

March 2020 Board Meeting Minutes

Date: 3/9/2020 and 3/15/2020

Location: Remote

Attendees: (3/9) Andrew, Andy, Kelly, Anna, Alex, James (3/15) Amara, Andy, Anna, James, Haldy, Kelly, Andrew

Agenda:

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1. Review Action Items
2. Madisons (gear restrictions?)
3. Auction (COVID-19)

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4. Committee Reports
 5. Individual Member Reports
 6. Program Director Report
 1. Auction
 2. Cleanup
 3. Port a potty, storage container, AED
 4. USAC report on COVID-19
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Minutes:

Review of last month's action items:

<u>Item</u>	<u>Name(s)</u>	<u>Done?</u>
Write down our track upgrade policies	Amara	done
Reserve star rental stuff for track cleanup	Andy	Got one sidewalk cleaner, trying to get another
Figure out clinic dates (new rider, Madison, etc.)	Dev	People voted for Sundays
Buy 49cm bikes	Haldy, Anna	done
Look into putting results in local newspaper	Kelly	Couldn't find emails, will continue looking
Ask about madison clinic timing	Amara	done
Train 4-5 people on how to use timing tape	Andrew	Will make videos

Expanding beer garden for GP (figure out expenses)	Anna, Andy	Figuring it out - do we need police or just volunteers?
Beer permits	Andy	Done for ours (not WSBA)
Have merch designs	Sponsor	Before March
Send "How to Track" newsletter (how to train, race night routine, etc.)		April
Sell memberships at auction		Auction
Make sure water is on for track cleanup	Amara	Before cleanup
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	Before season/ big events
Pressure wash bleachers		future
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
Reassess junior team fees (after director salary increase)		Next fall
New food truck suggestions?		
Be active on slack/help Amara	Everybody	

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Picking Photos: will do at 2nd day of March meeting

Madisons (should we have gear restrictions?)

- 2 groups, 1 in 90" with no scoring, just for practice, another with experienced people who want to go hard, racing not training
- People could also race the first one as a warm up with a different partner
- 15 minute madisons after Sunday racing before novice, maybe could be videoed so people can watch themselves? Try on May 31? ANDY AND HALDY

Auction (COVID-19)

- Option for people to bid from home
- Food is usually self-serve, should we have volunteers serving food?

- How much would it cost to move later on? Shouldn't move past season, but maybe August or earlier?
- Do online silent auction, reschedule live? Alex says no, better to do all of one thing, not trying to meet halfway
- Silent auction at kickoff?
- Can we get deposits back if we cancel or postpone?
- Put a poll online to ask if people will come? A big chunk of our population is healthy, athletes have stronger immune systems, maybe willing to risk it?

Should make a call by April 1

How bad does it have to be to not have a season? What would the financial impact be? Ask people to buy membership anyways, to help with costs that happen anyways. Set up Friday night Zwift? Unlikely that any of this will happen, but would be dumb not to have a plan.

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Committee Reports:

Race:

Finance:

Sponsor:

Not getting a lot of response in light of coronavirus.

GP shirts - neon, thinking about orange

Custom flannel? Colab with Alpenrose and Burnaby for Cascadia Cup to hit minimum?

Wait on buying merch stuff, though, until how our season will work is more certain

Also might need to think about if our season is canceled, what to say to sponsors

Dev:

Canceled everything in April, switched dates

Individual Member Reports:

Program Director Report:

Auction -

- Rescheduling: waiting for Mercer community center to get us on possible dates, then will pick one
- if worse comes to worse could try to do something online or offer to people who bought things last year to buy it again for similar price

Cleanup - schedule to April 25th (first day allowed), will move if date gets pushed back

Port a potty, storage container, AED

- Port a potty - usually have 2 in April, should we get 1? Or just wait. Probably just wait.
- Storage container - have spots for 2, right now being delivered March 26th, probably change that to before 4/25 (cleanup). Or even the week before the 23rd so a handful of people can go work on bikes.
- AED - we need a new one, ours died. Do we want to pay \$250 to get the parts to try to fix ours, send it in (extra \$100 for them to check it out), or check out the cost to buy a new one. New one's probably too expensive. We will send it in and pay the extra \$100.

USAC report about COVID-19

Permits are canceled through April 5th, recommending against group rides. Date will probably get pushed back. We will be canceled at least through April 24th because of King County.

Other:

- Probably not make the calendar because the auction isn't soon. Could do a photo bracket thing
- Could have a virtual velodrome planning meeting? Most people are free a lot right now... tentatively planned for next weekend, making sure architects can make it
- Juniors Zwift - first step is all kids getting accounts

<u>Action Item</u>	<u>Name(s)</u>	<u>Date</u>
Put message on website about coronavirus	Cory	
Virtual velodrome planning meeting		
Reserve star rental stuff for track cleanup (new date)	Andy	
Figure out and post Madison clinic dates (Sundays)	Dev	
Look into putting results in local newspaper	Kelly	
Make video with EJ about staying home+Kreitler rollers?	Amara	
Look into price and quantity for custom flannels	James	
Make videos on how to use timing tape	Andrew	
Expanding beer garden for GP (figure out expenses)	Anna, Andy	

Beer permits	Andy	
Have merch designs	Sponsor	Before March
Send "How to Track" newsletter (how to train, race night routine, etc.)		April
Sell memberships at auction		Auction
Make sure water is on for track cleanup	Amara	Before cleanup
Put Facebook events for clinics	Amara	May
Talk to Dennis Crane about low res availability for flat rate (also maybe contact cross photographers)	Haldy	Before season/ big events
Pressure wash bleachers		future
Ask Diamond Knot to donate tap of root beer for Sundays	Haldy	future
Ask James Shimada about ice cream for Sundays	Andy	future
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