

# **July 2019 Board Meeting Minutes**

Date: July 9, 2019

Location: Andy's office

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

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## **Agenda:**

1. Review Action Items
  2. Committee Reports
  3. Individual Member Reports
  4. Program Director Report
    1. GP
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## **Minutes:**

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

<u>Item</u>	<u>Name(s)</u>	<u>Done?</u>
Create donor thank yous	Mike	yes
Add Brynn to banking	Andy	no
ask on facebook what it takes to get more women racing	Brynn	yes
Add Madison in school's out for summer event	Andrew	yes
Ask Eric to maintain Fred's website	Andrew	yes
Schedule pre-GP cleanup	Andy	no
Reach out to Major Taylor people to talk about busing out for racing	Andy	yes
Ask cross people to pay rental fee on bike box during months they use it	Andy	Yes (they will do it)
Talk to Wade about officials duties/communication	Amara	yes
Set up separate fund for jr team	Andy	Not yet ( <b>ANDY GO TO BANK</b> )
Ping Tomko to advertise classes (facebook maybe instagram?)	Amara	yes
Before payout for jr grants, check how budgets are doing	Finance	Future

Look into podium backdrop	Amara	Won't happen
Extra Storage	Amara	Yes (beginning of next year)
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	Emailed but didn't hear anything - do again
Contact national bodies for funding for new track	Amara/Andy	no
Email people about track building	Andrew	
Reach out to crits to give class entry primes	Amara	yes
Follow up track planning meeting		
Reevaluate race nights		End of Season

## **Committee Reports:**

### Race:

GP is coming up, people need to register

Need volunteers for Freds

### Increasing madison participation

- add madisons to omnium points? Don't want to punish people for not being able to find a partner and don't want people who have never done it to ride it for the first time in the race (decided no)
- Participation point for doing madison? (not sure)
- Have madison be shorter and in the beginning, maybe scratch not points (20-25 laps)? After have break w/ jr graduation, crawl, jr madison, etc to give time to be ready for omnium (decided yes)
- Ask next year if we want to agree to do less competitive madisons at first to get more practice (next year)
- Week before next regular madison hype it at the Friday night and encourage people to do the madison clinic on that Sunday (we'll try)

### Dev:

Jrs (and elites) did great at nationals

**Individual Member Reports:**

None

**ANDY NEEDS TO GO TO THE BANK**

**Program Director Report:**

GP: people need to sign up!

Need to figure out host housing - Andy and Andrew to help Jo with emails

Maybe have the women have 1-50 numbers instead of men? Nice gesture, not that big of a deal, kind of cool. (will do this)

We will have shirts!

**Other:**

Trying to increase womens fields: we think barriers are wanting to do crits the next day, or just scared/not feeling ready to race - problem is people who don't show up aren't here to say why they don't come

Storage during GP: will try to fit everything in current container, might be a little weird - also we'll ask people to get their stuff squished together

Email Blast: GP is coming!

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**Action Items:**

<u>Item</u>	<u>Name(s)</u>	<u>Date</u>
GO TO BANK	Andy	
Set up separate fund for junior team	Andy	
Add Brynn to banking	Andy	
Schedule pre-GP cleanup	Andy	
Email people about track building	Andrew	
Ask about interest in hour record	Andrew	
Contact county to see if they need complete plan	Amara/Andy	
Contact national bodies for funding for new track	Amara/Andy	

Get email sign in for GP host housing and help Jo	Andrew/Andy	
Friday before next madison, hype it, encourage people to do clinic	Andy	August 2nd (?)
Follow up track planning meeting		
Before payout for grant, check how budgets are doing	Finance	Future
Reevaluate race nights		End of season
Be active on slack/help Amara	Everybody	