**Summit County Mountain Bike Alliance**

October 13th, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

**Board of Directors**:

**President**: Ben Ferrante -- BF

**Vice President**: James Welch -- JW

**Treasurer**: Leslie Gunder -- LG

**Secretary**: TO BE FILLED

**Trail Chair**: Robert Klima -- RK

**Members**: Jewels Olson -- JO

Mike Olsen -- MO

Alex Monaweck -- AM

Abe Pacharz -- AP

James Adamson – JA

Veronika Hewitt – VH

Tyler Zipperer - TZ

1. **Roll Call & Call to Order**
   1. 6:15pm
   2. In Person: BF, JW, RK, LP, JO
   3. Online: MO
2. **Approval of Agenda** 
   1. Approved**!**
3. **Previous Meeting Minutes Approval** 
   1. Approved!
4. **Treasurer Report** 
   1. $327 from AJ member event
   2. $33k in the bank
   3. $1k incoming from IMBA
   4. Still need corporate sponsorship from Avalanche, VSO
   5. *Frisco Grant – Council has not meet on 2022 Financials*
   6. *EPIC check – Supposedly on the way*
   7. *AJ check for fenders: Ben to follow up*
5. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership:
         1. **Fall Newsletter -** (Thanksgiving deadline)
         2. **Update FAQ**
         3. **Upload trail project pictures on website**
         4. **Put MM on the calendar**
      2. *Trail Development – Breck Open space meeting, Summit CO Open space meeting, FS 2022 plans, Trailer Update*
         1. Breck Open - In person focus group with key individuals + public open house.
            1. What the community and SCoMBA would like to see
            2. 10-15 yr future outlook
            3. Lots of MTB’s present (8-10 in focus group)
         2. Trails meeting - focusing on 2022 items, 5-6 trail days in 2022
         3. Robert: Getting invited to the important meetings for our input (USFS, Open Space, etc)
         4. Reroutes out to Swan Mtn
            1. Ben: Soda Creek, Red, Hay, Blair Witch, Campion, Horseshoe, Soda Mine
            2. Meeting at ranger district
            3. Another example of getting invited for our input
   2. Board restructure – execute
      1. Talks about shrinking the board down. Kristen submitted resignation. Down to 11 official members. Hoping to shrink to 7 members.
      2. **Option B (sooner than later?)**

(7) Pres, Sec, Tres, MM Chair (VP), Trails Chair (VP), MM 2, Trails 2

1. Trail Chair and Trails Deputy
   1. Trail captain for each ride area (5)
2. Marketing/Membership & MM Asst.
   1. Membership/Incentives lead
   2. Events/Races/Group Rides lead
   3. Communications Lead
   4. Grants/Funding Lead
3. Defined responsibilities for each role
4. Mandatory attendance at bi-monthly meetings (Board)
   1. Ideally starting with monthly meetings. Potentially moving to bi-montly in the future
   2. Virtual or In Person, can miss 2 per year?
   3. Must be “present”
5. Must be current SCoMBA Member (IMBA)
6. 2 year commitment with ability to extend
7. Annual voting on board roles
   1. November
   2. 2nd Wed? of the month
8. Committee meetings meeting 1-2times/month
9. \*\*\***WITH THE GOAL OF HIRING A DIRECTOR THESE ROLES WILL BE REVISED**
10. **NEW Business** 
    1. **Motion to restructure to Option B -** 
       1. 2nd by JO
       2. All in favor, none opposed
       3. Will set up meeting to finalize expectations and timelines
    2. Ben: CMBC fairly new organization, 2 yrs or so, bringing together the mtb groups in colorado
       1. Comba, Durango, Leadville, Aspen, Boulder, West Slope, etc.
       2. Work as one organization to make mtb great again
       3. Coalition feels CO doesn’t get represented as well as it should in the US
       4. Focused on progression specifically in CO
       5. Join forces with greater good, other orgs that have paid positions
       6. Free to enroll, feel we should be a part of.
       7. Ben is signed up for Oct 21 meeting
11. **Open Action Items by Person**

**JO -** Clinics. 15 max. Town of Frisco. Ballfield space, singletrack in front of the lodge, pumptrack, dual slalom. BEGINNER CLINICS. Make it very available for ladies around the county. Skip August. May, June, July, Sep, Oct.

* Add in an intermediate course later in the summer if ladies progress to shake off the cobwebs.
* Cost possibly $100-$125. 9am-3pm. 1hour lunch
* Make use of our sponsors (Avalanche)
* Get mechanics from SRAM to come talk, make exciting and different
* Hoping to pay instructors, many have come forward with interest in instructing
* 1 instructor per 5 students
* Jewels to continue conversations with Pete and nail down some dates

\*Abe to get donations from the summer from the courses.

\*Did not address action items

**Ben** – Bylaws update over winter 22

**James W** - 3-5 year trail plan on website

**Robert** – New trail alignment ahead sign, FS planning meeting for 22’ OCT 25th 9am

**Leslie** – Grants : Pay Dirt, TOB, TOF. GOCO, CO gives day, EPIC promise, SOS, New Belgium, IMBA NFTA, IMBA digin – NEED PROJECTS to Apply

**Jewels** – Clinic planning for 22

**Mike** –

**Alex** –

**Abe** –

**James A** –

**Veronika** –

**Tyler –**

1. **Unowned Action items**
   1. New sign for Westridge. (DID NOT ADDRESS)
2. **Establish Time/Place for Next Board Meeting**

Next board meeting: WED Nov 3 6pm-7:30pm

MM Meeting: Oct 20 (6pm - 8pm)

Board Restructure: Oct 27 (6 - 7:30pm)

1. **Adjourn:** Adjourned at 7:45pm