



BRAC Board Meeting

13 AUGUST 2020 / 6:30 PM / ZOOM MEETING

Attendees

Staff: Shawn Farrell, Yvonne van Gent

BOD: Andy Johnson, Damon Brandt, Joe Lewis, Melissa Langworthy, Glen Winkel, John Haley, Lynn Taylor, Jon Tarkington, Lance Panigutti

Agenda / Notes

Call to order and roll call

Finances - Some Revenue from CSP, State TT, Investment Income. Expenses: State TT

Collegiate Cycling - Shawn is now the Conf Director. MTB Season canceled.

BRAC Business - Exploring business model change. Away from racer-day surcharge based structure, to an optional race director "service package" structure. What services do we do now and what services can we expand into doing for race directors? Would there be mandatory pieces and optional pieces? How to replace lost surcharge revenue?

Bylaws - Reviewing - Name Change, Changes required if surcharge model is changed

New Business - none

Adjourn -

Next Meeting Agenda

Sept 17th