

Draft Minutes – ACA Meeting, January 11, 2009

Members present: Bill Barr, Clint Bickmore, Scott Christopher, Stephen Haydel, Harry Hilgers, Eric Perryman, Henrik Petersen, Lynn Taylor, and Ann Trombley

Members absent: Michael Caterall

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Call to Order – 9:40 (Bill Barr)
 - a. Approval of minutes of October 2009 meeting
 - b. Introduction of Board Members
 - c. Comments on Board Members’ fiduciary duty to the ACA – reminder that it’s the Board’s duty to scrutinize the budget

- II. Election of Officers
 - a. President: Bill Barr
 - b. Vice President: Scott Christopher
 - c. Treasurer: Michael Caterall
 - d. Secretary: Eric Perryman
 - e. Junior Parent Liaison: Clint Bickmore

- III. Budget review (Jon Tarkington) (*see attached Profit and Loss statement*)
 - a. Note that in May 2009 additional expenses may be incurred for a junior stage race and a junior road camp

- IV. BAR/BAT (Creation of new categories)
 - a. Review of discussion from BAR/BAT meeting held January 10
 - b. Discussion of the merits of the creation of two new BAR/BAT categories: 35+,3’s, and 45+,4’s
 - c. Some background:
 - i. currently, 35+,4’s constitute the largest single category in ACA

- ii. some racers are reluctant to move to the next higher category because they fear they could not compete in 35+ open, or in Category 3 races
- iii. as a result, some racers avoid upgrading, some sandbag, and 35+,4's races get too large (and too fast for non-sandbagging racers?)
- iv. by offering the new category 35+,3's, racers could upgrade with more confidence that they can compete
- v. drawbacks: creation of two new categories will only add to the pressure to extend race days, thereby adding even more pressure on our overworked race officials
- vi. VOTE: to create two new BAR/BAT categories: 35+,3's, and 45+,4's
 - 1. PASSED 7-2

LUNCH

- V. BAR/BAT (Curtailment of length of race days)
 - a. Background:
 - i. race days keep getting longer
 - ii. race officials are overworked
 - iii. the pool of available race officials is not keeping pace
 - iv. the addition of two new categories (see above) will only add pressure to extend the race day
 - b. Current BAR/BAT designation system: Masters, Seniors, and Juniors
 - c. Proposal: to reshuffle the current BAR/BAT designation system, as it applies to criteriums only, in order to better equalize the numbers of racers (*see attached Policy Proposal: Blue/Green/Yellow race day system*)
 - d. VOTE: PASSED

- VI. Insurance
 - a. New carrier with lower rates (\$2.39 v. \$2.45)
 - b. Added property insurance coverage
 - c. ACA's standard waiver form is being revised

- VII. Membership (Yvonne van Gent):

- a. Currently: 65 clubs, ~600 riders have joined; more expected

VIII. Officials (Yvonne van Gent)

- a. Clinic: March 8, 2009; location TBA

IX. ACA Awards Party

- a. Saturday, January 24, 2009, 6:00 p.m., Great Divide Brewery,
2201 Arapahoe St., Denver

Adjourn: after 3:30 p.m.

Bill Barr _____

Scott Christopher _____

Mike Catterall _____

Eric Perryman _____

Ann Trombley _____

Henrik Petersen _____

Harry Hilgers _____

Lynn Taylor _____

Stephen Haydel _____

Clint Bickmore _____