



TEAM HOYT VB

MEETING MINUTES

THVB BOARD OF DIRECTORS

DATE: JANUARY 31, 2024

LOCATION: QUIRKS IN TOWN CENTER

IN ATTENDANCE

Trey White, Scott Lindahl, Brynn Churchfield, Emily Throckmorton, Jenny Dugan, and Joyce Sandan

BOD POSITIONS AND EXPECTATIONS

Trey briefed the new board on everyone's positions and reviewed a general overview of duties and opportunities for each individual. Brynn implemented the new background check process that will be conducted digitally through JDP, and Team Hoyt VB is in alignment to cover the cost of the runners submissions if allowed by the company. Joyce is in a perfect position to be the voice of the parents and families providing very advantageous feedback and education perspectives. Collectively, the shared energy amongst the team is a fabulous runway for a very successful 2024.

BYLAWS UPDATE

Scott, delved into the challenges and triumphs encountered during the thorough review and update of the organization's bylaws after nearly a decade. He conveyed a strong sense of assurance regarding the clarity and effectiveness with which the bylaws are now articulated for the future, taking particular care to emphasize the absence of compensation for any board member and the clear resignation policy.

FINANCIAL REPORT

Trey, dedicated to financial matters, conducted a meticulous examination of the Expense statements, providing the committee with a detailed overview of the organization's position as the year commences.

NEW CHAIRS AND UPKEEP

Anticipation filled the room as the committee eagerly awaits the arrival of new chairs from Chartway, the upcoming transformation of trailers with fresh wraps, the addition of extra storage, and the timely update of sponsorships on doors. In a proactive move, the team strategized fundraising techniques, setting the stage for a highly successful mid-year event.

CLOTHING/SWAG

A noteworthy development came from Hack (*through Scott*), who reported on the elementary phase progress of the online store. Plans are in motion to collaborate with a reputable clothing company (*provided by Jenny*) to curate an impressive array of options available for purchase.

2024 SCHEDULE

The meeting reached its unanimous conclusion with the committee collectively finalizing the race schedule for 2024, setting the stage for another exciting and successful year ahead. The organization is primed for growth and positive developments, thanks to the dedication and collaborative efforts of its members.

2 races on average/month with the exception of April

Next meeting

Undetermined: communication stays consistent through text and email