

MVA Board Meeting November 10, 2009

Attendance: Hyun Lee, Steve Lindell, Jerry Baker, Jennifer Triplett, Tela Crane, Tom Wick, Ryan Miller
Absent: Tim Sherrill

Approved board minutes from last time.

Tom will send these minutes and last time's minutes to Erik, post on the website

Proposed budget - Hyun

JB thinks sponsorship will start bumping back up.

The budget is about \$5K negative. This is okay, because it's still pretty rough. We will look at the budget again in December.

We don't want to dig into our cash reserve much.

Event Management - Tela

Tela provided two pieces of paper, job descriptions of Monday, Wednesday, and Friday night Event Manager positions.

M and W are much more similar to each other, F is more specific to itself

Try to keep Tela from having to be out there seven nights a week – these managers will report to Tela, and Tela can be off the hook.

We will post these job positions and try to find people to fill them. Please contact admin@velodrome.org if you're interested in these positions.

We discussed how much we'll pay for these nights.

Mondays are hardest.

Wednesdays are easiest.

Fridays are pretty easy, but more intense.

Tela will do lots of the "behind the scenes" work.

We will post these positions on the website as soon as possible. Tela will get in touch with Erik.

Should we get rid of the phone?

Auction

More theme-focused, like Junior-focused last year

Women's developmental theme

Hyun talked to a prospective speaker about being the speaker there. Her response depends on her school schedule.

Weekly women's track? Weekend?

Talked about track classes. Do we want to create 2nd track class for people? For development of newbies? We all thought this was a great idea. And people who've attended a track class in the past or haven't raced at our track can also use this #2 class as a refresher before getting back out there. (We need to figure out a fee for this.) Also, people could take the 2nd class multiple times.

We will probably cut the number of classes in half (to 6 or 7?) but require a second class.

We will probably increase the class fee from \$50 to ???.

Probably cut the August classes down to zero or one.

Maybe an education-oriented class (not for racing?) in August?

Racing

Tela, Ryan, and Dave Mann are putting the calendar together.

July 23-24: <Insert Sponsor Here> Grand Prix

Week following this race: week OFF racing

August 6-7: State Championships/Nationals Qualifier

September 4: State Omnium Championships

Some other Saturday: (needs sponsor and promoter) – Masters State Championships

Tom will join them in discussions about the weekly (Monday/Wednesday/Friday) calendars.

1/2 races, 2/3 races? We need to look into this. Possible problem is upgrade points.

Next meeting

Tuesday December 8, 7:00pm at Blue Star Café on Stone Way and 45th(ish)