

Cyclo-Vets Board Meeting April 16, 2002

Present: Adrienne Brian, Don Peters, Rich Cassens, Gordy Shields, Scott Mansberger, Gary deVoss, Sherri Newsham, Ray White, Rich Cassens, 3 hand cyclists.

Treasurer's report (Scott): As of 3/31/02 the balance in the treasury was \$6277.59. The Greg Laney Fund has been closed out and the funds transferred to the Cyclo-Vets treasury. Clothing sales have totaled \$7472.50 and \$4000.00 has been received for sponsorship and advertising.

Secretary's report (Adrienne): The minutes from 3/11/02 were read and accepted.

Membership report (Rich): The club has 101 members.

New Business

Race status report (Gary): Gary distributed a task sheet for the next 3 months leading up to the race. Permits for the race are in process with USCF insurance pending. Gary plans to meet with Ralph Elliott 4/22/02 to finalize race arrangements. Don will contact local publications regarding the race. The hand cyclists will have race categories each day with medals to be given as awards. Don has made arrangements with the Country Inn in Alpine, which will serve as the host hotel. The Country Inn will offer attractive prices to racers and make a contribution to Cyclo-Vets for each racing guest. The race flyer will also have the names of 4 hotels in El Cajon. Night-before registration and packet pick-up will be at Hi-Tech Bikes. The web-site has been updated. Gary plans a meeting 60 days in advance of the race with race directors and Ralph Elliott. Other details: Sherri will arrange for ambulance service and porta-potties. Don will serve as the contact with the Leukemia Society for recruiting volunteers. Gordy suggests Kathy Keehan of the SDCBC for publicity. Still to be arranged: a chief referee, a volunteer to compile results for posting on the web site, and someone to work on race sponsorship. The hand cyclists' event will include races for juniors. The hand cyclists will provide officials for their races.

MasterLink (Gordy): The next issue will be in 2 months. A club photo will be made 4/21.

Web site (Don): Payment of \$75.00 is due for 3 months of web site hosting/maintenance.

Training rides: Margaret pointed out that the information we provide to new members may be out of date and needs to be corrected. Don noted that crit practice is not being held due to lack of interest.

Open committee chairs: There is as yet no one to fill the sponsorship/advertising chair, a key position. The possibility of paying someone to serve was discussed. The charter does not permit compensation to members for service. However, paying a non-member may be permissible.

Race points: Funds are not yet available.

Miscellaneous: The San Diego Senior Sports Festival will contribute \$500 to Cyclo-Vets for assistance in promoting and staging a 2-3 day cycling event. The club would provide logistical support, equipment and volunteers. Gordy felt the request should be supported, but that further clarification is needed on the specific role of Cyclo-Vets. A motion expressing this support with a request for clarification was made, received a second, and passed. Rich brought up the issue of Cyclo-Vets membership in the San Diego Velodrome Association (SDVA). Membership for the club would cost \$300 and would come with benefits to individual Cyclo-Vets such as reduced membership dues and race entry fees. A motion to approve Cyclo-Vets joining the SDVA was made, received second and passed.

The next meeting will be 5/13/02.

Adjourned

