

May 2019 Board Meeting Minutes

Date: May 14, 2019

Location: Andy's Office

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

Agenda:

1. Review Action Items
 2. Committee Reports
 3. Individual Member Reports
 4. Program Director Report
 1. Auction recap
 2. JNTC updates
 3. Season awards venue
 4. Clinic instructors
 5. Gp and freds updates
 6. Monthly email blasts topics
 5. Bookkeeping for 2019
 6. Discuss board volunteer hour expectations for comped race entry
 7. Use of development fund brainstorm
 8. Livestream feedback
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Minutes:

Review of last month's action items:

<u>Item</u>	<u>Name(s)</u>	<u>Done</u>
Set velodrome planning meeting	Andy, Andrew, Amara	No
Make application form for development grants	Dev com	Kind of (now put it in a google form and tell Cory to put it up, racing@velodrome.org handles responses)
Email and facebook blast events	Amara or Andy	Yes
Put reserve numbers and container spots in email blast	Amara	Yes

Ask cross people to pay rental fee on bike box during months they use it	Andy	Later
Schedule pre GP clean up (not sure if we decided not to do this)	Andy	yes
Set up separate fund for jr team	Andy	No
Figure out ebike (riders)	Dev	It worked itself out
Day before auction, email and post everywhere that checks are preferred to cards		Yes
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	

Committee Reports:

Finance Com:

Vote on should we pay Brynn \$150/month for off season and free racing during season to do books – yes

Liquor liability insurance is renewed

We have all liquor licenses, one unpermitted night in July, will either use a cancelled night if there is one or ask other nonprofits

Taxes paid/submitted

Race Com:

For Fred's talking about schedule stuff – came to the conclusion that we cannot fit everything having races by 5 age categories, so will race together score separately with 2 masters groups

Dev Com:

Classes and clinics are going – low turnout primarily because of weather and closures

Sponsor Com:

New lead on potential GP sponsor

Painted Vie13 and Better Builders on the apron

Individual Member Reports:

Andy:

Being on the board is about 4 volunteer hours/month on average, so 12 free races (give everyone punch cards)

What to do with extra dev money? Don't have to spend it – might be best to hold on to it and save it for people going to big events in the future. Ideas – start gate, pay for busing major Taylor kids out for FNR. Generally should find things that will benefit longer than a year

Program Director Report:

Auction Recap:

Did really well! Have lots of dev money.

Still working out stuff with officials and timing people for JNTC

Season Awards Venue

Would be good to have close to the track, needs to fit everyone, and minors allowed. Haldy will look into places

Changed fees for Fred's so it's just \$10/race so it's more even and we don't lose money

Ask if we can get another storage box? We are rapidly needing more room

MORE PEOPLE NEED TO SIGN UP TO TEACH CLASSES/CLINICS BECAUSE AMARA CAN'T DO EVERYTHING

Email Blast:

GP host housing, registration is open, kickoff weekend, watch JNTC, livestream is up, thanks for coming to auction

Other:

Before Madison have 10ish minutes of riders practicing, announcer says the teams

Recap of livestream:

Cory wants a reel to bring in the cables easier and quicker after racing (we will let him get that).

To show race leader, would need to type it in and officials would have to post results quickly.

Andrew's feedback: instead of "sponsored by" with nothing, have something like "your brand here," insert unofficial lap counter, unofficial race winner with team at the end (with social media/hometown/other cool bio stuff). Lots of cool stuff can be done if we have a specific volunteer. For next weekend ask racers for bio

For team nights, ask for logo to put up on livestream

Next year for auction: ask if people want to donate more to cover credit card fee

Action Items:

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Set velodrome planning meeting	Andy, Andrew, Amara	
Put dev grant form in forms and put it up somewhere	Dev com	
Send out auction letters	Mike	
Schedule pre-GP cleanup	Andy	
Reach out to Major Taylor people to talk about busing out for racing	Andy	
Ask cross people to pay rental fee on bike box during months they use it	Andy	
Talk to Wade about officials duties/communication	Amara	
Set up separate fund for jr team	Andy	
Look into places for season awards	Haldy	
Before payout for grant, check how budgets are doing	Finance	Future
Ask for logo for livestream on team nights	Amara	
Extra Storage	Amara	
Be active on slack/help Amara	Everybody	
Share posts/create hype on Social Media	Everybody	