

Board Meeting Agenda

Date: April 8, 2025

7:00 P.M.

Location: Eagan High School

Q2, 2025 Board Meeting

Community Engagement

Feed My Starving Children: Thursday, January 16th



Upcoming Fundraising Opportunities

- Saturday, April 19: Cub Foods Bagging
- Monday, June 16: Omni Brewing

Finance Update

- Taxes
- 2025 Budget

Recent Donations

- 4 Checks totaling: \$1,777
- o 10x20 Canopy EHS Alpine
- o <u>2-Person Shelter</u> (57.87"L x 57.87"W x 64.96"H)

Expenses

- Subscriptions
 - TurboTax (New)
- Renewals
 - TeamSnap
 - US PO Box 5/31/2025: \$182 annual

Previous Board Minute Follow Ups: 2024.01.14 196 MTB Board Meeting Minutes

UPDATES: Documentation

- O By-laws & Handbook Updates
 - Bylaws: https://docs.google.com/document/d/1Ud396xgPSiJFCsJ7GBpQ9OUEDHPIYoKY06y4IVP1Dyc/edit?usp=sharing
 - o **Handbook**:https://docs.google.com/document/d/1y MuG 8jMWGWSavipw9-LaJGe10dyv0C/edit?usp=sharing&ouid=117545651012182545813&rtpof=true&sd=true
- 196MTB Team Email addresses (Marketing, Board, General, etc.)
 We need to document all email addresses and create a responsibility matrix for each.
 Phil to review and create.

New Business

Parent Info Night - Wednesday, April 30th

- o Registration Team website Demo at Parents Night
 - o Ride Leaders: Registration "Open" NOW at https://196mtb.org/registration/
 - o Student Riders: Opens April 30th at Parent Info Night
- Season Ahead
 - o Practice days: Tuesday varying locations, Thursday Freewheel nights for Racers
- Race dates & pricing
- Freewheel Bike Shop
- o Jersey Try-on

Marketing

- Jerseys
- Promoting to elementary schools

Relationships

- Freewheel Bike Shop
 - Met w. Cody Regional Manager, Freewheel
 - Scheduling team nights, clinics, and safety checks
- Lebanon Trail Work
 - May: Schedule pre-season trail work

Equipment Needs

o AED

Canopy & Sides – Quote provided

Coaches Corner

- March Coaches & Captains meetings
- o Practice & Training Planning
- o Ride Leaders
 - May
 - Pre-Rides & Adult Rider Assessments
 - 5/10: New Ride Leader Training Lebanon Hills

MCA

- o MCA registration & training coaches
- o MCA GRRLS Adult Liaison & Hype Tent
- o Summits:
 - o Returning Coaches: April 26
 - o NEW Coaches: May 10

2025 Calendar of Events

- January
 - Coaches Kick-off: Wednesday, January 8th
 - FMSC: Thursday, January 16th 7-830pm
- February
 - MCA Coaches Meeting: Monday, February 3rd
 - Trailer tabs (Paid \$25.25)
- March
 - TeamSnap (\$1,400)
 - MCA Fees (\$400)
- April
 - Taxes
 - 4/19: Cub Foods Bagging
 - 4/26: MCA Returning Coaches Summit
 - 4/30: Parent Info Night
 - Team Registration
- May
 - PO Box Renewal (\$182)
 - 5/10: MCA NEW Coaches Summit & 196MTB Ride Leader Training
 - Pre-Season Rides / Ride Leader Meet-ups / Trail Work
- June
 - Fundraiser: Omni Brewing Company: Monday, June 16th (\$1 from every Pizza or Beer donated to the team)
- July
 - MCA Season Officially Begins
 - Monday, July 7th
- Other Business
 - Future Meeting: Eagle Scout Project Caleb Lyon

Board Meetings: Held the second Tuesday of the scheduled month, unless otherwise noted. See Team Website for upcoming meetings:

Q3 2025: September 9th Q4 2025: November 11th Q1 2026: January 13th