

WCA Board Meeting

January 18, 2009

9am – Delafield Brewhaus

In Attendance: Gordy Paulson, Amy Miller, John Van Sustern, Renee Callaway, Nick Holbus, Rebecca Anderson (via phone), Heidi Mingesz

1. Banquets and Series Trophies/Jerseys
Banquet organizer(s) to take over responsibilities for ordering trophies/jerseys along with organizing event. Trophies have about 1 week turn around but it is 4+ weeks for jerseys.
Set date for banquets early (asap actually); gather input on dates/location/etc
John/Rebecca will handle road/track banquet and Renee will continue to handle cross banquet.
2. Member Survey
Did one in 02-03 and main racer issues were results, website, scheduling
Probably time to do a new survey – Gordy will start the process
3. Cat 4 Women
Rebecca has a lead on a new sponsor for the Cat 4 Women's series
Funds should be put towards getting more women racing
Possibly look into the Cycling Made Real program that is done nation wide
More discussion is needed on this issue
4. Board of Directors
Discussion of having more than 7 on the board. The board agreed that this should be a change to the bylaws so that we can have 3 At-Large members on next year's board.
Rebecca asked if Board members should be required to bring in funds which is common in many non-profit organizations.
5. Road scheduling process
Could we use an online calendar so teams can more easily see what dates have already been requested?
Should state championships have priority on open dates?
Is it possible to have events we attempt to not conflict with or are there just too many events in the summer?
6. Club Dues

Decision that we need to do more work/planning before we introduce a recommendation to raise dues.

7. Gordy walked through remaining agenda items for the Annual Meeting.