



Board Meeting Minutes
1/5/2022

The board meeting was called to order at 7:06pm on 1/5/22 and Angela's home.

Directors Present: Angela Bedell, Josh Bunting, and Tammy Johnston

Directors Absent: Tamara Hinckley

Guest: Jenn Miya (assistant coach)

Director Reports

President: Angela Bedell

Head Coach Town Hall Updates:

-New Region Alignment: Six regions. Not named yet. We are with: CCHS, Wasatch, Park City, Alta, Chain Gang, Weilenmann MS, Juan Diego, Brighton, Jordan, N Summit, S Summit

-For HS, league is moving to skills based racing (not D1, D2) All racers race together. Much larger groups = Podium 10 deep in categories 50+ (I think this is middle school also, not just high school?)

-League has to order a new set of equipment running three races every weekend, having trouble with containers/chassis . . . hopefully fixed by start of race season. 45 more race crew members needed.

-League Volunteers - 88%. League will start direct emailing parents. (Our team was 83 volunteers/111 athletes or 75%) Many teams were over 100% to make volunteers happen.

-Transitioning to team based CPR/First aid - we will need to plan our own sessions (it was suggested by one of the coaches to coordinate with CCHS so that our ride leaders have more options)

Vice President: Josh Bunting

Josh provided several possibilities for new jersey design. The coaches discussed what they liked and disliked about each one. Josh will combine their feedback into a final 3 or 4 jerseys to vote by the end of January.

Angela will find out if a metallic sheen is an option?

Jen suggested putting "on your left" on one of the socks

President: Angela Bedell: Head Ride Leader Positions

It was decided the requirements of head ride leaders be as follows:

-Level 2 certification

- 1+ years as ride leader
- Great attendance during previous year(s)

Responsibilities:

- Lead a color group in our absence
- Assist coaches in taking attendance
- Attend OTB 101 (preferably audit again, even if you've already taken it, to refresh)
- Help train new ride leaders (be paired with brand new ride leaders during practice)
- Help establish team culture
- Participate in 1-2 pre-season planning meetings with the coaches
- Optional: if time/interest permits, take the lead on a special project(s) from the coaches like social media, team captains, biking vikings, GRiT mentor, etc.

Compensation:

Team jersey or mechanic shirt

A list was compiled of potential head ride leaders, Angela will contact them and see who is interested and set-up a meeting for early february.

President: Angela Bedell: Priority Registration

The following was discussed for registration. Angela will compile a list for final approval.

- How do we make registration fair? How many positions should be earned vs. lottery?
- Race Day attendance
- Athlete attendance @ practice
- Ride Leader attendance @ practice
- Parent volunteers in our race day pitzone
- Parent volunteers for league
- Parent volunteers in key positions last year
- Dig Day attendance
- Parents completing pitzone training prior to end of pre-registration period

President: Angela Bedell: Extra Funds from 2021

A discussion was had on where to prioritize extra sponsor funds from last year. Ideas were:

- Loaner bikes - if kids are in need of a bike, the team could "rent" bikes from families that had extra
- New team branded canopies (Jenn has connections. Try and use existing frames, and just get new tops to save money)
- Give each athlete a bottle of lube at skills
- Give ride leaders CO2 cartridges (all who train) and bells (level 2s) for bikes. (*Should they be required to use them?*)
- Already purchased: shelves for athlete gear on race day, (2) changing rooms, tool table (we were borrowing David's)

President: Angela Bedell: Coaching roles for 2022

Tammy volunteered to be the designated reporter for 2022, as well as continue to serve as team director, run pitzone, and be the race day coordinator

Jenn volunteered to get photos to yearbook, help with RL codes, order/organize helmet stickers, and oversee the sponsor volunteer

Josh volunteered to: oversee dig days again, run the website, run teamsnap, do the jersey design, organize time trials, & do weekly ride group generation with angela.

Angela will be the league contact, parent contact, work with the treasurer on finance, budget & reimbursement, organize DNA order & design, coordinate with food moms, prepare the season training plan & season calendar, and do weekly ride group generation with josh

Still unclaimed responsibilities:

Oversee team parties (Tara will be party coordinator, just be the contact with her)

Small group parties (Tara will be party coordinator, just be the contact with her)

Oversee GRiT program (will have parent volunteer)

Biking Viking (summer challenges - will have parent volunteer)

Social Media (maybe one of the head ride leaders is good at this?)

Team Captains (reinbolds will run this for 2022)

Building/event scheduler (just fill out the forms with the league whenever we use DPMS or the parking lot)

It was determined the next board meeting will include Head Ride leaders and treasurer and will take place on 2/1/2022. The official budget for 2022 will be presented for approval.

The meeting was adjourned at 9:14pm.