

## **Draft Minutes – ACA Meeting, October 26, 2009**

Board members present: Bill Barr, Clint Bickmore, Scott Christopher, Harry Hilgers, Eric Perryman, Henrik Petersen, Lynn Taylor, & Ann Trombley

Board members absent: Michael Caterall & Stephen Haydel

Staff present: Jon Tarkington & Yvonne van Gent

- I. Call to Order – 6:35 p.m. and approval of minutes of September 2009 meeting (Bill Barr)
- II. New website preview (JT) – projected rollout date: November 15, 2009
- III. Financial Update – *see attached financial report*
- IV. Report on recent meetings (JT, Lynn Taylor) – *see previously posted notes from recent meetings*
  - a. Meeting on women’s issues 9/23/09
  - b. Meeting on promoters’ issues 9/27/09
  - c. Meeting with general members 9/27/09
- V. Strategic planning (JT)
  - a. With the composition of the ACA Board due to change in the near future with the upcoming election, the current Board endorses the idea of identifying issues that the new Board should address
  - b. Strategic planning session to be held in Spring 2010
- VI. Update – Proposed Legislation (JT) – *see soon to be posted annual meeting information for legislation*

## VII. Race calendar (YvG, JT)

- a. Discussion: Currently working through scheduling issues for 2010 race season.
- b. Scheduling Conflicts
  - i. Conflicts in the calendaring of races should first be addressed by promoters themselves;
  - ii. If that does not resolve the conflict the State Representative should address the conflict by applying the following criteria:
    1. whether either promoter has any history of cancelling a race for non-weather related reason
    2. whether either race has an appreciably longer history than the other
    3. whether either race has a history of drawing significantly more racers (and thereby contributing more funds to the ACA) than the other
    4. whether historically either race has a significantly higher score given by the ACA Technical Committee
  - iii. If the State Representative is unable to resolve the conflict after the applying the criteria above, the Board will resolve the conflict.

## VIII. Old/New Business (Bill Barr)

- a. Request that at every meeting (regardless of whether or not the Treasurer is in attendance) the Board review the financial status of the organization; consensus agreement.
- b. Proposal that all ACA Accident Waiver and Release of Liability Forms be retained for 7 years

- i. Concern expressed about the large storage capacity required to accomplish this; digitizing the forms could help relieve the storage issue
  
- c. Concern expressed that ACA may not be doing all it should to encourage and support racing throughout Colorado, and not just the Front Range
  - i. For example, could the ACA assist the Iron Horse Classic with its criterium and time trial races? By providing a link on the ACA website to the event?
  - ii. Support expressed for broad-based, statewide racing; but caution needs to be taken so ACA's own promoters do not feel as if they are being undercut

IX. Adjournment 9:30 p.m.