

## **Draft Minutes – ACA Board Meeting, September 23, 2008**

Members present: Jordan Arnot, Bill Barr, Michael Catterall, Eric Perryman, and Ann Trombley

Members absent: Dan DePaemelaere, Stephen Haydel, and Brad Wallace

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Minutes from July 2008 Board meeting approved
- II. Presentation – Tour of Colorado, by Andy Bohlman
  - a. He has acquired trade name and domain rights to Tour of Colorado
  - b. After speaking with the Governor’s representative on tourism, the idea of running a tour, on the scale of Tour of Georgia, was well received (but no funding is available)
  - c. Current concept is to run series of individual races under the banner of the Tour of Colorado
  - d. More information to follow
- III. Report – Promoters’ Meeting, (Jon Tarkington)
  - a. Topics included: number of races, safety concerns, race calendar, BAR/BAT, race kit, length of race day
  - b. Some promoters were hit hard by poor attendance – some for weather-related reasons, others for calendaring reasons (e.g., day after Bob Cook).
  - c. Discussion of ideas to mitigate the financial hardship caused by poor weather
- IV. Legislative Update (Jon Tarkington)
  - a. Issue – listing of clubs on results; should non-ACA clubs be recognized? Or should rider belonging to clubs not affiliated with ACA simply be designated as “unaffiliated”
    - i. On the one hand: ACA affiliated clubs are required to promote/support at least one race per year; other clubs

are not. More support for racing is better. Additionally, for ease of data entry, clubs not affiliated with ACA have to be entered manually

- ii. On the other hand: even clubs not affiliated with ACA may support racing. Sponsors of such clubs may balk at their clubs going unrecognized (possible solution – join the ACA?)
  - iii. Possible compromise: riders who belong to clubs not affiliated with ACA pay surcharge for ACA license
- b. Issue – upgrades from one category to the next (sandbagging)
- i. Problem: racers who deliberately avoid upgrading from one season to the next
  - ii. Discussion: empower the District Representative (Yvonne) to declare upgrades
  - iii. No action taken

#### V. Report of District Representative – Yvonne Van Gent

##### a. Numbers

- i. Current ACA licensees: 3093
- ii. Current ACA clubs: 88
- iii. 2008 ACA race participants: 14,678 (not including clinics, camps, KHMTT, BCLTT, & CSP series)
- iv. Race Permits:
  - 1. Colorado – 40 (92 days)
  - 2. Texas – 3 (3 days)

##### b. Calendar – see 2009 tentative ACA Racing Calendar

#### VI. Report of Executive Director – Jon Tarkington

##### a. Nominees for Board of Directors are being sought

- i. At least 2 current Board members are not returning in 2009 (Thanks for their service)

- ii. Discussion of expansion of Board (to alleviate the occasional difficulty in obtaining a quorum at Board meetings)

Adjourn: 8:15 p.m.

Bill Barr

Mike Catterall

Dan Depalmelaere

Ann Trombley

Jordan Arnot

Brad Wallace

Eric Perryman

Stephen Haydel