

# BAM Board of Advisors Meeting Minutes

26 October 2014  
7:00pm  
Via Teleconference



Bay Area Multisport

**In attendance:**

Todd O'Neal - President	Michelle Edwards, Treasurer
T. Philip Washington, Secretary	Rachelle Robinson – Media Dir
Jan Miller, Next Gen Co-Mgr.	Michael Robinson – Mbrshp. Dir.
Ken Merenda – Race Team Dir.	Chris Cook – Volunteer Dir.
Heidi Brewer – Past President	

**Absent:**  
Donna Penney, Social Events Coordinator/Apparel

**Please note:**  
*In our efforts to be successful as a club, every effort should be made to complete action items prior to the next monthly meeting, unless the otherwise assigned a specific due date. If a task is not completed, please be prepared to provide a status update at the next meeting. The board recognizes we are all volunteers, but to move forward, tasks need to be completed. If you need assistance and can't get a task completed, ask for help. Let us know.*

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- **Quorum was met.** Meeting began at 6:03pm via teleconference

## **Treasurer's Report** (Todd O'Neal for Michelle Edwards):

1. Net cash position - \$6,028

## **NextGen** (Jan Miller) →

### Next Gen

- Still not finished with sponsorship plaques
  1. Motion (2<sup>nd</sup>/accepted/ approved) to spend funds to complete this task.
- In process...will update once done
- General discussion about Chris Sustala taking over program next year.
- Will probably still be at Clear Falls HS
- Will probably set up USAT kids team as well

## **Membership Report** (Michael Robinson)

- 200 total members
- 17 Juniors/ 183 Adults
- 54 lapsed memberships → some want to wait to see what BAM does next year before renewing

## **Media** (Rachele Robinson) →

- Nothing new to report

**Race Team (Ken Merenda) →**

- Season almost over
- Will decide Race Team members athletes of the year (male/female)
- In process of finalizing summary of each team member's races this year
- Money from Webster Bicycle and gift cards from Bay Area Schwinn to be collected

**Volunteers (Chris Cooke)**

- Nothing new to report
  - All good for USAT 10 Miler
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**New Business:**

**Recommendations for Club based on Town Hall meeting:**

- All positions to be vacated except those specifically listed
  - No race team
  - Add Promotions Director
  - Modify Social Director's role
  - Modify Volunteer Director's role
  - President responsibilities to remain unchanged
  - Modify Treasurer's role
- Must have a full Board in place by end of year or with close club
- MOTION → to change By-Laws as Recommended (2<sup>nd</sup>/approved)

**END OF YEAR PARTY DATE** → 21 November 2014.

**Next meeting:** 21 November 2014 (EOY Party) Location TBD

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