

# **October 2018 Board Meeting Minutes**

Date: October 16, 2018

Location: Pecado Bueno Redmond

Attendees: Kelly Dahlin, Amara Edwards, Andy Baker, Brynn Ward, Andrew Carlberg, Jo Kiesanowski, Carson Hedrick, Mike Rogers

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## **Agenda:**

1. Voting on Proposed Board Members
2. Committee Reports
3. Individual Member Reports
4. Program Director Report
  1. 2019 Dates Discussions (Auction, Major Events, Series)
  2. Merchandise
  3. Data & Survey Review
  4. KCP Meeting Review
2. Planning: Committee Action Items & Timelines
3. Review of Action Items for Next Meeting

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Action Item	Name(s)	Date
Upload minutes/talk to Cory	Kelly	
Meet for banking	Andy, Mike (Brynn to help transfer?)	
Get auction date on WSBA	Amara	
Put out agenda items for next meetings	Kelly	Monday before next meeting
Send Carson FSA sponsorship info	Amara	
Send Amara FSA sponsorship details she wants	Mike	

Get appt. for Chase Bank meeting	Mike, Andy	Appt. for 2 weeks out
Send USAC and race frequency info to Andy for ATRA	Amara	Before Saturday
Send class curriculum to Andy for ATRA	Andrew	Before Saturday
Rally people to go to Burnaby	Andy	
Help new treasurer	Brynn	
Group meeting to help not overload one person around the auction, delegate tasks	Everybody, especially Brynn	
Women only meeting	Women	December
Ask people for dates on potential auction conflict events (TT, etc.)	Amara	
Separate jr expenses, take out of fund	Finance	end of year
Figure out season end dates	Race com	
Figure out is it OK with FSA if we sell the product they give us, and if so, if we want to	Sponsor com	

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**New Members Vote:**

Kelly Dahlin (all yes)

Matt Haldeman (all yes)

**New Positions:**

President: Andy Baker (all yes)

Vice: Carson Hedrick (all yes)

Secretary: Kelly Dahlin (all yes)

Treasurer: Mike Rogers (all yes)

**New Committee Assignments:**

Race: Andrew(chair), Haldy, Mike, Amara, Andy?

Dev: Jo, Kelly (chair), Amara, Andrew

Finance: Amara, Mike(Chair), Andy, Brynn

Sponsor: Haldy, Carson (chair), Amara, Mike will support/pass on

## **Committee Reports:**

### Race Com:

#### Went Well

- Consistent attendance
- race book for general meeting was a huge positive from last year
- Keirins went well but there is always debate
- Monday beginner nights in May went well

#### For Next Year

- More women
- What to do about older/slower cat 4s
- o Little-no reaction for open As/Bs
- o C category?
- o Open cat, masters cat (instead of As/Bs)
- NO GUN normal racing (just GP/Freds)
- More Madisons –
  - o Fridays?
  - o Omnium w/ belt?
  - o Senior/jr Madison?
  - 3 day?
- o Fix Monday sprinters
- Think about jr/elite nats is beginning of July
- Unofficial jr races earlier? Just more jrs

### Dev Com:

#### Went Well

- More enrolment in beginner adult classes

#### For Next Year

- More clinics – but they don't always make, so hard to find that balance
- o Madison
- o Tactics
- Percentage of people taking classes going to Thursday went – More random people just wanting to see
- o Email reminder they have their free races

### Finance Com:

Both incomes and expenses down from last year

Net income close to last year

Jr money hasn't been taken out of fund yet – will do end of year – needs its own area

Covering grants and Amara's pay

Class fee income from jr vs adult?

Went Well

- More use of beer garden
- Wine thing was cool – could separate from beer garden in future

For Next Year

- Budget to assist w/ travel for GP (development, not technically jr)
  - development fund for non jrs – women?
  - Make more aware that board can help financially on case-by-case basis (put on website website)
- volunteer to give back (we still need to be aware though)

Sponsor Com:

Went Well

- Our diehard sponsors still gave money

For Next Year

- FSA wants naming rights of GP, for donating jr stuff (we will take this unless we can get lots of \$)
- o FSA would advertise GP on social media
- o Carson might be able to get cash instead of product
- o Feels unethical to take their merch and sell it, but it was brought up – don't want to unless FSA says ok – tabled to sponsor com
- Adjust prizes – elites cash, everybody else merch

**Individual Reports:**

Andy:

Going to ATRA meeting Saturday

- will speak about timing of elite/Jr nats
  - Major race dates
- Common curriculum for starting track, especially nearby

Andrew:

- Usually rallies people to go to Burnaby, but has commitments
- o Andy will try to help get people to Burnaby
- try to get jrs for western challenge and bare bones (Amara is working on a jr camp)

Amara:

King County Report

- brought up new track, track repairs, etc.
- o have heard having track public is very important, today sounded like they think of it is a private think, changes how we approach track improvement plans
- Major pad conflict summer 2020 – secretive, probably cool, won't have access the whole summer
- Generally cirque is every other year, but maybe not
- If we get nats and is on calendar within 9 months, there won't be a major event

2019 Dates

Auction

- need auction to function

- No overlap with WSBA, but they have only big tours up
- Saturday is better than Friday for traffic and volunteers,
- Mid April/ March
- Ask for any information on dates of swims/TTs/other conflict events
- Reach out to speakers - someone to draw out of community, preferably with track background

## Racing

Start racing May 3<sup>rd</sup>

kickoff 24<sup>th</sup>/25<sup>th</sup> since early nats

- o event on Memorial Day – not necessarily racing – novelty day if weather permits

June as scheduled

- o 3-day Madison since not a lot goes in in June?

GP July 19<sup>th</sup>/20<sup>th</sup>?

- o Us before Alpenrose, could have more people travel

Fred's August 16/17/18 (maybe too close to masters – probably fine)

Season ends normally august – push back to 6<sup>th</sup>? 30<sup>th</sup>? Table to race com

End date/post season TBD

## Merch

- sponsorship get together and talk
- finance talk about budget
- New merch – needs to start now
- Carson wants to up funds
- Cool designs, just more stuff in general
- o Pint glasses
- o Keychains
- Vision could give funds for GP vision shirt

## Next Meeting:

La isla is closed next month – someone set up for other future times

Sponsor com needs meeting

Stay with vie 13 for jr kits