



MTB Board Meeting 7.8.2024

Attendance: Josh Scheltte, Darin Thureen, Phil Nelson, Ried Bartels, Ken Barringer, Matt Bischel, Alesia Smith, Joe Corcoran

- The board reviewed logistics for practice tomorrow.
 - Getting there early, HS 1 and 2 will roll out early, we need ride leaders to corral the riders.
 - Ride leaders need to make sure pictures are in team snap, talk to the riders to drive adoption.
 - Phil to send the pod assignments, view only.
- Performance Training
 - Phil needs to send Ried the link, starting with 25 and then growing it based on ride leader signups.
 - Matt to send out information for signups.
- Insurance
 - Joe to work with Emily on language for procedures
 - Joe drafts a volunteer safety expectations procedure and run it past Alesia and Emily.
 - Background checks for riders/coaches, board members only.
 - Alesia has agreed to be the compliance officer.
- Fundraising
 - Let's do a team snap fundraiser and encourage everyone to share it.
 - Phil to work with Katie on a draft
- Capital Purchase
 - Canopy roofs, approved purchase, \$1545.03 gets us three tops and new trusses and caps for the frames.
 - Wagons – we have an account and non-profit status with Northern Tool now. We are going to hold on getting the wagons before ordering unless they go on massive sale. Expense is in budget and approved.
 - We have settled on a trailer, Josh to provide the link.



- Insurance – Joe to follow up with Emily on options for getting the trailer covered and ensure coverage is in place prior to picking up the trailer.