

Lehigh Wheelmen Association

Monthly Meeting Minutes

June 24, 2020

In Attendance:

(Bolded people were in attendance)

Board members: **Roberta Kates** (President/Race Director), **Kathy Crampton** (VP Touring), **Christine Penn** (Secretary), **Dave Sheffield** (Treasurer), **Richard Baldock** (Membership Administrator), **Rob Smith** (Assistant Membership Administrator), **Dave Drummer** (Website Manager), Bert Mukkulainen (Board Member), **Dick McCreight** (Board Member), **Rich Ferrera** (Board Member), Bruce Kantor (Board Member)

Also present: **Carl Zvanut, Mark and Tammy Doran**, Jack Helffrich, **Ken and Peter Gloglvsy**, Tim Foley, Kathie Zapotocki, Jennifer Rhoads, Karl Imdorf, **Andrew Harris, Joan Hanscom, Sallie**,

1. 7:07 pm Meeting started.

Normally, we would do meet the pros, but we have the following members track cycling from the Velodrome:

Sallie former president, track racer, USAC official,

Andrew Harris – Edge Cycling

Former motorcyclist who later transitioned over to cycling, later coaching. 180 medals won, 2 making it to World Cup level and Olympic Long Team.

Joan Hanscom – Executive Director of Valley Preferred Cycling

Joan Hanscom

Track closed all spring

Lots of limitations in order to reopen for County and other guidelines based on USACycling and County. Plus sponsored by a Health Network.

State Guidelines only came out recently.

Recent events was like directing a Broadway Show, moving people around. Went well and was sold out.

Compliance has been great, no issues.

Going green still has significant restrictions. Working on plan. PA plan differs by pro, amateur, collegiate, etc. Also venue sizing. Lots of different buckets to fall into. County has to approve plan before announcing anything.

USACycling won't approve anything without County approval first. Hoping for July.

250 limit, and includes participants, coaches, etc. Doesn't always leave much room and rules strongly recommend against spectators. Other places (Pocono Raceway) appealing.

Masks still required when not on track.

Online waivers, physical distancing, etc.

Gets complicated real fast, hoping to make announcements soon. Post on website and Facebook. Have a COVID section, no one should be surprised with rules and restrictions.

No international riders, due to restrictions and US spikes. Internal US States putting travel restrictions in place recently, so participation may be limited.

Masters was supposed to be this week, rescheduled to September. Format changes will be coming. Evaluating safety of riders and changes occurring daily. A lot of things up in the air...hope is it will still happen. Utah spiking and that's where Road Nationals is supposed to be. Whole lot of "I don't know".

Andrew

Coaching has provided challenges with COVID. Split to different groups. Have some parents who are physicians and in medical field, so have received a lot of recommendations.

E+R=O O = Outcome we desire. E=Everyday events that occur R= Our Response to the event.

Elite Sprint group – 6-7 athletes with 2 sessions a day. Spend a lot of time together....Adjust facility training to equateable road

Endurance Group – More individual indoor training, online interactions.

Young Kids/Foundation Group – 6-7 athletes as a group, stopped gym training till recently. More road work.

Sallie – Officiating side

Last week went very smooth.

Works in Hospital, so managing virus is old hat.

Age of officials is some concern, but believe we can keep people safe.

Restrictions of what we can do.

Created taskforce to address concerns about training officials, moving them up, etc.

T-Town always invokes visions of pro riders and events which brings along additional levels of officials. ABC, (int'l, elite, national- commesare). Roberta is a B.

Looking for interested people to recruit. It's a challenge. People do laps at 24 seconds and need to write down everyone's number down.

Roberta started by helping officials on Thursday night. Can be frustrating at times.

Dave to Joan – picked a challenging job.

Many thank you's to each for the job they are doing to bring Cycling back. And thanks to us (LWA) for Feeding them (the track).

Joan will send document to Roberta about Safe Return plan.

Roberta will try to get Andrew with Mandy (future Olympian) before she goes next year. Went through the program and is a diabetic. She is very inspirational.

2. **Meeting Minutes** – Christine Penn

May minutes were previously sent out.

Motion to Approve –Dave, no one against – Approved.

3. REPORTS:

Treasurer: Dave Sheffield ...

No activity in Racing

Things are looking up in membership

Have sufficient funds for bike aide station.

Cash Flow Analysis - Tried to project what it would like in 2021.

Looks good, based on making money on Donut Derby in 2021.

Briefly covered May financials:

LWA Financial Summary May YTD 2020 - Actuals

	<u>Touring</u>	<u>Racing</u>	<u>Elim.</u>	<u>Total</u>
Income				
DD				-
Holiday Party				-
Membership Dues	2,086			2,086
Other	430	-		430
Total	2,517	-		2,517
Expense				
Major Events (DD, Eastern Shore, Etc.)	270			270
Insurance (Includes Special Events - DD)	2,990			2,990
VPCC	2,250	-		2,250
Holiday Party	100			100
Race Expense		-		-
Charitable Donations (VVV)	-			-
Recognition Awards/Speaker Fees				-
Affiliation Dues	200			
Web, RidewithGPS & Meetup Expenses	227			
Ride Leader Awards, G&C, Picnic, Other	137	-		137
Total	6,174	-		6,174
Net Operating Income/Loss	-\$3,657	\$0		-\$3,657
Assets				
Checking	\$5,298	\$3,969		\$9,267
Savings	\$5,078	\$0		\$5,078
Total	\$10,377	\$3,969		\$14,346

Touring: Kathy Crampton

Summary – going to 10 riders

Almost on pace with number of rides as last year. How many is smaller

Ride sheets are not being turned in.

Dave – Plenty of sheets in Barn.

Roberta's feeling good about status.....club

Membership: Richard Baldock

Congratulated Dave on budget plan to get by times like this.

Rash of new and returning riders.

Dave – anymore magnets? Gave to Roberta Also has link to get new ones

Report:

Membership rebounded slightly (Assumption: Phase Yellow) compared to May 2020 meeting (**lowest point was 278 units**).

Surprisingly, **9 NEW** or **RETURNING (6+ month absence)** members.

Total Units ~ **288 (+7)** ~ **down 40** since peak prior to March shutdown

Individual ~ **218 units (+7)**

Family ~ **70 units (0)**

Total Members = $(2+ \times 70) + 218 = 358+ (+7+)$

Revenue Projection Snapshot = **\$5020 (+\$105)** ~ Note: Last month's projection was incorrect (**should have been \$4915**).

Comparisons relative to May 2020.

NEW & RETURNING MEMBERS (since April LWA meeting ~ first since 3/15/20)

VANESSA NENNI

CRAIG PYNDINSKI

ZENIA ZELECHINSKY

KATIE KORBICH

JAMES OUTERBRIDGE (FAMILY)

CINDY LONGLEY

THERESA HORN

DONALD CARPENTER

Order ~ Most recent first.

Returning ~ Membership lapsed for 6+ months.

Apologies in advance for any redundancy, errors or omissions...

Richard Baldock, richard.valerie.314159@gmail.com
LWA Membership Administrator
Rob Smith, rbsmith@ptd.net
LWA Assistant Membership Administrator

Webmaster: Dave Drummer ...

Nothing happening. Website and Meetup all up to date with latest..

Was there a problem with Meetup? Caused sometimes by automatic updates

Promotions: Dick McCreight

Donutless Derby – track ride, submit to lottery. Without GPS will require pics taken a different sites. Purchase of virtual donuts for additional chances.

Survey sent to all meetup and members. Total of 80% (yes and maybe) out of 180 responses.

20% discount in 2021 for participants in 2020. Dave raised that we need to figured out to handle that.

Collecting prizes to give out. Will post later as incentives...

Racing: Roberta Kates ...

No updates.

4. **OLD BUSINESS:**

Bike Repair Stand – Jack - on hold. Dave is saving money. Suggest waiting to the fall due to COVID. Winter may not be a good time to install....and limited use over. Maybe good to purchase it now...prices are going up with the way economy is. Plan for ride or a small ceremony later.

Club Kits – tabled/on hold

Picnic – Likely can't have a picnic. Problems in reserving. Handling of food a problem. Foodless picnic? Same issues as Grill-n-Chill. Bring your own? Picnicless Picnic?

Richard - Motion to cancel, Kathy – second. No opposed – Picnic is now **CANCELED**.

Question raised on Money handling - refund or move it forward – **move it forward**.

5. NEW BUSINESS:

Bike mounted bottle opener?

Dick – Photo Tour so many good photo's and reward system Accepting photo submissions. Up to 5.
LWARideLeader@Ptd.net \$50 first place, \$30 second place, \$20 third place

Next Month (7/27)– Carl Zvanut - Slide show of trip to Africa, in the park
Outdoor live meeting.

Would people come? - Yes!

Is Asbury opened yet? No.

Talk about current status of virus. Stay safe!

Meeting adjourned at 8:32 p.m.

Minutes submitted by Secretary Christine Penn, June 24th, 2020
<https://lehighwheelmen.org/>