

**June Board meeting 2009
Monday June 15th**

Present: Bill Barr, Ann Trombley, Michael Caterall, Henrik Petersen, Lynn Taylor.

Staff: Jon Tarkington, Yvonne VanGent

Promoter: Tom Hall

- I. Call to order- 6:45 and approval of minutes of May meeting (Bill Barr)**
- II. Website update (Jon Tarkington)- Some of the results have been transferred to the new sight and everything else should be switched to new website in 10-14 days.**
- III. Technical committee (J.T.) – Roles and Responsibilities as on Policy #13 for ACA Technical Committee. Committee will come to Board for information and decision-making only when necessary. Administrative staff will get most information and present it to the Board at meetings.**

Arrival:

Chris Grealish- Promoter

Bill Teasdale – Promoter

- IV. BCR/BCT (J.T.) Currently using Policy that is several years old and this should be changed.**
- V. Promoter suggestions**
 - i. No juniors racing with other categories on the course at the same time**
 - ii. No adding new category designation as was done in Road racing, No SM 35+/3 and no SM 45+/4.**
 - iii. Make rules that specify what needs to be included in a cross courses. Similar to UCI regulations.**
 - iv. 60 people per field should be the limit.**
 - v. Different pricing for local races as opposed to UCI specific races.**
 - vi. Standardize registration time-line.**
 - vii. Course must have a by-pass around finish and officials area.**
 - viii. October should be the start of BCR/BCT races.**
- VI. Board agreed that new categories would only be in Road and not Cross racing.**
- VII. Discussion on the number of races designated as BCR/BCT races. It was suggested that 8 or so races should be designated.**
- VIII. Staff will make new Policy and will get public input in July. Board will then approve policy online in July. Applications will then be given to promoters who will return them by mid-august. This will be 6 weeks in advance of first cross race.**

- i. Suggested we give all promoters a heads up that policy will be changing.
 - ii. Put guidelines online so that promoters can see it.
- IX. Bannock Exemption (J.T.) Bannock would like to be designated Green.
 - i. Suggested they separate Junior categories 10-12 and 13-14 year olds.
 - ii. Board voted that they should stay blue. All agreed except Henrik who abstained.

X. Old/New Business:

- i. Center line rule needs to be enforced (J.T.) – Make sure Chief Ref is educated on rule and Chief Ref will then make sure the Motor Ref is educated.
- ii. Financials (Bill Barr) – No significant change from last month.

Meeting Adjourned 9:25 p.m.

Bill Barr _____

Scott Christopher _____

Mike Catterall _____

Stephen Haydel _____

Eric Perryman _____

Lynn Taylor _____

Clint Bickmore _____

Ann Trombley _____

Henrik Pederesen _____

Harry Hilgers _____