

# Hutch Tigers Cycling Association

## Meeting Minutes

### February 20, 2020

#### **Opening:**

A board meeting for Hutch Tigers Cycling Association was called to order at 6:40pm by Dan Kallhoff and 2nd by Frank at the residence of Frank Jarman, 585 Lincoln Ave SW, Hutchinson, MN 55350.

#### **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

#### **Old Business:**

Jennifer motioned to approve the minutes from January 22, 2020, Julie 2nd.

Treasurer's Report: Balance of \$8270.10. \$160 was paid to Hutchinson Fairgrounds for trailer storage.

The budget for the 2020 season was approved after adding storage fees to the list of expenditures. Julie proposed, Dan 2nd.

#### **Trailer:**

Craig is planning to talk to Jeff about trailer about the possibility of getting trailer stabilizers.

-Craig was going to work on putting together an inventory of what is stored in the team trailer and what is needed for each race, won't get to until trailer gets out of storage.

#### **Tent:**

Dan had some prices and dimensions for a new tent, however, the board had additional questions regarding frame size and cost of graphics. Dan was going to get more information.

#### **Roles:**

Dan will fill the director role.

Angeline, Nicole and Tari will work together for fundraising

Stephanie will help with logistics

Jennifer will continue with photography but would still like some help

#### **Trail Cats:**

Mike Roen will lead. He mentioned getting some parent helpers.

Changed dates to July 8, 15, 22, 29 with August 5th being the rainout date

#### **Leader's Summit:**

Who is going??? Email was sent to parents/coaches asking them to consider attending this year. Saturday March 21 for returning coaches, May 2-3 for new coaches.

Reimbursement policy needs to get updated on website Nicole found the following criteria in old meeting minute notes

***Coch Reimbursement Policy per Hutch Tigers Cycling Minutes 3-19-2019***

***\* All coaches need to attend 15 out of the 40 events to be fully reimbursed for the coaches fee, background studies.***

***\* Coaches who attend the leaders summit need to attend 15 events and 3 races to be fully reimbursed.***

***\* All Reimbursements will be given once all requirements are met.***

**League Registration Date:** Still unknown

**Preseason Events:**

Bike Board Bonanza: Craig to talk to Chad about dates

Water Carnival Parade: Julie registered

Boat Parade: Frank will take care of registering. He volunteered his boat.

Try-It out Planning:

- a. Table tents wording; Julie started with but will hand off to Angeline and Tari
- b. Advertising
- c. Prizes and awards-Tari and Angeline took care of this last year. Ideas for this year-bells
- d. Park and Rec ad-Angeline and Craig

**Training Peaks:**

\$300/year-one coach account and unlimited athletes

**New Business:**

**Results of questionnaire**

Dan printed a summary of the responses.

Goal setting seemed to be mentioned a lot-could use Training Peaks (above)

**Coach Town Hall events**

Our team is in favor of keeping lottery to choose races.

**Misc Tasks/Ongoing/Not yet completed:**

Next meeting planned for Thursday, April 2, 2020 at Frank Jarman's residence at 6:30pm

Dan motioned to adjourn the meeting at 8:46. Jennifer 2nd.