

JBMV- 5/8/18

Attendance- Amara, Andy, Andrew, Brynn, Carson, Jo, Kristian, Mike

Race director update- Increased time at the Velodrome, other items need to be taken over by committee members- , need help with host housing coordination for GP-Brian has been assigned

Vendors- naming rights for GP- \$500, ie Gregg's Scratch Race

GP- cyclocross race as an attraction to increase crowds and local bike community, US national team- schedule unknown- unknown participation, awaiting response from Chole

Announcer- live stream will come though JBMV- test system- Bio Sheet for riders-will be sent out via FB

Friday Night racing- went well

E pacing- certification process- Tuesday 8 pm , need to create a system- usage- set up reservation- on line, payment/collection next time they race

Contracts- Officials- completed- distributed, Race night manager – completed, Verbal agreement with Robb for GP and Fred's- contract forthcoming, Draft contract for Amara

Liquor insurance- submitted- awaiting approval

Open meeting for future of velodrome- will send out possible meeting dates- Andy Baker

Kerin- 2 lap pull off- all agreed

Open to re assess Mondays – change Sprints, Madison and will add Sprints if low attendance

Lapped or dropped racers – explanation by officials at race meeting, racers need to move to the rail for safety

Camera- post I phone-announcer stand, use airdrop to officials, vs DSLR

Background checks- Any individuals working with Juniors- follow USAC

Action Items from last night:

@Brian Saeter starting in June we want you to handle the grand prix host housing coordination - talk to Amara about what this entails and either confirm or pass.

@Carson Hedrick to talk to Rapha about vendor/sponsor for GP

@Amara Edwards reaching out to previous sponsors

@Andy Baker reaching out to Haldy, Russell, and Terry re: Cross demo day at GP

@Amara Edwards to reach out to Derby Days to evaluate interest in a fixie crit

@Andrew Carlberg to schedule e-pacing "certification", @Andrew Carlberg and @Kristian to tagteam e-pacing Tuesdays.

@Cory Edwards to set up online registration for e-pacing nights (after Andrew says it's ready to go).

@Andy Baker to check in w/ Gina on dates for WSBA liquor license

@Andy Baker to send out doodle poll for scheduling long-term planning committee meeting

@Amara Edwards to revise Race Book to reflect 800m keirin

@Amara Edwards to tell Chief Refs to talk about lapped rider policy at riders' meetings

@Brian Saeter to order a stronger light for the camera

@Andy Baker to check if his camera will work

@Carson Hedrick to ask USAC about their background check criteria