

Minutes of ACA Annual Meeting, December 14, 2011 Golden, Colorado

Board Members present: Bill Barr, Clint Bickmore, Chad Burns, Carol Kauder Tim Lynch, David Newcomer, Eric Perryman, Lynn Taylor, Kayla Thomason

Board Members absent: Leigh Singleton,

Staff present: Chris McGee, Yvonne van Gent, Bruce Whitesel

- I. Welcome – Bill Barr, President
- II. Recognition of Outstanding Contributions – Chris McGee, Executive Director
 - a. Gary Dickinson – ACA/BRAC accountant for 30 years
 - b. Dean Crandall – Official, Mentor, Board member, TC Chair
 - c. Bill Barr – ACA President since 2007
 - d. Outgoing Board members: Carol Kauder, Leigh Singleton, & Kayla Thomason
 - e. Outgoing Technical Committee member: Bob Maddocks
 - f. State Time Trial Volunteers: Ed Griewel & Schwab Cycles
- III. Rules of the Meeting explained – Al MacDonald, Meeting chair
- IV. Change of Name: Bicycle Racing Association of Colorado (“BRAC”) doing business as “ACA” – Clint Bickmore, Vice President. **Approved and adopted**
- V. Revision of Bylaws – Clint Bickmore
 - a. See “Current Bylaws of the Bicycle Racing Association of Colorado dba ACA” as amended December 14, 2011.
 - b. **Approved and adopted**

VI. Revision of Fees, Dues & Surcharges – Clint Bickmore (see “2012 Schedule of Fees and Surcharges”)

a. Amendment #1: insert before 1.1.2: “For racers participating in an ACA competitive event, with a USAC one-day license, the ACA one-day membership fee is waived.”

i. **Approved and adopted**

b. Amendment #2: amend 1.4.2 as follows: strike “\$38 when purchase separately from ACA membership” and insert: “\$35 for the first transponder purchased separately from ACA membership”

i. **Approved and adopted**

c. Revision of Fees, Dues & Surcharges as amended above
approved and adopted

VII. 2012 Budget – David Newcomer, Treasurer

a. Amendment #1: to insert to line 4017 of “2012 Tentative Budget,” the following: “5. Expand and diversify ACA’s income stream”.

i. Amendment **fails**

b. 2012 Tentative Budget **approved and adopted**

VIII. 2012 Road Calendar – Yvonne van Gent, State Representative and Membership Coordinator

a. Discussion of race categories, including whether Cat.4’s should be allowed to race in 35 Open races, in view of the safety concerns

b. 2012 Road Calendar **approved and adopted**

IX. 2012 State Championships – Yvonne van Gent

a. Junior Roads

b. Junior Hill Climb

- c. Junior TT
- d. Junior Crit
- e. Master Roads
- f. Master Hill Climb
- g. Master TT
- h. Master Crit
- i. Senior Roads
- j. Senior Hill Climb
- k. Senior TT
- l. Senior Crit

m. **Approved and adopted**

X. Election of New Board Members

- a. Susan Adamkovics
- b. Chris Case
- c. Peter Ismert
- d. David Newcomer
- e. Rachel Scott

XI. New Business – Al MacDonald

- a. Discussion of three tiered system of awarding points in point competitions: awards should not reward good attendance, but rather, good racing
- b. Discussion of penalizing promoters for cancelling Cx races without good cause

XII. Adjourn 9:15