

January 2019 Board Meeting Minutes

Date: December 11, 2018

Location: Pecado Bueno

Attendees: Amara, Cory, Andrew, Mike, Haldy, Kelly, Kaydence, Andy on the iPad

Agenda:

1. Review Action Items
 2. Committee Reports
 3. Individual Member Reports
 4. Program Director Report
 5. Sound/PA system update with improvement proposal
 6. Livestream Proposals and demos/info
 7. Auction Update (items, menu, junior speaker format)
 8. Junior Update/Camp Recap
 9. Go Over Race Book
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Minutes:

Review of last month's action items:

Do contracts – no

Sponsor packet- no

Sponsor meeting - no

Dev meeting – no

All membership meeting – yes

New velodrome meeting - no

Committee Reports:

Finance Com:

Budget recap, will have final budget before the all-membership meeting. Separated Jr and dev funds, raise the paddle for dev

Race Com:

Post season unsanctioned – no officials, maybe announcer, but yes EMT. Could technically give upgrade points but have to keep track of things.

Could do non USAC Monday and Wednesday, would still have officials, but if there's an accident no coverage. Voted to keep covered and USAC. Revisit next year

Dev Com:

Didn't meet, but ideas on class dates.

Clinics – need Madison, not sure what else – talk at general membership to see what people want

Madison: 2 hours 4-6 Sunday before a Madison. Free, highly encouraged, if you get a warning, necessary for them to go. Have 5 min warm up for Madison, explain Madison history, introduce teams.

Every other week jr camp, 5 over the summer

Sponsor Com:

This year probably no sponsorship package – will do it next year. Will be easier once we have better livestream going on

Vie13: paint vie13 on apron, mini back stretch banner

Member Reports :

Andy - WSBA Meeting:

Discussed ODP weekend, is at same time as Enumclaw

USAC needs background checks for all board members of local thing, should do that, will be paid for by WSBA.

Women can get discount on track class with WSBA member, women who take class without WSBA get free membership

Could do for men and women, decrease amount discount

Offer same thing to single speed cross people

Get people by team nights, not having special roadie nights/races

Program Director Report:

Auction: Amara starting to talk to last year's people, she wants help

Didn't get formal speaker, will use Jr panel

Jr update: 26 people have paid, jrs went to Burnaby, was good to have track alone. Need to get training times set.

Amara wants more communication from the rest of the board

Sound/PA system update with improvement proposal:

Legalities about music – currently using personal spotify – technically not supposed to.

Options: \$26/month soundtrack your brand, Pretzel Rock 5\$/month covers online, not sure if covers live, but won't be popular and well-known music

Do both – Soundtrack your brand in person, pretzel rock on the livestream.

Verdict: Pretzel rock or flip flop week to week

Equipment - \$200 board, new wireless microphone \$300, matching microphones for announcers, cables to extra speakers, wind screens, surge protectors, storage cart, PA cover bags (unnecessary, but protects), total about 1350

Livestream Proposals and demos/info:

Suggested about 4k – possibly more around GP

Be modular, as much wireless as possible, doesn't have to be great video, PC budget 1300, plus cameras and cord

2 cameras: main and iPhone for interviews, starts, keirin, or stay on backstretch. Could add more for big events. Could get dongle to add camcorders – for future

Other option: sling studio that can receive from iPhones, iPads, etc. – controlled by iPad – very mobile – less flexible than other, still would work
 Possibly get sponsored by local camera companies,
Voted for PC

Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Find Auction Items	Everybody	
Look for livestream/camera sponsors	Andrew	
Coordinate ask for vie13	Amara and Haldy	
Move February meeting to 11 th instead of 12 th		
<u>Contracts!!</u>	andy	
Figure out Jr panel	Amara	
Sponsorship meet	Sponsor Committee	
Set velodrome planning meeting	Andy	
Be active on slack/help Amara	Everybody	

IF no person by next meeting, need to amend bylaws for 6 instead of 7
 Next meeting reassign roles
 Things we do all the time: figure out things to put in membership email for Cory
 Board meet at 1 before all membership meeting (26th)