

February 2020 Board Meeting Minutes

Date: 2/10/2020

Location: Anna's house

Attendees: Anna, Amara, Andy, James, Haldy, Kelly, Alex

Agenda:

1. Review Action Items
 2. Committee Reports
 1. Permitting nights - happening soon
 2. GP grants and omnium stuff
 3. Streaming stuff
 3. Individual Member Reports
 4. Program Director Report
 1. Auction
 2. Bucks 4 Bikes order
 3. Photos for calendar
 4. Cleanup coordination
 5. Food trucks
 6. Feature groups/events
 7. Class (and GP) flyers/posters printing
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Minutes:

Review of last month's action items:

<u>Item</u>	<u>Name(s)</u>	<u>Done?</u>
Move all membership meeting reservation to starting at 1:30	James	-
Put together 3 day carnival GP schedule	Andrew	Had schedule, not for GP
Reach out to bike companies for more 49 rentals	Haldy	Yes - will buy 5 Cinellis
Rental bike assessment (quick releases for saddles, wheel problems, etc.)	Haldy and Andy	Did it! (Andy will type up list later - goal is to have what we need by 4/29)
Figure out clinic dates (new rider, Madison, etc.)	Dev	Not entirely
Figure out washing beer cups		Yes!
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	future
Sell memberships at general meeting and auction		Yes at meeting

Ask Diamond Knot to donate tap of root beer for Sundays	Haldy	future
Ask James Shimada about ice cream for Sundays	Andy	future
Make coasters to sell!	James	future
Make Madison series gold chain and cog	Andy	future
Finalize budget	Finance	Before all membership meeting
Test timing tape	Andrew	yes
Have merch designs	Sponsor	Before March
New food truck suggestions?		

Committee Reports:

Race:

- Amara will permit USAC nights soon - will be a little more expensive this year
- On Friday (6 months before GP) publicizing travel grants - open for 1 month
- Need to figure out little things about points for GP omniums, make sure it equals out with Alpenrose
 - Scratch weighting for sprints potentially less
- Freds race will be like last year, since it seemed to work - if 10+ masters 60+ pre reg they get their own field.
- Allow masters 55+ to use 90" gear in cat 4 until Fred's Race, will reevaluate then.
- Upgrades with new USAC things - our stuff doesn't really change. We should formalize it though. Amara will create a JBMV Upgrade Sheet for the website.

Finance:

- Printed out profit and loss as of now

Streaming stuff

- shouldn't spend too much unless we can find people to run it (volunteer or paid) and have a sponsor
- Will stream to Facebook and Youtube the entire year.
- Bare minimum need better router, then can use people's go pros and iphones

Sponsor:

Moving forward on getting Stanley stuff!

- Juniors get water bottles with logo and names
- Cups for beer garden

- Mug club is happening!

Other:

- Talking to various people about livestream sponsorship
- Put together a pitch to show to shops
- We have to paint Stanley banner and apron banner - have to repaint broadmark and probably Greggs too
- Cutoff for people to buy a banner is May 1

Dev:

- Classes are up online
- Most clinic dates have been figured out
- For Madison clinics, thinking about doing them Tuesdays but should probably have 1 early season weekend one, too - will put up facebook poll

Individual Member Reports:

Program Director Report:

Auction:

Items: keep adding stuff to the spreadsheet!

Ticket sales: keep doing where price ramps up closer to event

Speaker or juniors: probably reach out to Jennie and have juniors do short stuff in between Bucks 4 Bikes order

5 Cinellis! Have a little extra money which we can use for getting things like bar tape and new wheels

Photos for Calendar

Need to publicize more (facebook, instagram)

Cleanup Coordination:

March 29th! Andy will get the sidewalk cleaner, Amara will make sure water at the park is turned on.

Food Trucks:

Need more variety, but also need our schedule done pretty soon so they don't get booked for other places

Feature Groups/Events:

Goal is every Friday to have a group - Jennie Reed (during olympics), teams, sponsors

Printing Class (and GP) Flyers/Posters

Amara is doing it, will check in with finance before pressing go

<u>Action Item</u>	<u>Name(s)</u>	<u>Date</u>
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Write down our track upgrade policies	Amara	
Advertise track cleanup/bike maintenance 4/29	Amara	done
Reserve star rental stuff for track cleanup	Andy	
Make sure water is on for track cleanup	Amara	
Pressure wash bleachers		future
Figure out clinic dates (new rider, Madison, etc.)	Dev	
Post poll on Facebook for when to put first Madison clinic (5/24 or 5/26)	Amara	<u>done</u>
Look into expense for taking IDs at the gate for GP	Finance	
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	Before season/ big events
Sell memberships at auction		Auction
Send "How to Track" newsletter (how to train, race night routine, etc.)	April	
Ask Diamond Knot to donate tap of root beer for Sundays	Haldy	future
Ask James Shimada about ice cream for Sundays	Andy	future
Make coasters to sell!		future
Get Madison series gold chain and cog	Andy	future
Look into putting results in local newspaper	Kelly	
Ask about madison clinic timing	Amara	Facebook poll
Train 4-5 people on how to use timing tape	Andrew	
Have merch designs	Sponsor	Before March
New food truck suggestions?		
Reassess junior team fees (after director salary increase)		Next fall
Be active on slack/help Amara	Everybody	