

**Hutch Tigers Cycling Association**  
**Meeting Minutes**  
**January 22, 2020**

**Opening:**

A board meeting for Hutch Tigers Cycling Association was called to order at 6:10pm by Dan Kallhoff and 2nd by Jennifer Moore 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:**

-Julie said she contacted Crow River Signs about stickers but never heard back from them  
-Trailer Storage-it was suggested that the team trailer be stored at the Hutchinson Fairgrounds. Derek Niemeyer was going to look into that.

**New Business:**

**1)Budget**

-Frank said the checkbook had a balance of \$8,430.10  
-Nicole shared her treasurer files with Frank to edit as he sees fit to present treasurer information for the upcoming year  
-Frank asked what was expected of his position. A brief job description was gone over. Nicole printed and included some tasks she did throughout her year as treasurer and put those in the binder when she handed it off to Frank  
-Discussed budget categories for both expenses and income. Several dollar amounts were adjusted. Frank will put together a new budget for the 2020 season that will have the adjusted dollar amounts to be approved at the next meeting.

**2)Tent Selection**

-HTC was awarded a \$1500 grant from Hutchinson Area Community Foundation  
-Dan was going to look into tent options

**3) Filling empty leadership roles**

-everyone should think about people who could possibly fill the roles of Team director, Fundraising Chair, Team Photographer, and Logistics Coordinator  
-roles could be done with someone else so it doesn't fall onto one person

**4) Trail Cats**

-it was decided last year to continue this for another year  
-Craig said he would contact Mike to see if he'd be willing to organize

-possible dates would be Wednesdays in July 1, 8, 15, 22 with the 29th as a rain date  
-it was mentioned this event could be put on the table tents put out by the chamber throughout town but nobody volunteered to do this, the deadline was believed to be before March

-Craig was going to talk to Parks & Rec about getting it put in the Parks and Rec Book for summer

### **5) Race Priorities**

-race lottery will take place at Leader's Summit  
-closest to the cities are the most desirable

1. Lake Rebecca
2. Mt. Kato Week 7
3. Alexandria
4. Detroit Lakes
5. Rochester
6. Spirit Mountain

### **6) Leaders Summit**

-who is all going? Craig, Julie, Jennifer, Dan and Frank are interested  
-registration is not yet open  
-maybe send an email out to recruit other coaches to attend once registration opens

### **7) Registering for the League**

-someone will have to do this when registration is open

### **8) Questionnaire**

-Nicole put together several questions that she will send out to parents, athletes and volunteers through an anonymous survey using Survey Monkey ASAP after board members have read through it and approve of the wording

-the hope is to get honest and constructive feedback that will improve Hutch Tigers Cycling

-Julie will send Nicole email lists for parents and athletes

-We could possibly have feedback to discuss at February meeting

-Frank said he'd be willing to call parents to encourage them to fill out the survey if responses are few

### **9) Park & Rec Ad**

-Craig will talk to Parks & Rec about the possibility of getting 3 spots in the summer parks and rec book

1-Hutch Tigers Cycling Team

2-Try-It Out Session June 13th

3-Trail Cat Cycling July 1, 8, 15, 22 with the 29th as a rain date

## **10) Events-Calendar Planning**

### **a) Water carnival**

-Craig mentioned Outdoor Motion would donate parade spot

someone needs to register the float/trailer registration can be done online now

<https://www.watercarnival.org/events/grande-day-parade/>

-Frank would be willing to use his pontoon for an entry in the boat parade June 13 and would look into registration \$500 for 1st place

<https://www.watercarnival.org/wp-content/uploads/2019/05/2019-WC-Boat-Parade-Application.pdf>

### **b) Try-It Out planning**

-Passports to the parks would reserve park and has \$300 in grant money to put toward event. They would also do some advertising.

-HTC would have to figure out insurance and provide mountain bike activities

-promotion could be done through social media and a flyer sent home at school

### **c) Other preseason events**

-team can have 6

-what is the deadline for getting those events into the League?

-Craig to work on this

-Maybe we could work something out with Luce Line Loops to allow HTC athletes to participate in ride either for free or a discounted price

-water carnival parade

-Boat Parade

### **d) Prioritizing Fund-raising events**

-This is what we did last year

\$ 1,500.00 Hutchinson Area Fdn Grant

\$ 8,255.00 Business Fundraising

\$ 100.00 Trail Cat Cycling (2 enrolled)

\$ 334.43 Qdoba

\$ 255.09 Unhinged Pizza

\$ 250.00 Grant Meeker, McLeod, Sibley Healthy Communities

\$1,206.54 Elks Pancake Breakfast

\$ 370.00 Friends & Family Fundraiser Letter (7 donations)

-what is our reason for fundraising when we go around to businesses?

-no registration fee

-any other ideas???

## **Misc Tasks**

-Frank offered to set up a google group for the board members and coach Craig

-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

Next meeting planned for February 20th at Frank Jarman's residence at 6:30pm

Dan motioned to adjourn the meeting at 8:55. Julie 2nd.