

Hutch Tiger Cycling Association Board Meeting Minutes

May 14th, 2020

Online via Zoom conference call

Opening:

A board meeting for Hutch Tigers Cycling Association was called to order at 6:39pm by Dan and 2nd by Jennifer.

Members Present:

Dan Kallhoff-President, Jennifer Moore-Vice President, Nicole German-Secretary, Frank Jarman-Treasurer, Member-at-Large-Julie Craig Guest in attendance was Craig Juhnke-Head Coach

Dan moved to approve the minutes from April 2, 2020, Julie 2nd.

Treasurer's Report:

Balance of \$7921.46 after a \$60 expense for website renewal.

OLD BUSINESS:

1. Trailer-
 - a. No longer in storage at the fairgrounds, at Derek Niemeyer's
 - b. New decal-holding off on updating race dates until there are more race season details available from the league.
 - c. Adding stabilizers-Craig suggested purchasing trailer stabilizers and a T-handle for pulling/moving the trailer around without a vehicle. Julie made a motion to make that purchase with a \$200 limit. All were in favor and motion carried. Craig was going to purchase.
 - d. Craig took pictures and is working on making a trailer inventory.
2. Tent selection
Dan checking with Strikenow to see if they have the old logo's and with Mike to see if he has what was used for previous tent purchase. Craig was also going to check his files for logos.
3. Leader Summit was held online
On the bike skills and First aid class details are still unknown

NEW BUSINESS:

1. Website renewal-Frank paid
2. Non-profit Taxes-Frank gave information to accountant
3. Advertising Updates
 - a. Table tents have been cancelled for this quarter
 - b. Not sure about next quarter-Angeline will get an email if they happen.
4. Communication to parents/athletes. Craig is planning to send an email to parents and athletes with various updates and to encourage athletes to get out and ride.

Date to start inviting athletes/athlete registration? Returning athletes can already register in the PitZone, however a parent/informational meeting has still not happened and will have to look different this year because of social distancing. How that will happen has still not been determined.

5. Fundraising – Fundraising committee is planning to send team families a letter explaining fundraising options this year. With businesses being closed for so long, it might be difficult to get donations from them. The focus may need to be more on the Friends and Family letter and a possible pizza sale. Maybe start pizza sale the first week of practice.

6. League updates

- a. Based on current state status: we will have socially distanced practices, some sort of racing events will occur
- b. Race events like last year are very unlikely

7. Pre-season events

- a. Bike board Bonanza? - cancelled
- b. Water Carnival parade - cancelled
- c. Boat parade - cancelled
- d. Trail Cats: Mike Roen leading but still waiting to see if this can happen

8. Try – it – Out planning-Still waiting to hear on guidelines from the league as to if this event can happen

- a. Table tents advertising - cancelled
- b. Prizes and awards – Passports to the parks still has money we can use for this event provided it is open to the community.
- c. Hutchinson Leader is willing to do a sports story and promote the event in an article
- d. We can still advertise on social media-facebook groups and personal accounts if event goes forward

9. Strava group for athletes to share their training and rides with each other while we're "socially isolated".

- a. Dan will set up a private group
- b. <https://www.strava.com/clubs/hutchtigerscycling>
- e. Prizes for most miles?

Next meeting: June 4th at 6:30, either at Frank's or Zoom

Dan motioned to end the meeting at 8:21pm. Julie 2nd. Motion carried.