



BRAC Board Meeting

24 OCTOBER 2020 / 6:30 PM / Pactimo CONFERENCE ROOM

Attendees

Shawn , Yvonne, Damon(webex), Andy, Michael(Webex), Lynn, Karen(webex), Audrey (webex), Jessica (webex), Lance (webex)

Agenda

Finances

1. Overall, doing well. In the black.
2. Motion to approve (Lynn). Seconded (Lance), Finances approved

Junior Team Colorado - Andy and Todd Stevenson presenting

3. Looking at a team of 6 men and 6 women racers w/ 4 alts. 15-16 age. Haven't determined how to select yet.
4. Board considering how to participate financially. We like the concept, and are interested in a significant contribution over a 3 year period pending acquisition of primary sponsors.

Women's CX Clinic

1. 40 people in attendance between participants, coaches, and organizers. 28 registered participants. Successful. 18 new racers attended, 9 of the new racers raced Schoolyard CX.

Race Grants for 2020

1. Board will outline numbers for championship/new race grants for 2020
2. Goal: have concept presentable at the road promoters meeting on November 3rd, and final budget for it ready at the club council meeting in Jan-Feb 2020

Status of 2019 CX Season

1. Participation down overall for the races that happened in 2019 and 2018, but with 3 new CX races (AmyD reborn), overall racer days up 12%

Road Promoter's Meeting

1. Agenda items? 2020 Grant concept, Category combinations, Evaluations.

2. Shawn will email asking for race date selections, and possible agenda items for a meeting if a meeting is needed.

Website

1. Had to deal with another hack, which Insight Designs is dealing with.
2. Audrey and Damon will audit website and present recommendations for future..

Budgets

1. Starting budgeting for 2020

Elections 2020

1. Nominations are open
2. Need to fill three positions
3. Mike and Audrey are running again
4. Seeking new candidates

Status of Erie Elves

1. All systems go. Velodrome still in for this year.
2. Bolder Boulder qualifier? Possibility?
3. Will assess after this edition whether to continue next year, probably with a new venue.

Feedback Cup and HS MTB

1. Looking to see 30-40 MTB kids race Feedback
2. HS MTB kids and families invited directly via email blasts and postcards delivered to them at their conference championships in Eagle.
3. Feedback Cup is on the HS MTB calendar and website

New Business

1. 2019 road season
 - a. Discussed comments for 2019 races
2. Will have a new 2020 Gravel Race, by Sonic Boom

Date of next meeting

- Nov 21st 2019, location TBD

Action Items

1. Audrey and Damon Website audit
2. Broad to revamp 2020 race grants

3. Shawn to email RD's about 2020 race date selections and possible agenda items for RR RD meeting

Adjourn

Motion to adjourn, seconded, adjourned.