

# **April 2019 Board Meeting Minutes**

Date: April 9, 2019

Location: Andy's Office

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

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## **Agenda:**

1. Review Action Items
  2. Committee Reports
    1. Finalize GP and Fred's schedules
  3. Individual Member Reports
  4. Program Director Report
    1. Track closures
    2. Auction items - go over live order/details
    3. Auction livestream?
    4. Painting - meters, blue band? Touch up Center, paint Vie
    5. Contractor updates
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## **Minutes:**

### **Review of last month's action items:**

<u>Item</u>	<u>Name(s)</u>	<u>Done</u>
Find Auction Items	Everybody	Yeah!
Set velodrome planning meeting	Andy	No
Talk to star rentals for track cleanup	Andy	Yes - note: need to ask for "sidewalk cleaner" instead of "pressure washer," also needs to be from Bellevue location
Make application form for development grants	Dev com	No (start from GP form, include do they need the money ahead of time)
Get class emails worked out	Amara and Kelly	Yes
Move SurveyMonkey class survey to google forms	Amara	Yes
Email and facebook blast events	Amara or Andy	
Talk to second ascent for sponsor	Andy	Did it
Ask Nolan to do food trucks	Andy	Did it - answer is no - Amara/Andrew are handling it

Set up Joanne handling host housing	Amara	Yes
Publicize reserving numbers	Amara	Yes (again next email blast)
Change codes on bike box	Amara	Yes
Ask cross people to pay rental fee on bike box during months they use it	Andy	Not yet
Email people who got travel grant for GP	Amara	yes

## **Committee Reports:**

### Finance Com:

Met, have money.

Andy needs to set up separate jr fund.

Post on Facebook, Instagram, twitter, and email day before auction reminding that checks are better.

### Race Com:

New Fred's race schedule (changing to better reflect events run at national championships) – working on sorting out a few details, especially around masters, trying to make it so people who are racing both masters and elites don't get screwed and also so it isn't just one race on a night for people who aren't doubling up.

### Dev Com:

Classes started – only one ran because rain, had pretty good turnout.

Clinics start soon!

### Sponsor Com:

Madison jerseys in the works, possible new sponsor to paint on track

## **Individual Member Reports:**

None

## **Program Director Report:**

### Track Closures:

April 15<sup>th</sup>-May 3<sup>rd</sup> closed during weeks, hopefully open weekends. Might be able to ride after they're done working. Schedule coming soon from Amara.

### Auction Items Review:

Live: Start with Joe track stand, have him go while we continue, first half of items, in the middle raise the paddle with jr cards followed by 50 level (last person gets jersey), rest of the items Livestream the auction? – have to buy ticket, find someone to bid who is there (juniors)

### Painting:

Timing depends on weather - try to have done before JNTC, it's just looking pretty rainy right now

Camp shirts:

Need to have one at some point, kind of far off, probably just do something simple with the logo. Order at the same time as the reorder of the Fastest Shirts

Contractors:

Have found race night managers (had more applicants than jobs – good problem!), bartender, announcers, need to send out contracts

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Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Set velodrome planning meeting	Andy, Andrew, Amara	
Make application form for development grants	Dev com	
Email and facebook blast events	Amara or Andy	
Put reserve numbers and container spots in email blast	Amara	
Ask cross people to pay rental fee on bike box during months they use it	Andy	
Schedule pre GP clean up (not sure if we decided not to do this)	Andy	
Set up separate fund for jr team	Andy	
Figure out ebike (riders)	Dev	
Day before auction, email and post everywhere that checks are preferred to cards		
Before payout for grant, check how budgets are doing	Finance	Future
Be active on slack/help Amara	Everybody	
Share posts/create hype on Social Media	Everybody	