

MVA Board Meeting minutes

January 12, 2010

Attending: Jennifer Triplett, Ryan Miller, Hyun Lee, Dave Mann, Jerry Baker, Tela Crane, Steve Lindell

Auction

Jennie Reed has confirmed that she's going to be the keynote speaker for the event.

How will we spend any extra money? Women's development is the theme of the auction. What about a special women's training night or weekend or ??? Jennie would be interested in this. We're looking for consistency for women's training.

From last year, Jen says that people said Sundays were the best days. Noon or 1pm would be best, probably.

Subsidize? Team deals? Season passes?

Money the auction earns will go to help in staffing for women's events or women's training at the velodrome.

Procurement? We talked about what we have received in donations so far.

Get on your list immediately! The auction is coming right up!

Steve and Tom can help support Peter on any auction computer problems (mail merge, Office, Mac, ...)

Alternate contacts? Email Jerry if you need one.

Sponsorship

Hyun passed around the sample sheet he's going around with to drum up sponsors.

We read it, did some minor editing.

Meeting with the county for Wed sponsorship and Fri scheduling

Jerry talked about this a bit.

Staffing

Dave Mann is the Friday night event manager.

Ads for the other nights have gone out to MVA and to WSBA.

Salary depends on experience.

Classes

Tim Sherrill sent out a list of classes. We all think this is too many.

We are going to cut back on the number of classes. Tom will look into this and make a suggestion.

We will do A and B classes, split 2x as many A classes as B classes.

A = learn how to ride on the track (\$50)

B = learn how to race on the track (costs half as much, so \$25. Maybe \$20. Includes bike rental.) Doesn't need to be four hours long.

Class B is required for new racers, optional for people with prior racing experience.

Fewer classes total, and every 3rd class is a B class.

No classes in August, except for maybe an early August B class.

MVA membership included in class fee? Probably not.

Proposal: Sunday afternoons are B classes, alternating with women's development classes?

Tom will work with Tim this week to define the schedule.

Bike Expo

Jerry's been there, it's a beautiful building, we have the best space available.

New cruise ship terminal, Pier 91.

This year we have a 10x10 space. Nick Brown is staffing our booth.

Nick needs banners, chairs, shirts.

People can sign up for classes there.

Hand out small cards with MVA promotion on it?

Bike Swap

Bike Swap is the 27 of February, 9am-2pm, Hangar 30 at Magnuson. Board members and staff are welcome to sell some stuff at the swap.

Racing Schedule

Dave Mann has a draft schedule worked up for these. If you're interested in seeing them, contact him.

Monday: TBD still somewhat, Cat 4 men and Juniors, third category possibly alternating Madison, sprints, TTs. June 7-Aug 30, no racing July 26.

Wed: June 2-September 8, no racing July 28. Cat 4 men, Cat 4 women, Masters.

Thursday: May 6-August 26, no racing July 22 or July 29. Cat 5 and beginner women.

Friday: Preseason: May 7-28 (Cat A, B, C). Main season: June 4-September 10. No racing July 30.

Special events:

Grand Prix July 23-24.

Something else (National qualifiers, state championships, ???) August 7.

State international-style omnium: September 4.

Dave has built in some big nights – Keirin Cup (points series), Madison night, Scratch nights, ... Working out sponsors for these event nights, etc.

Next meeting

Our next meeting is Tuesday February 9, 8am at Cowen Park Grocery.