



Agenda
ACA Club Council Meeting
710 10th Street
Golden, CO 80401

Conference Room C & D
(downstairs by climbing wall, please enter through rear doors)

Time: 6-9pm

November 18, 2011

Meeting Chair: Dean Crandall, USAC, UCI and ACA Official

6:00 Welcome, Introductions, and Roll Call of Club Presidents

6:30 Presentation Steve Johnson, President & CEO of USACycling

6:45 Presentation Bill Barr, President, ACA Board of Directors
Clint Bickmore, Vice President, ACA Board of Directors
Chris McGee, Executive Director, ACA

7:00 Statement of Conditions for Reintegration

- 1- For the first three years in which the ACA serves as a Local Association of USAC, the USA Cycling Development Foundation's Center of Excellence of Award will provide \$20,000 per year to the ACA for the ACA's Junior Development Program.
- 2- 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. As all ACA license members who join USAC as a result of the ACA becoming the Local Association are in excess to the 2011 licenses sold, the ACA is due an additional \$5 for each license sold during the 2012 Term of this agreement (Section 2.3).
- 3- The Local Association can set local policy regarding race points points series, upgrades, various LA fees, including but not limited to: calendar fees, surcharges, race kit fees, officials' fees and race day duties, calendar date request fees, required EMT on site for all races, and the continuation of existing programs and continuation of existing staff.
- 4- 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 confirmation.
- 5- The Local Association staff and volunteers can be included on USAC's regional technical commission.
- 6- USAC will supply State Championship medals for all categories run by the Local Association, for Road Race, Time Trial, Criterium, Hill Climb, and Cyclocross.
- 7- 2011 ACA Officials will be recognized as Level C USAC officials without any further testing or requirements.

- 8- 2011ACA members can purchase their 2012 USAC licenses in their current ACA category.
- 9- 2011 Colorado Cross Cup results will be included in USAC's results/ranking process for call-ups for the 2012 Cross Nationals held in Madison, WI in January, 2012.
- 10- The attached Local Association fee structure is approved so that the ACA can operate with its current level of staff and customer support for Colorado membership.
- 11- The ACA Board, staff, and Technical Committee will set Local Association policy.
- 12- The name of the organization shall be 'Bicycle Racing Association of Colorado.'
- 13- Approval of the draft 2012 LA budget - attached.

8:30 Question and Answer Session

8:45 Vote: Resolved:

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.

8:45 Vote: Budget:

Once the resolution vote is tallied, the club council will vote on either the proposed 2012 ACA budget or the proposed 2012 Local Association budget.