



Board of Directors - Agenda – September 26, 2011

6:00 Greetings – Welcome visitors

6:10 Approve Minutes from Last Meeting

6:15 Review Financial Documents

2011 Income high because of sale of chips – this is largely a one time income surge.

6:25 Long Term Ideas - Chris

Mountain Bike events – Dean and I meet this week with Mountain States Cup (Yeti)

Women's summit 2012 – I will ask Primal Treads and Tribella, they are both very interested in helping.

Senior Men 4 and 35+ cat 4 mentoring clinics 2012 – can we tie in with CSP races on S. Table Mtn.

6:30 Cross Review September - Chris

Mostly big numbers. Opening weekend 600 racers. Valmont 580. Xilinx 665 (100 juniors). Midweek 250+ over two weeks. Buena Vista – only 89.

Call-ups via crossresults.com

Getting tightened up with more events, better sorting. Remove upgraded riders. Great feedback from Tim Madden.

6:40 Registration Improvement Update

Update – Yvonne and Chris. Doug staff extra person as registrar. Need radio from Doug to day-of reg people. Yvonne, please communicate with promoters.

Same old problem on cross days – day of registration too late, especially juniors.

For 2012 – (pending timing system performance during cross season). Special committee will be called if this is the case. Keith, Yvonne, Tim Madden, Dean, Clint, Doug input.

6:50 Timing System Update - Chris

Battery Power – huge improvement. System producing results at Bear Creek TT.

Cross Event Testing – good testing in September, even with a finish on grass.

Cross Cup #1 - Good to go, will produce preliminary results from system, will produce split times for publication on ACA website (this is goal). No chip, no result! 30 minutes reg closes before race start.

Chip Checking – Yvonne big effort last 4 weeks

Chip Placement on Bike – this has got to get better. Need a paid checker.

Pick up Ankle Straps – Yvonne big effort last 4 weeks. Also chips on head tube ok if only one bike

Information to members – on website, in weekly reminders.

Laurent visit – working on this. Chris not happy. Michael Lynch.

7:00 Club/Promoter Meeting Oct 5 – Colorado Mountain Club – Table Mesa, Boulder 6-9 - Yvonne, Chris

Legislation

Policy

Significantly higher fees for day-of reg? (minimum \$10 to create better incentive to pre-reg).

2012 Unattached fees \$5

2012 - License price change after Oct 1? To \$35?

2012 - \$30 license fee for first time racers?- dependent on Keith to keep honest.

2012 Road season – ACA take stronger stance in structuring calendar to protect promoters and racers.

7:15 Road Awards Party recap – Chris, Clint

Great Help from Kathy Judson, Clint, Sheri Barr, Bruce, Gary Jaycox (Crown Trophy)

Format as 2011 – Social downstairs with food/drink, awards up. Raffle prizes.

Cross Awards Party – Saturday Feb 4, 2012.

7:20 Sponsorship Update

Great Divide – Clint

The Gear Movement – Chris

7:25 TC and Fort Collins Update – Lynn

7:35 Upcoming Events & Meetings:

Oct 1-2 –Cross Camp – Lafayette- Probably 100 kids. Bruce & Clint awesome. Taggart & mix1 involvement

Oct 1 – Cross Cup #1 Frisco

Oct 3 - Tech Committee – Golden - finish evaluations of road season

Oct 5 - 2012 Road Promoter Meeting Oct 5 – Boulder

Oct 8 & 9 – USGP – new level of cooperation this year, thank you Joan and Yvonne.

Next meetings:

October BoD – Oct 17th? Boulder

November BoD – November 14th – Fort Collins

Late November TC – TC will schedule. Golden.

December BoD – Denver/Golden/Lakewood – with Annual Meeting location & time

7:40 USAC Discussion

Recap of last 3 months: we have proceeded very deliberately

ACA Documents were distributed

We monitored dialogue on forums, calls and emails

We read the USAC response and monitored the dialogue that resulted

We sent the Club Survey – thank you Carol!

We have consolidated the Club Survey response – again, thank you Carol!

Board has reviewed this response and Chris' agreement document, which is a working document to help guide Board discussion.

7:50 Board Discussion

8:10 Board Resolution

8:30 Adjourn