

Hutch Tiger Cycling Association

Meeting Minutes

June 12, 2019

HTI Conference Room

Opening – A motion to open a regular meeting of the Hutch Tigers Cycling Association Board of Members was made by Mike and seconded by Dan K. The meeting was called to order at 6:44 pm 6/12/2019

Attendees – Julie C, Dan K, Nicole G, Mike R, Craig J, Bo Young

Approval of Minutes- May 2nd minutes were reviewed. Date was corrected from March 28, 2019, Bo motioned to approve and Mike seconded. Motion passed, minutes approved.

Old Business

Parade, we are number 92

Dan will lead the kids, Julie driving the trailer.

ACTION ITEM: Communication going out from Julie regarding meeting time, will be out by Friday, will need notes from parents, athletes need water bottles.

Trail Cats and Try-It-Out flyers are available.

Julie motioned the proposed trailer cost and design be approved, Dan second, all in favor.

-One year of insurance was paid for trailer to State Farm (\$64).

-Julie motioned we need to designate 3 people as drivers with adequate insurance to be reviewed. All in favor.

Try-It-Out Session- Angeline and Tari have logistics covered

They will be at the table, will get paperwork/waivers signed

Julie will explain responsibilities (helmets, rider safety...)

ACTION ITEM: Craig to send email to team for Try-It-Out

Mike, Craig, Dan, Bo, Nicole plan on attending

Mike will have all equipment, plans on being there by 9-10. Dan and Mike will review plan on Thursday

Mike applied for insurance for Trail-Cats and Passport to the Parks Bike Rocks (Try-It-Out Session)

Covers up to 150 Participants.

Should know in 2-4 days

NICA for 6th Grade Plus

McKay for 5th grade and below

Risk Management Plan was submitted, we need to follow report and record.

ACTION ITEM: Print McKay waiver in different color, Mike will handle waivers for Trail Cat Cycling

ACTION ITEM: Need First Aid Kit-, Dan will add to list, Mike with bring

ACTION ITEM: Need whiteboard and markers for timing

ACTION ITEM: Dan to remove 4th-12th grade and send to Mike, Mike will forward to insurance company.

Point person at event is Craig

ACTION ITEM: Bo to share event on Real Life in Hutch

NEW Business

Volunteer opportunity- August 17-18

Unload luggage at Cobblestone Suites

500-600 bags total, would need approximate 10 athletes

Board decided to opt-out

Discussed Fundraising Goal- Need \$6050 in income

Hoping donations from businesses totals \$5000-\$5500.

Qdoba Fundraiser is 7/2

Elks Pancake breakfast will be Sept. 29th

Possible event at Unhinged on a Monday evening

Potential Grant from Elks for \$1,000-Julie will submit

Nicole suggested a letter to the families, possible income \$500

Trail Cat Cycling Coaches: Mike, Audrey, Dan, Derek, possibly Jeremy Timm

ACTION ITEM: Julie will add Trail Cats schedule to calendar on website

ACTION ITEM: Mike to send PDF to Bo for Trail Cat for Social Media (Real Life in Hutch)

July 15th is Family Potluck and Rotary Parks

ACTION ITEM: Julie will update website with Family Potluck and reserve the shelter

Next Meeting is August 21st

Bo motion to adjourn at 8:33 P.M., Dan K second, all in favor.