

**SHOREHAM BMX PARENTS ASSOCIATION  
BOARD MEETING**

**Minutes**

**August 17, 2020**

<b>Meeting Called to order:</b> 5:45pm
<b>Members in attendance:</b> ___ Rich ___ via phone ___ Kelly ___x___ Nelson ___x___ Arin ___x___ Debbie ___x___ TJ ___x___ Tom ___x___ Carol
<b>Treasurer's Report:</b> N/A
<b>Others in attendance:</b> Richard Johannessen during conference call
<b>Minutes:</b> not read

**Committees:**

Committee	Chairperson	Members
<i>Town Liaison</i>	Rich Soper	Arin and Debbie Barone
<i>Fund Raising</i>	Kelly	Jennifer Dzvonar and Arin
<i>Publicity</i>	Arin	Debbie
<i>Membership</i>	Kelly	Carol
<i>Dinner</i>	Arin	Debbie and TJ
<i>Journal</i>	Nelson	Kelly and Arin
<i>Nominating</i>	Arin	Tom
<i>By-laws</i>	Carol	Lisamarie, Arin and Eric Hampson
<i>Email/Website/SM</i>	Kelly	TJ
<i>Reg Building</i>	Kelly	Arin and TJ
<i>Volunteering</i>	Arin	Kelly and Tom
<i>Concession/Vending</i>	Kelly	Tom and Rich
<i>Advertising</i>	Debbie	Arin and Rich
<i>Maintenance</i>	Rich	All members
<i>Special Events</i>	Kelly	Debbie, TJ, Arin, and Eric

**New Business**

**\*Emails** –Discussion regarding shorehambmx.org email accounts. As per Kelly's request board members should use shorehambmx.org email for correspondence and reply all. Nelson and TJ need to have their email accounts set up.

**\*Job assignments** –Discussion regarding board duties. Tom is working on getting access to social media and will be responsible for posting to Facebook and Instagram. Kelly requests that the secretary (Arin) answers emails that come to [info@shorehambmx.org](mailto:info@shorehambmx.org). Registration was also discussed and the board agreed that we will add onsite registration starting 8/18/20.

**\*Social Media** –Community page is a continued problem with complaining and bashing of track and board members. The board will address this issue with parents association during our first meeting. We will work harder to promote the “official” page.

**\*Keys to Track** –Board members who currently do not have keys to the track will be given keys. Carol will take care of this.

**\*Board positions** –it was confirmed that this year’s election will be for 5 -2yr voting positions and 2 -1yr alternate positions. The nominating committee will start working on a slate.

**\*Parents meetings-** Discussion regarding parents meetings and the best way to move forward with elections. Richard Johanessen the attorney for the track gave us some options to discuss. (see attached) We agreed on a hybrid version of making up 2 meetings in September and proceeding with the normally scheduled election. \* this was presented to Mr. Johanessen and we are awaiting advisement.

**\*Elections** –It was decided by the board to have our regularly scheduled election meeting on October 13,2020. The criteria will be that you must be a member of the parents association in good standing and attend both meetings in September to be eligible to run a position on the board. All members who are in good standing and have attended at least 1 meeting in September will be eligible to vote. These criteria will be added as an amendment to the current bylaws for this year’s election and the membership will vote to approve this plan prior to amendment. Shoreham participants who qualify will have an opportunity to join the parents association prior to the September 8<sup>th</sup> meeting.

**\*Phone Call with Richard Johannesen Attorney** –The board discussed our proposed plans with Mr. Johanessen via conference call and we are awaiting his advisement.

**New Business-** Debbie made a point that she requested an emergency meeting August 1, 2020 which should have happened within 15 days. This was noted as our meeting was 16 days after the request.

Mask enforcement was discussed and everyone agrees that we will be more vigilant when it comes to enforcing mask wearing. We will make announcements via our PA system reminding people to wear their masks and we will personally speak to chronic offenders.

We will mark out spaces 6 feet apart to help with social distancing on the registration line.

We will continue non point races to enable us to stick to the regulations set forth by NYS and USABMX.

We will continue to remind parents of regulations and not allow riders who have traveled to “red” states back to the track for 14 days.

We will post on social media reminding parents and riders that if they were at the Maryland National they should not be at the track for 14 days.