

Hutch Tiger Cycling Association

Meeting Minutes

February 28<sup>th</sup>, 2019

**Opening** – A motion to open a regular meeting of the Hutch Tigers Cycling Association Board of Members was made by Mike R and seconded by Bo Young. The meeting was called to order at 6:35 pm 2/28/19

**Attendees** – Julie C, Dan K, Nicole G, Mike R, Craig J, Bo Young

**Approval of Minutes**- January 16<sup>th</sup> minutes were reviewed. Mike R motioned to approve and Dan K seconded. Motion passed, minutes approved.

**Action item:** Bo will upload April 2018 and January 2019 meeting minutes

**Old Business**

Mike finishing To Do list for Fundraiser Chair.

Nicole will update address on 990-N when we file taxes after April 15<sup>th</sup>. Free filing was only for first year

Will continue to keep minutes in binder in case of an audit

**Action item:** Julie needs to update website with background check

**Action Item:** Craig will send draft email to Board members introducing himself, will send to parents and athletes after approval. Initial email expected by 3/10/19

Dan K selected by Craig as Assistant Coach

**Action item:** Mike will notify Josh of Coaching change

Leader Summit is April 27<sup>th</sup>-28<sup>th</sup>

Discussed Terry being part of call-up focus group

Craig will reach out to Jennifer and discuss her plans, Jennifer cannot be fundraising chair this year

Discussed fundraising chairs. Nicole willing to co-chair. Bo motioned Julie and Nicole as co-chairs. Motion accepted.

Mike suggested logistics coordinator being filled around parent meeting time.

**Action item-** get list together and appoint Logistics Coordinator, Mike R will organize documents by next meeting

Mike motioned, Bo seconded nomination of Julie as Team Director. Motion approved.

**Action item:** Mike will follow up with Lisa R regarding photos, Julie needs photos for yearbook at Middle School. Mike will get link to Flickr photos

Head coach will continue to connect with Hutchinson Leader

Flickr now charging, need storage for photos (will be up to photographer). Suggested Jennifer could be photographer, Julie will connect

## **New Business**

Race Preferences 2019-Craig and Julie discussed skipping Spirit Mountain and Chequamegon

Ranking of races from most ideal to least favorable:

- 1: Lake Rebecca (September 7-8)
- 2: Austin (Aug. 24-25)
- 3: Detroit Mountain (October 5-6)
- 4: Whitetail (September 28-29)
- 5: Duluth/Spirit Mountain (Oct. 12-13)
- 6: Chequamegon (September 14-15)

Communication regarding weekends will need specific sign-ups

### **Priorities:**

- 1: Budget.

Discussed potential of team dues, Julie motioned no dues. Nicole started conversation, approximately \$6200 in account currently. Will present preliminary budget at next Board Meeting.

Passport to the Park is new line item, Passport to the Parks is on June 22<sup>nd</sup>, who can help?

2: New Trailer, prefer trailer towable by ½ ton vehicle, needs to hold 7 team bikes and equipment

Craig has potential coach (Jeff Grenhaug) who is also knowledgeable with trailers, will connect.

3: Board agreed last year we need Trail Cat Cycling, need someone to take the lead, Mike volunteered. 4-12 athletes possible this year, insurance was approximately \$500 for 2 members last year.

Head Coach Craig will be out of town during Water Carnival, unavailable for parade.

Team Captains discussed briefly, will continue discussion at next meeting

Julie will register team in Pit Zone

**Agenda for next meeting:**

Review preliminary budget

Discuss pre-season desires, scheduling

Continue quest for trailer

Review Action items

Mike motioned to adjourn, Dan seconded, motion passed. Meeting closed at 8:38 pm.