



Minutes
ACA Club Council Meeting
November 18, 2011

The Meeting was Chaired by Al MacDonald - USAC, UCI and ACA Official
Secretary: Eric Perryman – Secretary, ACA Board of Directors
Sign-In Officials and Backup Vote Counters: Sheri Barr, USAC, UCI and ACA Official, and
Yvonne van Gent, USAC, UCI and ACA Official

Presenters included: Steve Johnson, CEO of USAC
Bill Barr, President, ACA Board of Directors
Clint Bickmore, Vice President, ACA Board of Directors
David Newcomer, Treasurer, ACA Board of Directors
Yvonne van Gent, ACA Membership Coordinator
Chris McGee, ACA Executive Director

Please note: this Special Club Council Meeting was filmed in its entirety by Jesse Cordova of Denver Open Media, and will be broadcast on December 22, 2011 as part of a program that will also contain footage from the 2011 cross season and the 2011 ACA Junior Cross Camp.

5:30 Check-in for Club Council Members was accomplished with sign-in verified by Sheri Barr and Yvonne van Gent. A quorum of Club Council Members was in attendance.

6:00 Welcome and Introductions. Bill Barr welcomed everyone to the meeting and introduced Al MacDonald as chair. Al explained the rules of the meeting.

6:15 Roll Call of Club Council Members. Eric Perryman read the roll call of clubs who signed in for the meeting, and made two late additions.

6:30 Presentation - Steve Johnson presented the state of USAC, its growth and successes, and the value proposition for ACA by being part of the National Governing Body.

6:45 Presentation - Bill Barr, Clint Bickmore, and Chris McGee presented the current state of the ACA, its membership numbers, growth, finances, and outlook.

7:00 Presentation of the ACA as a Local Association of USAC was given by Clint Bickmore. Clint detailed the following conditions of the agreement:

- 1- The ACA will become the Local Association (LA) of USACycling for the State of Colorado and Eastern Wyoming for 2012.
- 2- The ACA will remain an autonomous 501(c)(3) non-profit sporting organization, and as such is entering into a business contract with USACycling. The ACA will continue to employ its current staff and continue its current programs. The LA Agreement is a contract that is renewable annually.

- 3- The Local Association will receive accrued license rebates for the 2011 license year (currently 1,060 licenses at \$10/license) – approximately \$10,000.
- 4- As per the LA Agreement, USAC will rebate the ACA \$10 for each full price license sold in the ACA's LA area (Section 2.2) during the Term of this agreement.
- 5- As per the LA Agreement, for each full price license sold during the term of this agreement in excess of the number of 2011 full price licenses sold in the LA area (currently 1,060), the ACA is due an additional \$5. (Section 2.3).
- 6- The Local Association will receive a USACycling Development Foundation Center of Excellence Award for the ACA's Junior Development Program. This award is available for annual renewal.
- 7- The Local Association can set local policy to meet or exceed USAC rules or policies. This can include, but is not limited to, race point series, racer upgrades, various LA fees, including but not limited to: calendar date request fees, surcharges, timing system requirements and fees, race kit fees, officials' fees and race day duties, number of clubs on a permit, required EMT on site for all races, and the continuation of existing programs, race categories, and continuation of existing staff.

Motion from Natual Grocers: The details of the operational plan and fee structure will be discussed and approved at the Annual Meeting on December 14, 2011. Motion Passed.

- 8- The ACA will work with USAC personnel on providing transaction process flow from the USAC license web application to include ACA local association process flow. Additionally, the ACA will provide USAC web personnel local association information to include with license purchase and renewal confirmation email.
- 9- One Local Association staff member or volunteer can be included on USAC's regional technical commission.
- 10- USAC will supply State Championship medals for all categories run by the Local Association, for Road Race, Time Trial, Criterium, Hill Climb, and Cyclocross.
- 11- 2011 ACA Officials will be recognized at a minimum Level C USAC official without any further testing or requirements. Those 2011 ACA officials with higher USAC license levels will be recognized at their appropriate level.
- 12- 2011 ACA individual members can purchase their 2012 USAC licenses in their current ACA category. Note: Category 1 riders will need to work with USAC directly to be recognized in this category.
- 13- 2011 Colorado Cross Cup race results will be included in USAC's results/ranking process for call-ups for the 2011-2012 Cross Nationals held in Madison, WI in January, 2012.
- 14- The ACA Board, staff, and Technical Committee will set Local Association policy based on current ACA rulebook, policy, and bylaws so as to be in line with USAC requirements, policies, and rules. A Local Association Policy manual will be established and published no later than 30 days prior to the first road event in 2012.
- 15- The name of the organization shall be 'Bicycle Racing Association of Colorado' and dba 'ACA'.

16- The attached Local Association operational plan and fee structure is approved so that the ACA can operate with its current level of staff and customer support for the LA established in Colorado and eastern Wyoming. David Newcomer presented the ACA's 2012 Tentative Budget. In the event of a shortfall in 2012, the ACA has cash reserves in place to continue its current operation.

7:50 Motion was made on the floor - That the American Cycling Association Club Council directs the ACA Executive Director and Board of Directors to work with USACycling to become the USACycling Local Association for Colorado and Wyoming with the above agreed upon Operational Model items.

7:55 Discussion was held on this motion. Steve Johnson was asked 'why should the ACA be part of USAC?'" His reply was that the USAC offers value to the ACA in the form of national level events, the collegiate athletes and clubs, and the ability to be part of the national body. Important contributors to this discussion were Stephen Haydel, Adam Rachubinski, Brian Hludzinski, and Peter Webber. Yvonne van Gent was called to the podium to present her opinion. Yvonne said that she thought it was in the best interest of the ACA to return to working with USAC.

8:45 Vote – Resolved by a vote of 185 to 100 - That the American Cycling Association Club Council directs the ACA Executive Director and Board of Directors to work with USACycling to become the USACycling Local Association for Colorado and Wyoming with the above agreed upon Operational Model items.

9:00 Meeting was adjourned.