



**Board of Directors Meeting
June 6, 2011**

- 6:00 Greetings – Full evening, let’s stick to agenda
- 6:10 Last Meeting Minutes Approval - Bill
- 6:15 ED Four Month Report – Chris
Thank You, Plan for next six months (Cross press event Aug, Road awards event Sept, Cross Awards January)
- 6:20 Review of Financial Statements thru May 31, 2011 –Bill & Chris
- 6:30 Update on Timing System – Chris
Letter to Vendors
Training Session for Setup and Software
New Hardware
Power Issues – Doug’s work this week.
Ankle Straps are here
- 6:40 ACA’s investment in junior racing – substantial
Road Camp - \$10,000
Cross Camp - \$10,000
Colorado Mini Classic - \$3,000
1st Bike - \$1,000 (non thus far in 2011)
Waived Entry Fees - \$8,250 KHMTT, \$1,000 State TT ? , \$500 Bear Creek TT ?
Waived Surcharge Fees -
Insurance Paid by ACA
- 6:50 Review of Junior Road Camp – Bruce and Clint
- 7:00 Review of KHMTT – Chris
Event overview, role of COBRAS, KHMTT financial statement
- 7:10 Review of Colorado Mini Classic – Chris, Lynn, Clint, Bruce
Great event, incredible promoter. Very good courses and setting. Need marketing plan for 2012 to get more racers. Very low 17-18 racers. Board write TY to Bill Sommers and Two Rivers Club. ACA spend approx \$3,000.

- 7:20 Review of State TT – Yvonne
ACA has received approx \$4,000 in entry fees as of June 6.
Significant work from Schwab Cycles and Ed Greivel.
- 7:30 Update on vendors and business partners: Taggart Insurance, Doug at D & L, Pat Berger, Gary Jaycox, Al MacDonald.
- 7:40 Update on advertisers and sponsors: Retul, Rudy Project, Handlebargains, Infinite Nutrition, Boulder Peak Family Practice. Working on Taggart, Mix1, 1st Bank, Pedal to Properties.
- 7:50 Upcoming Meetings: BAR BAT Overhaul June 13, TC June 14, Cross Committee June 20.
- 8:00 USAC Pro rider issue. Promoters frustrated.
- 8:20 New Business
- 8:30 Adjourn

Next Board Meeting: July 11th – Family BBQ at Barr House