

February 2019 Board Meeting Minutes

Date: February 11, 2018

Location: Call in

Attendees: Kelly, Andy, Brynn, Amara, Andrew, Mike, Haldy

Agenda:

1. Review Action Items
 2. Committee Reports
 3. Individual Member Reports
 4. Program Director Report
 - a. Design Meeting Recap
 - b. Livestream/Sound System Update
 - c. Junior Update (travelling)
 - d. Track Clean Up
 - e. Bike Maintenance
 - f. Team Omnium Details
 - g. Madison Series Details
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Minutes:

Review of last month's action items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>	<u>Done</u>
Find Auction Items	Everybody		Ongoing
Look for livestream/camera sponsors	Andrew		Done (camera)
Coordinate ask for vie13	Amara and Haldy		Done
Move February meeting to 11 th instead of 12 th			Done
<u>Contracts!!</u>	andy		Not signed but reviewed
Figure out Jr panel	Amara		No
Sponsorship meet	Sponsor Committee		Yeah
Set velodrome planning meeting	Andy		No
Be active on slack/help Amara	Everybody		Ongoing

Committee Reports:

Finance Com:

Approved budget

Prep work for auction? (Brynn/Amara says has to be done after)

Tiered tickets for auction - cheap early, then regular, more expensive 1 week before

Race Com:

Did all membership meeting - went well, very little feedback

Stuff is on Mva and WSBA calendars

Dev Com:

Clinics

Website will be updated by the weekend with all the clinics and dates!

Madison - before Madison series, suggested donation for learning, not really for mock racing

Cat 4 refresher - late April, free/suggested donation

Womens training: monthly weekend before women's feature night, free, basically group training, grow community

Upgrade - guarantees upgrade from 5-4, 3 or 5 points from 4-3? \$25-\$30. Mock racing, strategies, safety. Possibly one May and one August or before Fred's

Epacing

last year was Tuesday/Sunday, later anyone with unlimited could do whenever as long as nobody else is on the track - keep the same and revisit if issues

Bike needs to go faster (slick tires 650b wheels), Andy might have some?

Still have scooter, just no insurance to use on track - really hard to permit

Figure out keys/codes to make it so people only have as much access as they need to

Sponsor Com:

Sold all madison jerseys (sold too cheap?? - maybe?Something to consider for next time)

Next year try to get the new sponsors to get more things

Amara's talking with Vision, wheels will get sent to her

Working with Cascade

Cascade Kidzone will come out to GP

Will get events that are already there to go by velodrome

Stuff is working out with Vie13 - will have more items for jr kit than last year

Program Director Report:

Auction

Working on finding new items, other people should do that too

Will figure out how the jr speaking will work

Early registration March 1st

Designer

track class flyers and GP posters will be printed, she will work on designs for new jr kit, new designs for free entry cards, etc. brought up livestream - she could do transitions, what race it's

on, sponsor screens, basically she will make it look nice. Will do auction program, Jr team cards. Once we figure out sponsorships she can make brochures, PDF, etc. Basically on board with everything. She rocks!

Livestream

Cory is working on it, looks cool, instant replay button, will be awesome!

Will test next week, see what else we need

Junior Update (traveling)

Older jrs going to other ODPs? How to support them? Do they need to fill out something, what does that look like? How many can we support - what is the budget? Currently we have nothing specific in budget b/c wasn't there, will depend on the auction. Don't know if there's room in jr budget, waiting on USAC money (5k - half and half jr and dev).

For ODP 15-18 must be cat 3+

Track Cleanup/Maintenance

Get free equipment, need a truck to carry

Date: March 31st, start at 10

Bike Maintenance

In the past have comboed w/ track cleanup (do that again), amateur mechanics go through bikes, (Haldy/Mike) - Haldy may have to do different day

Team Omnium

All season points earned added up for team, category racing + jrs on Friday are what counts. Jrs count as long as racing category or Friday. No open A/B, sprinters or madison.

Prize: painted apron spot

Madison Series

Starts at kickoff, GP is separate, Finale in postseason

Points build up to madison belt winner

2 races for finale - scratch and points

Team nights

Reached out to big teams, everyone w/ team jersey gets in free

Last year electric longboard people came out a lot, do we want to have them be a random feature so that they can get people for their group? Could ask more about intentions - pretty sure they don't want access, just awareness.

Concern - being part of event but not on bikes, probably not insured

End of season cx night?

Directly emailed singlespeed crossers, one of many groups targeted this year

Amara's Next month to dos

Working on EMTs, permitting race series, night managers, vie13, auction

Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Find Auction Items	Everybody	
Get ready for ODP	Amara	
Figure out upgrade clinic curriculum	Andrew	
Get tires for ebike	Andy	
Figure out jr panel	Amara	
Work out how jr budget can support travelling to other ODPs	Finance com	
Post facebook event velodrome cleanup and bike maintenance	Andy	
Set velodrome planning meeting	Andy	
Finalize/post race book	Race com	done
Work together and finalize clinics	Dev/race	
Be active on slack/help Amara	Everybody	

Monthly newsletter:

Track cleanup, classes are open, auction registration opening, call out for items, exciting new things: team nights, madison series, etc.