

ACA Board of Directors Meeting, December 14, 2011 Golden, Colorado

Board Members present: Bill Barr, Clint Bickmore, Tim Lynch, David Newcomer, Eric Perryman, & Lynn Taylor

Board Members absent: Chad Burns, Carol Kauder, Leigh Singleton, Kayla Thomason

Staff present: Chris McGee & Yvonne van Gent

- I. November 2011 minutes **approved and adopted**
- II. Financial Report: see Balance sheet and Profit & Loss statement posted under “Finance Reports” under “Board of Directors” tab on ACA homepage – **approved and adopted**
- III. Technical Committee – Lynn Taylor
 - a. See minutes of Technical Committee for complete report
 - b. Highlights:
 - i. Changes to the point competitions (including BAR/BAT and Colorado Cx Cup) will recognize three levels of competitions: Gold, Silver, & Bronze. Most points awarded for Gold designated events; second most points for Silver; and fewest for Bronze
 - ii. Attempts have been made in an effort to make race reports from Chief Referees and Chief Judges more consistent
 - c. Additional members to Technical Committee: Kayla Thomason, Jim Wong, Tony Panigutti; **approved by Board**
- IV. Staff Bonuses – Clint Bickmore (staff excused from meeting)

a. Discussion of merits of bonus v. raise: bonus may be more appropriate in view of the coming big changes to our finances

b. Proposal: 7% bonus to staff; **approved and adopted**

V. Adjourn 5:35 p.m.