

## **MVA Board Meeting**

### **Blue Star Café and Pub**

**December 8, 2009**

Attending: Jennifer Triplett, Tela Crane, Jerry Baker, Hyun Lee, Tom Wick, Peter Stocker, Phil Stephens, Steve Lindell

### **Auction**

Peter Stocker (the auction coordinator) was here to talk about the auction.

The focus of the auction is going to be Women's Development.

April 3 2010

Same place: Mercer Island Community Center

Capacity: 144

Cost = \$50 per person

Presented proposed budget, timing.

We're not sending out a "save the date" card, this'll be done by email.

We discussed some open issues.

What happens with funds that are raised for women's development? The board needs to answer this before the auction.

Having definition on the women's development program and what their needs are will also help in raising funds.

Peter wants that done before the first of the year.

\*\*\* This should be big on our agenda for January. \*\*\*

We talked about the auction and the processes each of us board members have to help with.

During the auction, we need to have people doing data-entry continuously.

### **Adjustment of 2009 results**

Kenny Williams won a lot of money and got some good results after he started doping July 27. He owes us that money back.

Jen has put the list of placings together.

We will donate this money to an appropriate nonprofit.  
Jen will finish tabulating the results and Hyun will send a letter.

## **Staffing**

### **Monday**

Tela will send an email out to the MVA list and to Erik Swanson.

### **Wednesday**

Tela will send an email.

### **Friday**

Dave Mann is interested in doing Friday Night management! He wants to talk to Tela about this.

We all voted (unanimously!) to accept his offer. He's now the Friday Night Manager. Woo woo!

## **Budget 2010**

We went over Hyun's budget.

The real point of looking at these numbers is that each of us board members needs to step up and help where possible: on the auction, with events, with volunteering...

The board members approved this budget for 2010.

We need to figure out memberships. \*\*Agenda item for January\*\*  
Velokids \$100.

Pee Wee Pedalers \$40.

Racing entry is \$20.

Tela talked about possibly reducing the number of classes, because of low attendance (especially mid-summer) last year. She will look at attendance from the last couple of years and make a suggestion.

Junior Racing Series was a bit of an issue – an earlier (May) session? This'd produce a batch of kids ready to race in June, when Monday night racing begins.

Maybe May would be an advanced class?

Tela was brainstorming a bit. She'll look over history.

Tela may not be able to be at the class 6 days per week.

We talked a bit about the two-stage adult classes that we mentioned last time.

Phil thought that this'd be a lot of extra work on our parts for a second class that would be required.

We want to give people new to competition a little bit more exposure to track racing before they actually hit the racing fields.

Some people just like staying in the training session.

More laps on the track helps everyone.

Class 1: learn how to ride on the track.

Class 2: learn how to race on the track. This would be optional, and if someone races on the road then maybe they don't need to come to this. The second class is optional, but not required. The Class 2 would give people a racing advantage.

Secondary question: do we want an EMT? Ideally not. We should structure this class to not require an EMT.

### **Yearend inventory – t-shirts, etc.**

We need to do this for taxes.

We need to wait until it warms up a bit.

Merchandise totals, ...

The defibrillator needs to be looked at and maintained again in March.

### **Facilities Maintenance**

#### **Bike room and announcing room cleanup**

Jerry's going to look into moving some bikes around.

#### **Bike maintenance**

UBRDO is willing to look at the bikes. We need to deliver bikes to them for this.

How to mark the bikes they've looked at?

Jerry will talk to them.

### **Track crack repair coordination with County/Contractor**

Jerry needs to work with them about this. We don't know where things stand right now.

### **Fat tire bikes**

Jen will fix up these bikes sometime before March (for free beer!)

### **Keirin motor storage**

Broadmark's bike is still there, but Stan's is gone.

### **Do we need more class bikes?**

Maybe use the other container to store some supplies to free up some space. Jerry's checking on this.

Fat tire bikes, podium, ...

Blue wants to help with our class bikes

**Next meeting: Tuesday, January 12 8am at Cowen Park Grocery**