beer, James Shimada for ice cream)

Make a Sunday collegiate day? Having trouble contacting people, we'll have it be in August so we have more time to figure it out.

Figuring out race book

Finance:

Racer super volunteers get junior priced pass

Non racers - spectator pass + t shirt + bottle?

Budget

Now in categories: Junior, Development, General

Board reviewed and approved. To be presented at all membership meeting

A couple other things:

- New this year: Lap a Thon: kids get sponsors, see how many laps they can do in an hour
- Have lots of wheels from Vision, will spend money on tires because those are needed
- Need more 49s: ask people to sponsor junior bikes (\$600), put a sticker on with their name - any amount is ok, but sticker for people who donate amount for bike

Dev:

We have class dates!

Clinics

- Upgrade clinic went very well, should do that
- Will also do the “welcome back” at the beginning of the year
- Probably will do Madison stuff, too

If anybody is willing to run it, having structured training before Fred’s would be good

Make a newsletter or something about how to train for track? A lot of new people don’t really know. Also what time to show up for racing, what to bring, etc.

Sponsor:

Didn’t meet, but sponsor packet is set up

Potential lead on billboard

Figuring out beer for next year

Individual Member Reports:

Program Director Report:

Everybody do your safesport! Amara to check on the updates and get the link to everyone.

Auction:

Spreadsheet is up, start finding things, keep items up to date

Holiday card:

we all approved it, need to pay for it and stamps. Will go to all members from last year - maybe people who raced 2018 not 2019, depending on cost

GP Poster:

Vision is title again

Feedback seems that people like it being later

We’re having a junior party at cross nats!

If there are fast kids from the area, ask them to join track!

Holiday email blast:

- Ask for donations for new junior bikes
- Promote season pass
- Post 2020 race schedule again

Other:

Met with person about new track

Next step is engineering consultant -

Don't have to go through county, just need it to be approved

Will be community based, not elite (333 not 250)

Figuring out location - job for the future, blacktop won't work

Also, Will showed up! So we had a person from not the board + Amara!

Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Decide if sending holiday cards to people who only showed up in 2018 (cost of stamps/card)	Amara	
Reach out to bike companies (Fuji?) about more 49 rentals	Haldy	
Rental bike assessment (quick releases for saddles, wheel problems, etc.	Haldy and Andy	
Figure out merch budget	Sponsor	
Figure out washing beer cups		
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	
Sell memberships at general meeting and auction		Meeting/auction
Send "How to Track" newsletter (how to train, race night routine, etc.)	April	
Ask Diamond Knot to donate tap of root beer for Sundays	Haldy	future

Ask James Shimada about ice cream for Sundays	Andy	future
Make coasters to sell!		future
Make Madison series belt!	Andy	future
New food truck suggestions?		
Be active on slack/help Amara	Everybody	