



## **Agenda**

### **ACA Club Council Meeting**

November 18, 2011

Meeting Time: 6-9pm \* Check-In Starts at 5:30pm

**710 10th Street \* Golden, CO 80401**

Conference Room C & D

(Located downstairs by climbing wall, please enter through rear doors)

Meeting Chair: Al MacDonald - USAC, UCI and ACA Official

5:30 Check-in for Club Council Members

6:00 Welcome and Introductions      Bill Barr, President, ACA Board of Directors

6:15 Roll Call of Club Council Members      Eric Perryman, Secretary, ACA Board of Directors

6:30 Presentation      Steve Johnson, President & CEO of USACycling

6:45 Presentation      Bill Barr, President, ACA Board of Directors  
Clint Bickmore, Vice President, ACA Board of Directors  
Chris McGee, Executive Director, ACA

7:00 Presentation of Local Association Operational Model

- 1- The ACA will become the Local Association (LA) of USACycling for the State of Colorado and Eastern Wyoming for 2012.
- 2- The ACA will remain an autonomous 501(c)(3) non-profit sporting organization, and as such we are entering into a business contract with USACycling.
- 3- The Local Association will receive accrued license rebates for the 2011 license year (currently 1,060 licenses at \$10/license).
- 4- As per the LA Agreement, USAC will rebate the ACA \$10 for each full price license sold in the ACA's LA area (Section 2.2) during the Term of this agreement.
- 5- For each full price license sold during the term of this agreement in excess of the number of 2011 full price licenses sold in the LA area (currently 1,060), the ACA is due an additional \$5. (Section 2.3).
- 6- The Local Association will receive a USACycling Development Foundation Center of Excellence Award for the ACA's Junior Development Program. This award is available for annual renewal.

- 7- The Local Association can set local policy to meet or exceed USAC rules or policies. This can include, but is not limited to, race point series, racer upgrades, various LA fees, including but not limited to: calendar date request fees, surcharges, timing system requirements and fees, race kit fees, officials' fees and race day duties, number of clubs on a permit, required EMT on site for all races, and the continuation of existing programs, race categories, and continuation of existing staff.
- 8- The ACA will work with USAC personnel on providing transaction process flow from the USAC license web application to include ACA local association process flow. Additionally, the ACA will provide USAC web personnel local association information to include with license purchase and renewal confirmation email.
- 9- One Local Association staff member or volunteer can be included on USAC's regional technical commission.
- 10- USAC will supply State Championship medals for all categories run by the Local Association, for Road Race, Time Trial, Criterium, Hill Climb, and Cyclocross.
- 11- 2011 ACA Officials will be recognized at a minimum Level C USAC official without any further testing or requirements. Those 2011 ACA officials with higher USAC license levels will be recognized at their appropriate level.
- 12- 2011 ACA individual members can purchase their 2012 USAC licenses in their current ACA category.
- 13- 2011 Colorado Cross Cup race results will be included in USAC's results/ranking process for call-ups for the 2011-2012 Cross Nationals held in Madison, WI in January, 2012.
- 14- The ACA Board, staff, and Technical Committee will set Local Association policy based on current ACA rulebook, policy, and bylaws so as to be in line with USAC requirements, policies, and rules. A Local Association Policy manual will be established and published 30 days prior to the first road event in 2012.
- 15- The name of the organization shall be 'Bicycle Racing Association of Colorado', and dba 'BRAC, or ACA'.
- 16- The attached Local Association operational plan and fee structure is approved so that the ACA can operate with its current level of staff and customer support for the LA established in Colorado and eastern Wyoming.

7:30 Motion - That the American Cycling Association Club Council directs the ACA Executive Director and Board of Directors to work with USACycling to become the USACycling Local Association for Colorado and Wyoming with the above agreed upon Operational Model items.

7:35 Discussion

8:30 Vote – Resolved - That the American Cycling Association Club Council directs the ACA Executive Director and Board of Directors to work with USACycling to become the USACycling Local Association for Colorado and Wyoming with the above agreed upon Operational Model items.

8:35 Adjourn