



June Board Meeting Minutes 2008

Thursday June 12th

Directors present: Jordan Arnot, Bill Barr, Brad Wallace, Dan Depaemaelare, Stephen Haydel

Directors absent: Michael Catterall, Eric Perryman, and Ann Trombley

Staff present: Jon Tarkington, Yvonne van Gent.

1. Motion to Accept draft minutes from May 15th, 2008 PASSED
- 2.
2. USAC Reciprocity changes:
 - Review of changes to document from board members
 - Noted retraction of statement regarding dual sanctioned events
 - Motion- Accept changes, send to USAC to incorporate into second draft of agreement. PASSED
3. ED Report- Group Rides/Bicycle Colorado
 - Discussion of relevance to racing community.
 - ED proposes bolstering mid week race schedule
 - Lack of promoters presents issue
 - Lack of officials presents issue
 - Non-results based racing discussed, sanctioned group rides
 - ED to investigate changes to fee structure to encourage
4. ED report- FC Cycling Festival
 - Concern over safety of roads leading to finish

- Concern over traffic problems at finish
- Concern over enough marshals for adequate safety
- Discussion on political implications of event to Larimer County Special Events
- Yvonne to Contact Tim Madden (Chief Ref) to discuss further

5. Prospective Board Member, Megan Hottman

- All had reviewed letter of interest and resume.
- Concern over putting a non-elected individual into Vice President position.
- Motion- Board will vote an existing member into VP at next meeting. PASSED
- Motion- Board will be open for Director at Large Applications until further notice. PASSED

6. ED Report- Bringing in Non-competitive events

- Discussion with Bicycle Colorado revealed potential for relationship between competitive cycling (ACA) and non-competitive cycling events
- Must asses Cost Benefits of attempting to work with non-competitive events.
- Potential pool of prospective officials and new racers.
- ED to continue working on this relationship

7. Report- State Representative / Membership Coordinator

- Officials- possible fund to help bring new officials gain experience without charging promoters
- Officials- Possibility of experience categorization discussed
- Upgrades- Yvonne is watching ACA points closely and others when they are brought to her attention
- Calender- two additions from Chris Grealish/DBC Events
- State Time trial- race went well financial report given
- Memembrship numbers are equal to last year
- Members are racing, race numbers are up but not at all races

8- Executive Director Report – Jon

- Liability claim settled
- 1 medical claim to date, incomplete
- Jr Camps are being assembled by Jon Heideman
- New promo products are in office
- Relationship with US Hand cycling discussed, board encourages the progress
- Gary Dickenson in process of reconciling accounts from 2007 missing some documentation

8:40 – Meeting adjourned

Bill Barr _____

Michael Catterall _____

Jordan Arnot _____

Dan Depaemaelare _____

Brad Wallace _____

Ann Trombley _____

Eric Perryman _____

Stephen Haydel _____