

NE Titan Series

June 7, 2021

Meeting Minutes

1. Call to Order: Meeting called to order at 7:39. Members present, Danny Stratton, Michele Stratton, Kristin Slavick, Gabe Luberto, Mike Kelly, Wendi Cordova, Lisa Erm, Chris DeSimone, Tammy Sehn, Casey Abt, Stephen Depres.
2. Secretary Report - Minutes were emailed out, all were in favor.
3. Treasurer Report - Report was emailed, all were in favor.
4. Old Business
 1. Banquet Committee - The banquet committee this year will consist of a member from each track. The tentative date for the banquet will be December 11th with a location yet to be determined. The committee will be meeting soon to start discussing details.
5. New Business
 1. Race Director Update - It was agreed that a consistent Race Director for the series should be hired. Danny has reached out to Rich Clauser from the Dixie area, he did say he could do it however, the series would need to cover travel expenses such as a flight and hotel. Due to the cost of flights, it was decided to pursue other options. Lisa Erm can race direct some of the races, but not all of them. Tyler Anderson also has offered to Race Direct. It was agreed to hire Lisa to fill in as Race Director for and Tyler can not cover.
 2. Ways to increase communication - Several suggestions to increase communication during the racing events were discussed. Those ideas were:
 - Track/Series Meeting prior to each race to be held on Wednesday or Thursday prior to the race to discuss any last minute items/concerns.
 - Tracks to complete the Roster prior to their event to include who will be handling each task as well as a contact person during the event for those tasks.
 - As soon as practice is over, hold a quick meeting with the board and track for anything that may arise during the weekend.
 - Each track should be sharing the events on social media. The hosting track can post to the event page to include things such as hotels, special events or dinner to be held and other pertinent information.
 3. Giveaway Update - There are extra shirts from the previous years races. Charmaine would like 1 of each years to make a blanket and the other's Michele would like to do some sort of giveaway.
 4. Reminders - The hosting track is closed for practice from Wednesday until controlled practice begins on Friday of the race weekend.

5. Community Outreach

- Fresh Air Fund- Summer 2021- Michele discussed how this program reached out to inner city children, bringing them to rural/suburban areas. She said we may see some children at a race in the future.
- Josh Nolan YouTube- Josh is creating a new YouTube channel for his racing show. He would like to do a segment on the series in August. Michele is asking for boys and girls of different ages and classes to participate.

6. Code of Conduct - There needs to be a point person at each track to collect any code of conduct forms. If a volunteer or official is at a location such as scales, hot chute, etc. encounters inappropriate they can eject the person from the event. A code of conduct form will be created as well as a deadline as to when to submit the form.

6. Executive Session Executive session held from 8:23-10:30.

7. Items from the floor - Michele made note of a \$1000 sponsorship from Impuriem last year. Michele made a motion to pay for Kristin's hotel for the remainder of the season with the exception of the race at OCQMC. All were in favor. Stephen asked if a preorder form for shirts and hats could be sent out. He noted last year several sizes were sold out before the last race and he would like his track members to have the opportunity to purchase them. Michele will send the form to Kristin to be emailed out as well as post on social media.

8. Meeting Adjourned at 10:30 pm.