



# Board Meeting Agenda

**Date: 5.28.2024**

**Location: EHS Room 186**

**Present for meeting: Darin Thureen, Phil Nelson, Matt Bischel, Josh Schettle, Joe Corcoran, Ken Barringer, Emily Strong, Markia Dwyer.**

- Finance Committee Update
  - Budget Approval (Josh)
    - *Josh took the group through the budget proposal, including options for different scenarios to get us started. A motion was submitted to approve the budget. Josh leveraged prior year expenses and some minor edits were made to baseline costs. Review of the capital budget which is required in year one only. Budget was unanimously approved.*
  - Insurance Recommendations (Joe, Alesia, Emily)
    - *Alesia, Emily, and Joe reviewed their findings from reaching out to different insurance brokers for guidance. Discussion came up around the fact that we may need to update our policies and procedures to keep insurance companies happy. We are going to proceed with three quotes and then compare.*
- Registration Update (Emily)
  - *72 riders registered, 43 ride leaders are signed up. You can see in team snap if you are registered. We discussed validating race participants in the month of July as we make people aware of what's required.*
- Marketing Committee Update (Ken)
  - *There is a need for an Instagram account, but we have not been posing. This could be a captain's responsibility.*
  - *We have sold over \$500 in gear from the merch shop. Ken will get a check mailed to the team quarterly. We need to decide if we put these funds towards the gala. to be discussed at a future board meeting.*
- Volunteer Coordinator Update (Marika)
  - *Check in and out signup genius is ready. Following up with MCA to understand the process and what to promote.*
- Initial Fundraiser (Open Discussion)
  - *Katie Oberding is willing to help with fundraising. We need to schedule a time with Katie on a capital fundraising effort and the ongoing fundraising events.*
- Rules for Marketplace use (Open Discussion)
  - *Decision was made to not use the team website for promotion. We can invite you to practice and provide information in a team snap message. Market Place will remain as a place for private transactions only.*
- Coaches Season Planning Update (Darin & Phil)
  - *Captain interviews will be scheduled, a reminder is needed on this to get more applicants. 6/25 there will be a captain training to get ready for the season.*

- Other Items
  - *Open item, need to determine physical address and liability. (Joe C)*
  - *Determine how we are approaching background checks. (Open)*
  - *Book a meeting with Katie on try it night (Marika)*
  - *Procedures need to be developed for the captains to help. (Ken)*