

Hutch Tiger Cycling Association Board Meeting Minutes

June 4th, 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 May 15, 2020, Dan 2nd. Motion carried.

Treasurer's Report:

Balance of \$7921.46, no change.

OLD BUSINESS:

1. Trailer-
 - a. New decal-holding off on updating race dates until there are more race season details available from the league. Craig talked with Crow River Signs about turnaround time and it would only be a couple days.
 - b. Craig will purchase stabilizers and T-handle for pulling trailer.

2. Tent selection
Dan found logos from the previous tent. He will get final prices and email proofs for approval before finalizing purchase. Board agreed to center the logo on the 10 foot sides

NEW BUSINESS:

1. Pre-season events
 - a. Craig, Dan and Julie will get to discuss parent packets
 - b. Craig and Julie will work on putting something together for some sort of parent meeting going off of previous years slideshow, most likely one-one-one connections will need to be made or info put on team website, no single large meeting is permissible at this time.
 - c. Craig talked with school principals and they can put information on school websites or send an email. Craig also talked with the Hutchinson Leader and they are will to do a sports story.
 - d. Craig will send an email to parents and athletes informing them of when practices will start and league guidelines for practice
 - e. Craig will organize a coaches only meeting before first practice to go over league guidelines for practice/social distancing.

- f. Still waiting on information regarding whether or not Trail Cats can be held this summer.
 - g. Maybe a try-it out session could be worked into a team practice. We need to wait to see what will be allowed to plan anything.
 - h. Craig and Dan added several possible fun rides to the team calendar
2. Dan set up a private group. So far only a couple coaches and a couple athletes joined the group. <https://www.strava.com/clubs/hutchtigerscycling>
3. Luke Meyers bike parts donation.
Because of how printed fundraising materials were worded last year we could not donate. Future wording needs to be more vague to allow more freedom with spending according to nonprofit fundraising guidelines.
4. Dan to check options for kits and lead time.
5. Craig to look into NICA outride grant
6. Optional practice July 2nd with 1st official team practice July 7th.

Next meeting: June 22 at 6:30, either at Frank's or Zoom

Julie motioned to adjourn the meeting at 8:31pm. Frank 2nd. Motion carried.