

4/10/18 JBMV Meeting Minutes

Attendance- Andy, Andrew, Amara, Brian, Brynn, Carson, Jo, Kristian, Mike

New Board Member: Carson Hendrick- Development comm- voted in 6-0

Contract Update- Officials- awaiting attorney to review, 4 people- filled Race manager position-

Monday- Avery Cobb, Wednesday- Andrea Casebolt, Thursday- Tony Blazjack, Friday- Dennis Cota

Beer service- 1 server- Leslie Barber- contract forthcoming

Announcers- Cory Edwards- Wednesday and Friday, need to find Monday night

Amara's contact- Program and Youth director- working out details

Mission Statement- Vote- 8-0 – The MVA Mission: *Create an environment that inspires and strengthens the community's passion for cycling, health and well-being. Sustainably operate a nationally recognized velodrome and recreation facility for the benefit of generations to come.*

Finance Committee Report - Junior Development Fund has been established with funds from the 'Raise the Paddle' at the Auction. Deferred presentation of the Junior Program budget to May meeting.

Code Ethics- vote 8-0- post on slack and website

Background Checks- through WSP- free service- - develop request form-, determination of results-criteria

Safesport required for all board members and anyone dealing with juniors and new riders.

Finish Line Updates- Race Comm- Go Pro/I pad mix- finish line- if weather permits test possibilities at velodrome, address lighting issues

Liquor Insurance- awaiting response- next week- on track, \$1800- cost of policy

KCP Update- Container moved closer- beer garden area- , re-routing power- no longer under water, please be patient with construction by the judges stand.

Windscreen- agreement on design on slack- Jo is the featured picture, Entry screen 8 x10

Toilets- agree on 3, vote 8-0

Hot spot for Wifi streaming for Friday - Need to contact

Purchase Bell, megaphone, AED being serviced

Juniors- 16- Tuesday track closed-4:30-6pm- development comm will address

Dev Comm- E bike/motor pacing - \$10 per session x 1 person for motor pacing, or \$100 unlimited sessions- Tuesday and Sunday <https://velodrome.org/jbmv/e-pacing-information/>

Private/coaching sessions 48 hr in advance 1-2 hr sessions, off peak time- \$100- per hour schedule with Amara <https://velodrome.org/jbmv/private-track-rental/>