

ACA B.O.D. 10/16/2008 Meeting Minutes
10/22/08
Supporting Files

Proposed 2009 BAR-BAT Policy
2009 Budget version 1

Draft Minutes – ACA Board Meeting, October 16, 2008

Members present: Jordan Arnot, Bill Barr, Dan DePaemelaere, Stephen Haydel,
and Eric Perryman

Members absent: Michael Catterall, Ann Trombley, and Brad Wallace

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Minutes from September 2008 Board meeting approved
- II. Discussion: Board Composition and 2009 Board Orientation
 - a. Expansion of Board from 8 to 10 members
 - i. In hopes of achieving broader representation of the membership
 - ii. More members among whom to share the Board's responsibilities
 - b. Board Orientation 2009
 - i. Goal -- to ease the transition onto the Board by laying out expectations, and encouraging active involvement
- III. Review of Proposed Legislation, and Changes to ACA Policy Manual
 - a. (Proposed legislation to be distributed prior to December 6, 2008 Annual Meeting)
 - b. Discussion of Proposed changes to Policy Manual
 - i. Proposal 1 – create new category: Senior Men 35+ Cat. 3

- ii. Proposal 2 – create new category: Senior Men 45+ Cat. 4
- iii. Proposal 3 –
 - 1. elimination of SM 35+, SW 35+; creation of new categories for State Road Championships and BAR/BAT: SM 40+, SM50+, SM60+;
 - 2. elimination of SM 35+, SW 35+; and for Cx, creation of SM 50+, and SW 40+
 - 3. elimination of Jr 8-9
 - 4. combination of Jr 15-16 and Jr 17-18 into one category: Jr 15-18
 - 5. suggested minimum race times/distances
- iv. Proposal 4 – revision to BAR/BAT *see attached description*
- v. No action taken; (see proposed revision of Colorado BAR/BAT program)

IV. Report – Budget (Jon Tarkington)

- a. *see attached budget report*

V. Report – District Representative (Yvonne Van Gent)

- a. Current membership: 3186
- b. Tentative 2009 race calendar discussed
- c. Report on race judges, and number of races worked
 - i. Discussion of ways to relieve pressure on the most active judges, and to provide less experienced judges an opportunity to obtain more experience: consider hiring 3d, less experienced judge to provide other judges relief?
- d. Discussion of issue of the age of Cx riders:
 - i. Some riders have convinced Cx registration officials to allow

them to race in the next older age group, saying that under USCF rules, the age on their ACA card is not the age that applies to Cx races

- ii. MOTION – the age stated on one’s ACA license is the age that determines the age group in which one is allowed to race (regardless of what USCF rules might state)
 - 1. PASSED

VI. Report of Executive Director – Jon Tarkington

- a. Annual meeting: December 6, 2008
 - i. NB – Proxies must be mailed back to ACA prior to annual meeting in order that a quorum can be determined prior to the meeting (in an attempt to prevent last minute scrambles to obtain a quorum)
- b. Awards ceremony: January 24, 2009
- c. Neutral wheel support – Rol wheels is relocating but will continue to provide support

Adjourn: 9:05 p.m.

Bill Barr

Ann Trombley

Eric Perryman

Stephen Haydel

Mike Catterall