

ACA Meeting April 20, 2010

ACA Staff present: Jon Tarkington, Yvonne van Gent

Board members present: Harry Hilgers, Bill Barr, Henrik Pedersen, Lynn Taylor, Kayla Thomason, Carol Kauder, Clint Bickmore

- Minutes from March 15th meeting reviewed and approved
- Review of Financials
 - New consolidated credit card account for all sales receipts with monthly break-out to appropriate account
 - Total income ahead of budget primarily driven by individual dues (currently approx. 2600 members)
 - Registration fees down year to year (at this point) due to Cherry Creek park fees removed from KHMTT registration fees this year
- Superior Omnium Flyer Exception Requests
 - Promoter request for exception from prize rules for the P12 category: 1) limit individual overall omnium prizes to ten places deep, and 2) limit team overall omnium prizes to eight places deep. It was noted that each individual event in the omnium satisfies the prize rules. The Technical Committee supported the exception requests, and the Board voted to allow the exceptions.
 - Promoter request for exception from late fee rule as suggested late fee of \$30 (or \$10/race event) increasing to \$45 (or \$15/race event) is above what is allowed. Board voted to not grant an exception from late fee regulations
- Strategic Planning
 - The Board formally adopted the final draft of the ACA Mission Statement.
 - Staff and Board discussed 1/3/5 year goals supporting the adopted Mission Statement.
 - Strategic planning outcome (as of current) will be communicated to ACA membership shortly, separately from Board meeting minutes.
- Technical Committee Update
 - Officials meeting: The meeting had approx. 40 officials in attendance, and is considered a success by staff. Officials were introduced to the officials section of the ACA website, with resources such as CR & CJ reports, TC notes and meeting minutes.
 - The Technical Committee has now reduced their meeting frequency to every second month. Brian Hludzinski has joined the Technical Committee as promoter representative.
 - Officials now need to complete three race days with a CR or CJ status as part of their introduction/training.
 - The development of integrated templates for score sheet tabulation and officials' reports is in progress.
- Boulder – Roubaix Assessment
 - Promoter did not receive any post-race concerns from the Boulder Sheriff related to centerline violations (or otherwise).
 - The promoter has been fined for registration errors that had to be manually investigated and corrected by Staff.

- The promoter has now responded regarding the lack of a finish camera system. Race officials' overtime to work results has been invoiced to the promoter.
- Finalize Cross Cup
 - Near finalized promoters application template and policy proposal was reviewed and approved by the Board.
- Old/New business
 - Junior aged rider registration for Deer Trail RR: Junior categories will not be run at Deer Trail RR, and the online registration engine does not allow junior aged riders to register in senior categories. A junior parent had challenged this policy implementation, and had asked a Board member to bring the subject up for discussion.

The majority of the Board wanted to honor the agreement between the Deer Trail Chief Referee and the race promoter that no juniors younger than 15 years of age will be allowed to race at Deer Trail. This had been agreed/decided for safety reasons.

The same majority of Board members are reading the ACA rulebook to the effect that such a decision can indeed be taken by the Chief Referee. A motion from the Board minority did not get sufficient support to be put forward for a vote, so while the Board discussed the question at great length, there was no vote taken.
 - A club proposal for having only three out of the four currently BAR/BAT designated omniums / stage races count towards BAR/BAT, to address a perceived imbalance between race types awarded BAR/BAT, was denied by the Board.

Approval of minutes:

Bill Barr

Scott Christopher

Henrik Pedersen

Lynn Taylor

Clint Bickmore

Carol Kauder

Leigh Singleton

David Newcomer

Kayla Thomason