

July B.O.D. Meeting Minutes

08/02/08

Draft Minutes – ACA Board Meeting, July 17, 2008

Members present: Bill Barr, Michael Catterall, Dan DePaemelaere, Stephen Haydel, Eric Perryman, Ann Trombley, and Brad Wallace

Members absent: Jordan Arnot

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Minutes from June 12, 2008, Board meeting approved

- II. Discussion – Safety issues at Ft. Collins Cycling Festival
 1. Reports that the course was not well marshaled – junctions were unattended, route was not well marked – and that the race was not safe
 2. Safety concerns were reported to promoters after 2007 race
 3. Not acceptable for any race, much less the Masters' state championship

- III. Report: 2007 Insurance Payments (Jon Tarkington)
 1. Insurance payments in 2008 have been much higher than in 2007, so a closer examination of insurance payments in 2007 was undertaken
 2. The review has revealed apparent errors resulting in significant underpayments to insurance carrier in 2007
 3. **Motion** to contact carrier to report findings and discuss reimbursement of underpayment – **passes unanimously**

IV. Discussion – BAR/BAT issues

1. Recent cancellations (Dillon/Frisco crits; Lamar road race) have prompted re-examination of BAR/BAT designations of remaining races
2. HART crit to be rescheduled to 8/23 and designated Masters crit championship (Update - Moved to 8/24. SFH)
3. Deer Trail (9/6) to be added as Senior BAR/BAT race

V. Discussion – Structure of Annual Meeting, including voting issues (Al MacDonald, ACA Rules Committee Chair)

1. See Al MacDonald's "Proposals for Structural Change" at Appendix A to these minutes
2. He reports problems with Membership, Quorum, and Voting
3. Noted in MacDonald's report:
 - i. structure of annual meeting: difficulty getting quorum so meeting can proceed (at annual meeting in December 2007, there was last minute scramble to find members to establish a quorum so the meeting did not have to be cancelled)
 - ii. Inequity in representation (some clubs have as many as 150 members, other clubs have fewer than 5 members, but each club has one vote)
 - iii. Members not affiliated with member clubs have no representation
 - iv. Promoters must affiliate with member club to have a vote
 - v. Mail in votes are cast without the benefit of hearing the debate on the issue
4. **Motion** to refer to Rules Committee these procedural/structural issues (*not* any issues affecting fees) for further study and consideration **passes**

VI. Report of District Representative – Yvonne Van Gent

1. Numbers
 - i. Current ACA licensees: 2887
 - ii. Current ACA clubs: 85
 - iii. 2008 ACA race participants: 9689

2. Upgrade issues: sandbagging issues persist despite new computer program designed to identify racers eligible for upgrades
3. Jon has contacted a new pool of 11 future motor referees; for now, until they become referees, they can work as motor marshals

VII. Report of Executive Director – Jon Tarkington

1. Budget – see “Income and Expense by Month, January 1 through July 17, 2008”
2. Boulder Tuesday evening crits – four Tuesday evenings in August
3. Bear Creek Park Time Trial – four Thursday evenings in September; registration beginning mid-August

Adjourn: 9:00 p.m.