



## **Board of Directors - Agenda - August 15, 2011**

6:00 Greetings – Welcome visitors

6:10 Approve Minutes from Last Meeting

6:15 Review Financial Documents

6:25 Board Documents – Handbook, Non-disclose, Conflict of Interest - Chris

6:30 Long Term Ideas to Think About - Chris

Mountain Bike events

West Slope Cross Series

Women's summit 2012

Senior Men 4 and 35+ cat 4 mentoring clinics 2012

6:40 Bannock Fiasco – BARBAT Decision and Vote - Yvonne

1- Not count race

2- Count results as on web to Twenty Places

3- Give normal points for Top Ten, equal points over remaining places

6:50 Registration Improvement Ideas

Yvonne

Clint

Chris – smaller gains for 2011, more investment in 2012

7:00 Timing System Update - Chris

Battery Power Improvement

Cross Event Testing – early Sept.

Chip Checking

Pick up Ankle Straps

Software capabilities

Laurent visit

7:10 Recommendations from BAR BAT Committee – Yvonne, Bruce, Chris

7:25 Club/Promoter Meeting Sept 18? Yvonne, Chris

Unattached fees

BARBAT Update

2012 Road season – ACA take stronger stance in structuring calendar

7:45 Road Awards Party, Sept 17 6-9 AMC – Chris

Kathy Judson IC3 help

Format as 2011 – Social downstairs with food/drink, awards up. Raffle prizes.

7:50 USAC Discussion

Documents sent out last week

Survey go out this week

Initial feedback

8:30 Adjourn