

Hutch Tiger Cycling Association Board Meeting Minutes

November 12th, 2020

At Crosspoint Church and Zoom

Opening:

A board meeting for Hutch Tigers Cycling Association was called to order at 7:40pm by Dan and 2nd by Frank at Cross Point church while several attended via Zoom.

Members Present:

Dan Kallhoff-President, Jennifer Moore-Vice President, Nicole German-Secretary, Frank Jarman-Treasurer, Member-at-Large-Julie Craig Guests in attendance were Craig Juhnke-Head Coach (via Zoom) and several parents as the meeting was held at the conclusion of the season end awards gathering with families.

Dan moved to approve the minutes from June 22, 2020, Derek Niemeyer 2nd. Motion carried.

Treasurer's Report:

Balance of \$9112.22.

Frank created a google spreadsheet with a link for anyone to view the transactions. It can be found at <https://docs.google.com/spreadsheets/d/1X665eaPwyH9OvH8WbFlcmHjRkY7EaPmXIBbKB-pURrc/edit#gid=0>

Dan moved to approve the treasurer's report, Jennifer 2nd. Motion carried.

NEW BUSINESS:

1. election of new officers

SECRETARY

a. Jennifer nominated Tari Niemeyer and Nicole

Both accepted the nomination. Ballots were passed out to those in attendance. Nicole won and accepted the position for a second year.

TREASURER

a. Frank volunteered

Dan asked that all in favor say "aye". All in attendance voted Aye. There were no verbal nays.

VICE-PRESIDENT

a. Craig volunteered

b. Jennifer nominated Denise. She accepted the nomination.

Ballots were passed out. Denise won and accepted the position

PRESIDENT

a. last years Vice-President, Jennifer, moves to President. She will serve as President until approximately November when the next election of officers occurs, typically at the end of the mountain bike season.

MEMBER-AT-LARGE

a. last years President, Dan, moves to member-at-large. He will serve as member-at-large until approximately November when the next election of officers occurs, typically at the end of the mountain bike season.

Jennifer moved to adjourn the meeting. Frand 2nd. Motion carried.