Northbrook Cycle Committee Meeting Minutes

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| Location: | Village Green |
| Date: | 04/20/2017 |
| Time: | 7:00 PM |
| Attendees: | Tyler George, Tony Ruffalo, Rich Weiss, Carl Wilkins, Matt Fox, DeeDee Scandron, Val Brostrom, Josh Ryan, Aram Bayzaee, John Vande Velde, Anika Allen, Rod DeJesus, Chuck Martin |

# Call to Order: 7:14 PM

**Approval of Previous Minutes**

* Minutes from March, 16th 2017 were approved.

**Old Reports and New Business**

Chuck Martin (Treasurer)

* Account Totals (Via Text)
	+ Capital: $70,190
	+ Bank Account: $10,601
	+ Total: $80,791
* Paid for a permit
* Motion to open a high yield savings account to move funds towards passes.
* Discussion around having multiple people having access to the bank account.

Aram Bayzaee (Sponsorship Director)

* Race sponsorship calendar is up and close to being all lined up.
* Swap meet and number pickup is Monday, May 8th.
* Need to print Psimet Wheel Raffle Tickets. Dee Dee purchased the wheels and donated them to the track for the raffle!

Matt Fox (Vice President)

* Inquired about whether or not we completed the grant for the ICA – we had not yet and need to do.

Val Brostrom (Race Director)

* Made Clinic Guide PDF which is now available on the website.
* Kevin’s upgrade clinic moved to noon to avoid a 5k run event on the same day.
* Led upgrade procedure discussion. New procedures are posted on the website. Dee Dee has put together a spreadsheet and will keep track throughout the year.

Josh Ryan (President)

* Rapha event was a success. We collected 30 emails at the event and Kevin has been getting a lot of emails since.
* Square is setup.

John Vande Velde

* Discussion around hosting Speedtrak event at Northbrook. Will need to follow up on dates.

Anika Allen

* Promoted a Psoriasis charity ride to be run June 4th in Maple Park.

Carl Wilkins

* ICA website needs updates surrounding track state championship dates.
* Val to send Carl an updated how Northbrook scores races sheet.

Dee Dee Scandron

* Brief discussion around officials training procedures.

Other Notes:

* Motion approved that Tony Ruffalo is the only one qualified to drive the motor at Northbrook.

# Call to Close: 8:47 PM