

## **December 2018 Board Meeting Minutes**

Date: December 11, 2018

Location: Pecado Bueno

Attendees: Andy, Amara, Kelly, Mike, Andrew, Haldy, Kaydence, Jo eventually

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### **Agenda:**

1. Review Action Items
  2. Committee Reports
  3. Individual Member Reports
  4. Program Director Report
  5. Women's Meeting Review
  6. Junior Team Update
  7. Race Meeting Update
  8. Action Items for Next Meeting
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### **Minutes:**

#### **Review of last months action items:**

Andy/Mike banking – did it

Set up emails – did it

Race com meeting – did it

Sponsor com do books – need to do

Andy put blackline Friday on Facebook – did it but nobody came

Finding auction items - continue

#### **Committee Reports:**

##### **Finance Com:**

Met, has draft budget

##### **Race Com:**

More Jr Fridays and Jr/elite partner things

Wed: 4 men, 4 women, Open A, Open B

Gear restrictions? Might turn away people, might bring people

More Madison – 1/month, in ½ middle race, belt – Add weekend madison practice and training

There was Keirin discussion. Further discussion needed as a board (see below)

More weekend racing – need people to show up

June 22 "School's Out"

August sometime (maybe?)

Madison clinics and sprinty things

Season award party - YES!

Team Award - team that gets the most points wins, anybody any category can get points (no sprinters, no open)

### **Program Director Report:**

Working on auction stuff

SPEAKER??? Any leads or the junior panel option?

Will ramp up work in January with food, alcohol, insurance and items.

Juniors: meeting on the 22<sup>nd</sup>, new pricing structure, going to Burnaby in January, \$400 fee comes from Jr fund or dev? Have a portion of dev that goes to jrs to make accounting easier. Will go to Western Challenge. January start indoor training at build performance.

ODP gave us 1 of the series (May 17 – 18 since early nats) Being used for camp selections

Will probably get grant, put in jr fund. Save some so if someone gets to worlds we can help them get across the world

Are we anticipating using funds to send jrs to other tracks?

### **Women's Meeting**

Reach out to singlespeed cross, team thrive, 1 womens only class, need better community, once a month "ladies night" where race too, weekly/every other week training,

Women get scared after the 1 crash that always happens

Women's 4 Wednesday, Friday 1/2/3 invited 4 (like we did but we didn't advertise)

Buddies in preseason – 1/2/3 assigned to a 4

Will have another meeting, need non-track people to go

### **Team nights:**

Spectator free entry if wearing the jersey? Target big teams – put logo on program, announcer focuses on.

**Random about GP:** Liz Wilmont(AUS/CAN) coming again and bringing Aussie friends, John Croom coming up to beat 1k Record

### **Need All Membership Meeting:**

January 26<sup>th</sup> or 27<sup>th</sup> present budget, board/velodrome update, race book (schedules, descriptions, fees, etc) Will most likely be at Post Doc - Andy to confirm.

### **Other:**

Officials said current photo system worked fine, only 1 issue on Wednesday. No change in regular season racing. Would be good to have another light. GP/Freds: need better

tech, very close finishes. Will be using Rob in 2019 but need to update his contract - Give Rob schedule saying what is happening and about what time, need to be clear about expectations. Miss-n-Out issues - need to figure out how to get better.

For ODP jr thing just need volunteer to work timing timing tapes. Would be good to have a volunteer group that knows how its run.

Need better cameras, internet, laptop/livestream stuff, speakers. 3k budget for tech

If getting merch, actually needs to be good – not just getting stuff to have stuff. Needs to break even

How to keep things moving with velodrome improvements? Big restriction is cannot be in a building (walls and roof) – we should get plans together for what we ideally want. Size? 250 is more likely to get jr nats, but 333 helps more people just randomly try it. Leaning towards 250. Andy will organize the next brainstorming meeting in January.

### **Keirins:**

Start should stay the same – someone got dqed because they didn't know they had to get on the bike. Does fighting for motor really make it better to watch? How many people really care about it? After 200m can move? Change where motor pulls off – sprint is too long move to 600. Is it worth having a by-the-book keirin? Doesn't really help racers, not exciting for spectators.

**JB keirin: no fight for positions, can reposition at 200, can charge bike but not fully pass until pulled off, pulls off at 600**

### **Finance:**

Membership costs: normal \$80, Jr/colleigate/new rider \$40

Cards will be charged \$1 more to pay for entry fees

Acquiring more Ipads to be able to take cards at gate and beer garden

Beer garden cards will be charged an extra dollar.

Liquor liability – was 650, now 1274. Still profiting off beer garden

Bumped marketing budget based on sponsorship acquisition (needs to happen by May or else marketing will go back down)

Development and Jr Team are different things

EMT cost up \$10 per night

Add technology budget

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Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Find Auction Items	Everybody	
Complete Sponsorship Packet	Carson	ASAP
Sponsor Comm Meeting	Sponsor	By next meeting
Dev Comm Meeting	Dec	By next meeting
Contract Templates	Andy	By next meeting
Set All-membership meeting	Andy	By next meeting
Velodrome planning meeting	Andy	In January