

Hutchinson Tigers Cycling Association

Meeting Minutes

March 19, 2018

Opening

The regular meeting of the Hutchinson Tigers Cycling Association Board Meeting was called to order at 5:50 pm on March 19, 2018 in Sales #5 Room of HTI by Mike Roen

Present

Mike Roen-President, Julie Craig-Vice President, Calyn Liestman-Treasurer, Kris Otte-Secretary

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting on February 19, 2018 were approved by Calyn Liestman and 2nd by Julie Craig.

Open Issues

- The present Board members discussed the current job descriptions , it was decided that mike will be more descriptive and detailed of the responsibilities of each job.
Team Coordinator-Julie felt that this fits her best , she would like to move forward on this position- no vote was taken.
Logistics – No volunteers for this position as of yet
Fundraiser- No volunteers for this position as of yet
Assistant Coach- Jennifer Moore showed interest in this position-no vote was taken
Head Coach- Mike Roen
- Mike will verify with the German family to see if a trailer can be stored in their shed.
- Julie will follow up with the IRS on the 501(c)(3) status
- Calyn received a letter on the IRS 501(c)(3) there are questions that Mike will complete, he will either mail or fax the responses back. A copy will be given to Calyn for record keeping purposes.

New Business

- Coach reimbursements, currently we are looking at approximately \$1,450.00 for Leaders summit, CPR and First Aid, Background studies, Coaches registration.
 - * All coaches need to attend 15 out of the 40 events to be fully reimbursed for the coaches fee, background studies.
 - * Coaches who attend the leaders summit need to attend 15 events and 3 races to be fully reimbursed.
 - * All Reimbursements will be given once all requirements are met.

A motion to move with the above reimbursement requirements Julie moved to motion, Calyn 2nd.

- Julie and Mike will meet on google drive

- Race schedule , fitness rides, practice schedule, and other Hutchinson Tiger Cycling Association events were discussed.
- 4th -6th grade pilot program was discussed, Derek & Tari Niemeyer and Denise Buss have showed interest in heading up this program. They will meet with Mike to discuss, Insurance, program details, time schedule, budget, etc.
- Kris motioned to move forward with the pilot program and Julie 2nd.
- Bo Young came to the meeting to discuss trailer insurance and what are options would be as an organization.
- It was proposed to shorten Board meetings to an hour long and to do as much voting through email/text as possible.

Agenda for Next Meeting

Next meeting of the Hutchinson Tigers Cycling Association Board Meeting was not set for April. A date, time and location will be determined.

Adjournment

Meeting was adjourned at 8:35 pm by Julie Craig, Calyn Liestman 2nd.

Minutes submitted by: Kris Otte- Secretary

Approved by: