Northbrook Cycle Committee Meeting Minutes

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| Location: | Village Green |
| Date: | 12/20/2018 |
| Time: | 7:00 PM |
| Attendees: | Val Brostrom, Dan Breuer, Chuck Martin, Matt Fox, Josh Ryan, Rod DeJesus, Mike Heagney, Dee Dee Scandron |

# Call to Order: 7:10 PM

**Reports**

Val Brostrom (Race Director)

* USAC is increasing insurance cost per riders from $3.75 to $4.00

Dan Breuer (President)

* Brought new Sponsorship Director Mike Heagney up to speed.

Matt Fox (Vice President)

* Statistics from how racing is trending
	+ Ridership is up since 2016
	+ Gender distribution was 18% last year with a peak of 24%
	+ Averaging three rain-outs per year

Chuck Martin (Treasurer)

* Account Totals
	+ Capital Account: 84,939
	+ Cash: 24,896
	+ Total: 109,835
* Two bills to pay / paid towards the Park District totaling ~9k
* Led discussion on officers paying for race night entry. Wants officers to pay the $4 of insurance.
	+ VOTE OCCURRED. Board agreed, all (12-0) were in favor.

Josh Ryan (Co-Race Director)

* Wants to update the park district agreement for billing during rain dates.

Rod Dejesus (Communications)

* Working on Gold Sprints again with Chrome. Date occurring sometime in January or February.

Other Notes

* DeeDee brought plaques as an example of how to save on year-end trophies.
* Discussion on Varsity Track Camp

NCC Board Voted on as a Slate and approved

* 2018-2019 NCC Board Members are:
	+ President: Dan Breuer
	+ Vice President: Matt Fox
	+ Secretary: Tyler George
	+ Race Director: Val Brostrom / Josh Ryan
	+ Treasurer: Chuck Martin
	+ Communications: Rod Dejesus
	+ Sponsorship: Mike Heagney
	+ Rider Development: Kevin Perez
	+ Government Relations: Harris

# Call to Close: 8:06PM