

Draft Minutes – ACA Meeting, March 16, 2009

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

Members absent: Michael Caterall & Scott Christopher

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Call to Order – 6:35 p.m. and approval of minutes of February 2009 meeting (Bill Barr)
 - a. Note that by an electronic vote on March 1, 2009, the Board of Directors agreed to enter a contract with Insight Designs to rebuild the ACA website for \$40,225.00.
- II. Finances (Jon Tarkington) – see attached balance sheet, and profit and loss statement
 - a. Note: income to date does not yet reflect income from KMHTT yet
 - b. Costs for KMHTT are up from last year – law enforcement costs have climbed as well
- III. USAC relations – Reciprocity agreement (Jon Tarkington)
 - a. Followup to meeting with USAC representatives at February meeting
 - b. USAC has agreed to address every concern ACA voiced with respect to the proposed reciprocity agreement, with one exception: the issue of dual permitting for the Boulder Cup cyclocross race
 - c. Proposal: adopt the proposed reciprocity agreement in every respect except with regard to Paragraph 7 concerning the dual permitting issue described above, and continue negotiations with USAC to reach language acceptable to both parties

i. VOTE – proposal passes

IV. Issue: Support of “Tour of Colorado (ToC)” (JT)

- a. Promoter of Tour of Colorado has requested support for a program that would select races to be part of the ToC and grant recognition (and awards?) for success in those races; specifically, he seeks a link on the ACA website to his website
- b. Discussion: few objections to lending support to a program designed to promote Colorado bike racing, but concern expressed that other series of races would seek similar access,
- c. Suggestion: let the promoter join ACA as member or promoter spread word of the program by means of the ACA Forum, or by advertising in the newsletter.

V. Member Survey (JT)

- a. Soon to be sent to members
- b. Some respondents will be asked to participate in more in-depth follow up, possibly including focus group discussion

VI. Report of the District Representative (Yvonne van Gent)

- a. Current membership: ~1850 (roughly 150 fewer than last year at this time)
- b. Members of newly created Technical Committee (Lynn Taylor, Al MacDonald, Sheri Barr, Dean Crandall, & Yvonne van Gent) met; agreed to attempt to expand Committee to include 2 promoters and 2 athletes

VII. Report of Executive Director (JT)

- a. KHMTT almost sold out; some of last spaces will be auctioned off to raise money for ACA

- b. News mail – first electronic only newsletter was sent without big problems
- c. Race kit – to be re-organized and supplemented in near future; new addition: mannequins to demonstrate proper method of pinning number to jersey
- d. BCR/BCT meeting in April to discuss any modifications and improvements
- e. First Bike program – still alive and well; contact JT with questions about details
- f. Junior Road Camp – scheduled May 16 & 17; currently considering possible venues
- g. Junior Stage Race: set for May 30 & 31

VIII. New business: Grand Master (Flash) Time Trialer: recognition to fastest 70+ riders in series (yet to be determined: which races and how many)

IX. Adjournment 9:20 p.m.