Janesville Mountain Bike Club
Meeting Minutes

Location: Hedberg Public Library in Janesville, WI
Date: February 15, 2024
Time: 5:35pm
Attendees: Julie Burtness, Aaron Fleming, Lisa Williams, Caryn Davis, Erin Nevermann, Floyd Nevermann

Old business:

Velo Club Update: No Update

-Julie brought the Code of Conduct booklet. This will be discussed at the coaches meeting. Need to appoint someone to take charge of this for the team.

-Discussed holding a coaches meeting and creating a schedule for commitment of practice through sign-up genius. 2/15 Update-Caryn or Julie will put together the survey for the commitments

Discussed holding Youth ride on Tuesday & Thursday May – June, then in July these days will go to NICA practice only and Youth may continue on a separate day possibly Wednesday-2/15 Update Julie proposed 3rd -6th grade May 7th – August 29th and 7th-12th grade May -June only until Nica starts, but this will need to be discussed with Christian.

We need to determine with the rules are for fundraising and advertising with Nica-Erin will research before next meeting-2/15 Update Erin to look into Venmo. Lisa W to look into setting dates for Scoopie Nights

Some people are not receiving certain JVLMTB.com emails- Erin to check with Floyd on how things are set up. 2/15 Update Floyd took care of fixing the emails

Caryn will be looking into the end of the year survey results and gathering the data. 2/15 Update Caryn brought the survey results. This will be shared with the head coaches.

We discussed nominating a communications director to help improve communications with our families this season. Are there any other positions that will improve 2024 season? 2/15 Update Motion was made by Erin and a 2nd by Julie to appoint Caryn as our Parent Liaison for 23/24 season.

Bylaws- a Motion was made by Aaron and a 2nd motion by Caryn to finalize our bylaws by Feb. 2/15 Update-Erin to update Bylaws and send out via email.

Motion to accept old business was made by Julie B. 2nd motion Caryn D

Finances:

Current finances: Caryn will need to confirm with the group. The account is currently lock up

New Business

Discussed sending out a sign-up genius to determine the commitment of coaches. Caryn stated she could do this.

We would like to set up a Club Venmo account, but it may cost money. Tabled until next meeting to look into further. Erin will reach out to friend on school board to see how they avoided it.

Talked about setting up Scoopie night dates for fundraising- Lisa will call to get dates available

Coaches need to put in request for needs for the upcoming season- radios, floor pumps, 1st aid packs

Communication with parents will only be through gamechanger for upcoming season- Motion was made by Erin and a 2nd by Julie

Caryn to look into when we can get our raffle tickets for the season

Caryn to look into cost of Ins for the board

Aaron brought up how we can support the Velo club now that we are separate. Possibly donate to Winter Challenge. Lisa mentioned having some of the kids donate their time to helping at Mocha Moments for the trail fundraising

Floyd presented the new website-discussed other things that we think should be added.

Julie motioned to adjourn the meeting at 7pm. 2nd by Erin

Next meeting: March 9th @ 9:15am

Future meetings: April 13th @ 9:15am and May 11th @ 9:15

Next meeting agenda: