



Board of Directors Meeting * August 13, 2012 * Tentative Agenda

Please note: This meeting will be conducted over the telephone.

6:30 Greetings and confirmation that we are on the line

6:35 Approval of July 2012 Meeting Minutes

6:40 Approval of July Financial Documents

6:45 Thank you – City of Boulder for support on this meeting and working together for events at Valmont Bike Park. We are working to strengthen the relationship between ACA and the City of Boulder for mutual benefit.

6:45 Involvement with Boy Scouts – Board motion

6:50 Potential new TC member – Steven Birnbaum

6:55 Update – Day of Race Registration product

7:00 Cross Calendar with Designations

Discussion

Designations

Motion to Approve and Publish

7:20 Racing Categories –

Motion 1- do we change anything for 2013?

Motion 2- if we make a change, do we:

a- Change the categories on offer

b- Change the number of categories that can be run on a given race day

c- Task force of Clint, Yvonne, Tim Madden and Chris will generate proposed policy based on this board direction.

7:45 Upcoming Meetings and Happenings

September 10 – BoD – Denver location?

September 15 – Kick It Festival and Time Trial- Brighton

September 22 – Road Cup Awards Party – location Golden American Mountaineer Center

First week of October – Road Promoters Meeting for 2013 – location tbd

October 22 – BoD Meeting location tbd

First week of December - Annual Meeting – Location tbd

2013

January 19 – Cross Cup Awards Party

Mid February – USAC Officials Meeting

Late February – Cross Promoters Meeting for 2013

March – Motor Official Meeting