



## **Board of Directors Meeting**

**February 21, 2011**

### Agenda

- 6:00 Welcome and Introductions, Approve Last Meeting Minutes - Bill
- 6:05 Financial Report - Jon & Bill
- 6:20 BARBAT Schedule Finalized - Yvonne & Chris  
Approved by: Lynn, David, Leigh, Chad, Tim, Kayla, Carol
- 6:30 Timing System Update - Jon  
Transponder Delivery report - Yvonne  
March Practice Criterium?
- 6:40 KHMTT Update - Chris
- 6:50 Junior Update - Bruce
- 7:00 Introduction: Pat Berger, new accountant
- 7:05 TC update - Lynn read minutes  
Training new officials - Yvonne  
Heather McNeill elected to TC (athlete representative)
- 7:20 Officials Recognition & Appreciation - Lynn, Yvonne, Chris  
Official of the Month  
Official of the Year  
Bios on Website  
Awards for Officials
- 7:30 BARBAT Overhaul Committee - Chris  
March 15 - create composition of committee. Meetings in April, May, June, July, Aug.
- 7:35 Idea - Two separate award parties - Road in Sept, Cross in Feb. Short discussion.
- 7:40 Google Docs & Groups Overview & Lesson - Chris & Jon
- 7:55 Cross Promoters Meeting - 2011 Cross schedule & Cross Cup designations - Jon, Yvonne & Chris
- 8:15 Upcoming Meetings and Notable Dates - Chris
- Feb 26 - Cross Promoters Meeting - Golden - would love Board presence. Chris/Jon will chair  
March 5 - Frostbite TT - Buckeye - first race of year.  
March 21 - Board of Directors Meeting - south location tbd. Chris will chair and provide agenda.  
March 26 - Officials Meeting - Denver - Yvonne & Lynn will chair and provide agenda.  
April 2 - Louisville Criterium - Louisville - first BARBAT race of year.
- 8:30 Open discussion
- 8:45 Adjourn