

SMART Board meeting Oct 25, 2015

Michelle Pressell, Katrina Parkinson, Ernie Mill, Janet Massolo, Laura Hartwick
Meeting called to order 6:36pm

I. Minutes & Correspondence

a. Review/ Approve minutes from our May 4, 2015
Approved.

b. Any correspondence?
Laura reports no correspondence.

II. Must discuss items:

a. Treasurer's Report - Janet
Financials from July trial
\$23,973 in the bank. However, August trial is not closed out yet. Should not be a significant drop after that.
The July trial made \$1618 profit.
August trial made somewhere between \$2000-\$3000, Janet will know in a few weeks what the exact number is. Janet has the financial spreadsheets for this she will email the board.

We do not have any numbers of entrants on the November trial yet.

\$15,000 is Janet's number of what we should keep in the bank account at all times.

Treasurer's report is approved.

b. Timers – rental fee to Bayteam for usage - Katrina
We have been giving Karey a free entry to bring the timers, Bay Team has changed their policy on compensating for the timers. Karey doesn't own the timers, Bay Team does. Bay Team has decided that individuals shouldn't benefit from club equipment. Bay Team loans them out a lot, but it's the person who brings them, stores them, takes care of them who benefits from them. Bay Team approved a policy that the person can't be compensated any more than the club is. So if Bay Team charges \$25/day for the timers, that's the most that the person bringing them can get in exchange for bringing them (as a cert).

Katrina would like the board to consider a nominal fee for the timers paid to Bay Team. This does not seem unreasonable that we would pay a fee to rent them, as they are expensive pieces of equipment. Katrina suggests SMART pays a flat fee of \$50 or some other agreed amount for a whole weekend. The board agrees this is very reasonable. It is more of a gesture of gratitude than anything. The person bringing and caring for the timers would get a \$50 cert to go along with the Bay Team policy.

Katrina will present this to Bay Team before the November trial.
Katrina made the motion for this, Ernie seconds this. This motion was approved.

c. Clarify score table policy - Katrina

One person at the score table compensated one full entry, and a half entry was compensated for the other person. Only one full entry per score table is allowed. As per the compensation schedule, as the policy was changed in January, via the 1/26/15 minutes:

"Score table compensation, with the current way that score table is done it really takes 2 people to do it. It doesn't seem fair that 2 crew chiefs get compensated, but 2 score table people don't, they have to split. What about a score table chief that gets a full entry, and an assistant that gets a half entry. They are there probably more than a crew chief, it's a skilled labor, time intensive job. Would we consider re-evaluating that? We think that sounds reasonable. The trial chair would decide who was the lead and who was the assistant. Janet will make the change to the sheet and Laura will re-post on website. The fulltimer should probably be the lead person if there is a fulltimer working the score table. It was voted to change this."

Clarification is, that if one of the score table workers is a full time worker, they would be considered the czar, and the second person at the score table would be the half entry worker. Janet will get the info from the trial chair for November to make sure the compensation schedule is clear.

d. Nomination committee

The 2 positions coming up are President (Diana), Secretary (Laura) and 1 Board Member seat. Diana would move to 1 board position as outgoing president. Since one board member was off the normal election schedule because she moved (Margaret), we don't know if it's Roberta's position or Katrina's. Katrina is happy to be on the board again, but she's ok if it is her position that goes up for re-election. Roberta is not here to ask her about this. Laura is happy to run again for secretary or have someone new come in for this position.

Michelle will chair the nominating committee, Janet will be on the nominating committee, there will be one additional member.

e. Christmas party/General Meeting – when, where (Ernie is offering his house)
Everyone thought it was a great idea to be held at Ernie's house, he will bring some dates back to the board to figure out.

f. Work party Oct 31st - Ernie

Thoughts on trailer and equipment
Pizza and drinks for the workers – Reimburse Ernie?
This was approved for Ernie to buy refreshments for the workers.

g. Burn Off the Bird fun match – Michelle

i. Saturday, November 28th

ii. Where? CCSC if we can but if not, where else? Thoughts?

Michelle has looked at a park in Scotts Valley on Scotts Valley drive, it is reasonable cost under \$200. The parking lot is across from the field, and it's fenced. Michelle will take a look at it again to see if the field will work for equipment to be easily set up. Ernie will not be around this weekend, if it's at CCSC Ernie will bring a trailer over before.

Michelle would like this to be a more unique site than the regular places that have fun matches, so she is still looking for a good site. Laguna Seca as a possibility? Might be too expensive, with a parking fee.

III. Additional Items

a. Purchasing another drill and some more lag screws - Ernie

A drill will cost approx \$200, the lag screws are very cheap. This was approved.

b. Purchasing ring fencing for 2 rings - Ernie

We would need to get a cost on this. Katrina can find out, in the ballpark of \$300-\$400.

c. Purchase a second long jump - Ernie

Broad jump is approximately \$300, this is the most difficult piece of equipment to coordinate getting to all the trials, we really need 2 at all the trials now, it would be most helpful for SMART to buy another one so as not to have to go back and forth to the north bay to transport it. Annie DeChance says USDAA has no plans to drop the broad jump from the classes it's currently used in. Katrina has requested a plastic broad jump, not the metal kind. LTD is now out of business, Bay Team is hoping to buy some new equipment but it will have to come from England, SMART might want to tag onto that order in order to get a high quality plastic one. There may be other high quality brands, the Max200 one is not that high quality.

Motion approved to purchase a new broad jump.

These items will be tabled for the next meeting:

Financials from August Trial – Janet

Ribbon trailer purchase - Ernie

Replacing A Frames - Ernie

Next board meeting will be 6:30 November 15 via conference call, the same conference call number will work.

Motion to adjourn at 7:34, meeting adjourned.