Janesville Mountain Bike Club
Meeting Minutes

Location: Hedberg Public Library in Janesville, WI
Date: January 13, 2024
Time: 9:20am
Attendees: Julie Burtness, Aaron Fleming, Lisa Williams, Lucinda Briesemeister, Christian Dalton, Cindy Dalton, Adam Chady, Caryn Davis, Erin Nevermann

Old business:

Velo Club Update: Aaron had a meeting with members of the Velo club to determine how we move forward as a separate group. It was determined that our NICA team is not part of the Velo Club, but the youth will continue to run through Velo. Motion to accept Christian D. as the head of the Youth group summer ride made by Julie B 2nd motion by Lucinda.

Ask Floyd to give Christian access to the youth email group for maintenance. UPDATE: Floyd does not have access to this group, Renee developed this group. We will need to reach out to her.

Team advertising: We will not be submitting an ad for the team at this time due to the need for adding coaches and/or defining what the commitment of the existing coaches are.

Youth group (VELO club) participants being added to the Google Group/Gamecharger App: It was determined that gamechanger will remain a tool for the NICA team only.

Code of Conduct: Julie stated that NICA has a full process for this. She will bring it to the Feb meeting for review. This may require a new vote for enforcement committee.

Motion to accept old business was made by Erin N. 2nd motion Lisa W

Finances:

Current finances $5,495.41 Motion to accept finances made by Julie B, 2nd motion Lisa W.

New Business:

Discussed holding a coaches meeting and creating a schedule for commitment of practice through sign-up genius.

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

We need to determine with the rules are for fundraising and advertising with Nica-Erin will research before next meeting

Some people are not receiving certain JVLMTB.com emails- Erin to check with Floyd on how things are set up.

Caryn will be looking into the end of the year survey results and gathering the data.

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?

Bylaws- a Motion was made by Aaron and a 2nd motion by Caryn to finalize our bylaws by Feb.

Julie motioned to adjourn the meeting at 10:20am. 2nd by Aaron

Next meeting: February 10th Time TBD

Next meeting agenda:
-March annual meeting
-Bylaw finalization
-board insurance (does Nica Ins cover board members?)
-Onboarding familes
-Adding coaches
.