

# **June 2019 Board Meeting Minutes**

Date: June 11, 2019

Location: Track

Attendees: Kelly, Amara, Brynn, Andrew, Haldy, Mike, (Kaydence)

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## **Agenda:**

1. Review Action Items
  2. Committee Reports
    1. MNR, WNR, FNR, Special Event (reports, rider #'s, finances, etc)
    2. Class Reg/Beg Night turnout
  3. Individual Member Reports
  4. Program Director Report
    1. Outreach (Crits, posters)
    2. Hour Record Day?
    3. Podium Backdrop
    4. Safesport status
  5. What to do when livestream conflicts with official results
  6. How scoring works with combined fields, communication beforehand
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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	yes
Put dev grant form in forms and put it up somewhere	Dev com	yes
Send out auction letters	Mike	yes
Schedule pre-GP cleanup	Andy	Not yet
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	Yes, bu have new things

Set up separate fund for jr team	Andy	
Look into places for season awards	Haldy	Diamond Knot 2-5 PM September 8th
Before payout for grant, check how budgets are doing	Finance	Future
Ask for logo for livestream on team nights	Amara	yes

## **Committee Reports:**

### Finance Com:

In general need around 35 people Monday/Wednesday to break even, has been a little skewed for the first bit because dues and people getting punchcards. Friday is 55 but that is extremely skewed with spectator numbers and beer sales.

### Race Com:

Rider turn out: we have no women : (

Add Madison to school's out for summer event

### Dev Com:

Thursday night and class turnout has been bad. Is it road/gravel?

Tela is taking over youth classes/camps so Amara doesn't have to live at the track ("yay" - Amara)

### Sponsor Com:

Stanley is getting banner this year and they're giving us free stuff for primes

Money for madison jerseys is almost all collected

Hype up the Nelson Vails event

Vision is having lots of changes, we're getting junior wheels and normal stuff but probably not a lot extra

## **Individual Member Reports:**

none

### **Program Director Report:**

Outreach (Crits, posters) - Have roller racing or tents at crits? But who will do it? We don't really have people. Primes for classes or GP entries in crits?

Hour Record Day? - figure out what it costs, and when we should do it. September might work better because lots of stuff going on in August (September 7th?). Ask people about it to get an idea of how turnout might look and how much

Podium Backdrop - Make a frame with banner with advertisers to have nicer podium pictures (preferably by GP)

Safesport status - almost everyone is done, apparently jr race night managers need to do them too

At the end of the season, reevaluate how race nights work

**Other:**

Velodrome planning meeting:

Found out from environmental people that we can't build in the cricket field, have to be in parking pad or where we are now. Making ideal plan, 250 w/ pavilion cover, concrete with epoxy covering

250 vs 333 - ideal is 250 b/c can get jr/elite nats, also if we have a goal of supporting higher level competitive jrs 333 is more user friendly, especially for beginners. Also to make a 250 concrete grippy it is very hard on equipment and falling people. If we can get the coating on the concrete, 250 would be good.

Turn the current parking pad into the track, fill in the current track and make it parking, which would make sense with where the entrance to the park will be.

All of this is of course dependant on conversations with the county and funding.

**Officials Stuff:**

Need different people on the stand for miss-and-outs, have had a lot of not great calls. It might be better if people with better eyesight are watching. Also officials need to be willing to call to help with safety. Even if it's just warnings, it is good for that stuff to be brought to people's attention. Talk to starters to stand on the apron, not the track when starting the neutral laps.

In the future when calls on the livestream are different than the official's call (blatantly). We can either say livestream is completely unofficial. Or we can say, can't be for miss and outs, only can be for if it is a high placing (effects season points). Rider has to provide proof and it has to be something where it is a large enough difference that it is very obvious (half a bike length) Has to protest in 15 minutes for money and podium, for season points, USAC says can be within 30 days. However, officials may not allow this. Amara will consult officials.

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**Action Items:**

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
Create donor thank yous	Mike	

Add Brynn to banking	Andy	
ask on facebook what it takes to get more women racing	Brynn	
Add Madison in school's out for summer event	Andrew	
Ask Eric to maintain Fred's website	Andrew	
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	
Ping Tomko to advertise classes (facebook maybe instagram?)	Amara	
Before payout for grant, check how budgets are doing	Finance	Future
Look into podium backdrop	Amara	
Extra Storage	Amara	
Be active on slack/help Amara	Everybody	
Share posts/create hype on Social Media	Everybody	
Contact county to see if they need complete plan	Amara/ Andy	
Contact national bodies for funding for new track	Amara/Andy	
Email people about track	Andrew	
Reach out to crits to give class entry primes	Amara	
Follow up track planning meeting		
Reevaluate race nights		End of Season

