



**Board of Directors Meeting
March 21, 2011**

Agenda

- 6:00 Introductions and welcome, review agenda
- 6:15 Vote on last meeting minutes – President's comments - sign minute approval form
- 6:30 Finances – Chris, Bill, Pat
New accountant's ideas for our books
Bill's goals with our finances
Review of financial documents
- 6:45 Timing system update – Chris
- 6:55 Technical Committee Update – Chris, Lynn
Role of TC in BARBAT race selection
TC final word on race protests
Formalize TC after this road season
- 7:05 KHMTT Update & number pick up events - Chris
- 7:20 Junior Update
Junior Road Camp - Bruce
Junior Stage Race in Golden - Yvonne
Mini Classic Update - Chris
Junior State RR - Salida? - Yvonne
Salida Update – No longer omnium. 3 separate events.
- 7:35 Officials
Meeting - March 26 - Yvonne
Officials' recognition - moving forward with ability to show bios & photos on ACA website - Chris
Official of the Year for 2011 - award in January, 2012 - Chris
- 7:45 New Committees - Chris
BARBAT Overhaul Committee
Cross Committee
- 7:55 Upcoming events
KHMTT Number Pick-Up #1, March 23, Green Mtn Sports 4-7
Officials Meeting, March 26, Renaissance Denver Hotel, 10-4
KHMTT Number Pick-Up #2, March 30, Rudy Project 4-7
Boulder Racing's Louisille Crit BARBAT Chip Race, April 2
Groove Subaru Golden Crit BARBAT Chip Race, April 3
KHMTT Number Pick-Up #3, April 6, Adventure Cycling 4-7
KHMTT #1 April 13, Cherry Creek SP
- 8:10 Open Discussion
- 8:20 Adjourn