Hutch Tiger Cycling Association Meeting March 15, 2022

Opening:

A board meeting for Hutch Tigers Cycling Association was called to order at 6:35 pm on March 15, by Shari at Frank Jarmen's residence.

Members Present:

Denise Busse-President **was absent**, Shari Niemela-Vice-President, Nicole German-Secretary, Frank Jarman-Treasurer, Member-at-Large-Jennifer Moore, Craig Junke-Head coach and Dan Kallhoff-assistant coach were also in attendance.

Minutes:

Jennifer moved to approve minutes from February 2. Shari 2nd. Motion carried.

Treasurer's Report:

Balance of \$13,261.76

https://docs.google.com/spreadsheets/d/1X665eaPwyH9OvH8WbFlcmHjRkY7EaPmXIBbKB-pURrc/edit#gid=0

- Further discussion for budget items/costs for 2022
 - Frank motioned to change equipment purchases to \$1000, Jennifer 2nd, motion carried
 - Jennifer moved to accopt proposed budget, Shari 2nd, motion carried.
- Taxes Due May 15th. Frank to take care of getting information to Peterson Juergensen Hemerick & Co. He will also order a meat and cheese tray for them as a thank you for not charging HTC to file taxes. Jennifer motioned to spend \$75 for a meat and cheese tray. Shari 2nd, all were in favor.

 REMINDER: We also need to remember to include their logo on sponsor T-Shirts.

Leader's Summit and Upcoming Season:

Spring Summit for **Returning Coaches** is scheduled for March 19th.

- What: Spring Summit Returning Coaches
- When: Saturday, March 19
- Where: Virtual/Zoom
- Prerequisites: Must have previously attended a Leaders Summit and must be registered for 2022
- Minnesota Cycling Association is no longer part of NICA but an independent league

Spring Summit for New Coaches

- Session 1—May 24 or 26
- Session 2—May 31 or Jun 2

New registration process since MN Cycling Association is no longer part of NICA. Also new rules about preseason events and new rulebook. Nicole to update the website to remove NICA affiliation.

Strategized race choices for upcoming lottery picks



Event Planning/Recruiting:

- Jaycee boat parade. Frank volunteered the use of his boat again for this upcoming parade.
- Possible try-it out sessions and, Jaycee bike and board bonanza-helmet give away

- Craig to check on getting an ad in Summer Parks & Rec book also with area books-Litchfield and Dassel
 Cokato *change wording to make Minnesota Cycling Association more prominent
- Ask about posting parks & rec ad at the summer boat rental facility, add QR code
- Try-It out sessions and parent meeting before school is out
- Athletic director at HHS will put information in school announcements, talk with Litchfield and Dassel Cokato athletic directors ask about doing the same
- Parent meeting at CrossPoint or Christ the King church, May 5 @ 6:30

Other:

Discussed selling old loaner bikes as they are no longer adequate for racing and purchasing new or used bikes to use as loaner bikes.

Dan and Craig to check on inventory to determine usability and saleability.

Dan to send email to past riders and their parents to ask if anyone has a bike to sell or possibly donate.

Dan to look through medical and bike supplies to determine purchases for upcoming season.

Photographer needed for 2022 season

Jennifer motioned to adjourn the meeting @ 8:35 Frank 2nd Motion carried

Next Meeting: April 7 @ 6:30 @ Franks

Minutes submitted by: Nicole German