

ACA Annual Meeting, December 5, 2012
Denver, Colorado

Board Members present: Susan Adamkovics, Clint Bickmore, Chris Case, Peter Ismert, David Newcomer, Tim Lynch, Eric Perryman, Rachel Scott & Lynn Taylor

Board Members absent: Chad Burns

Staff present: Chris McGee & Yvonne van Gent

Minutes by: Eric Perryman

- I. Executive Session of Board of Directors re Bonuses to Staff
Consensus on bonuses for Lane, Keith, Yvonne and Chris

- II. Call to Order, 6:35 p.m. – Clint Bickmore & Chris McGee
 - a. Awards, Recognition, and Thanks
 - i. to departing Board members
 - ii. to Ed Greivel & Schwab Cycles for organization and support of State Time Trial Championships
 - iii. to Bill Sommers for organization and support of Junior Mini Classic race in Silt, Colorado
 - iv. Alan Boisvert for organization and support of the Karen Hornbostel Memorial Time Trials
 - v. Lynn Taylor for exceptional service as a race official, on the Technical Committee, and in support of women's cycling

- III. Review of ACA's 2012 – Chris McGee

- a. Financially, the ACA is in good shape, better than projected before the merger with USACycling. Highlights. We continue investing in 2 main areas:
 - i. Event presentations and race kit equipment (trailer wrap, tents, tables, banners, poly posts, signage, etc.)
 - ii. Technology upgrades (laptops, on site wi-fi, registration support, and website improvement)
- b. Membership is up from last year; and about ½ of all memberships were sold through the ACA website.
- c. Race participation is up.
 - i. Road racing: ~23,000 racer days in 2012; up from ~15,500 in 2011.
 - ii. Cyclocross continues its booming growth. In the first 2 months of the season, there were more than 1000 racer days *per week*.
 - iii. Track racing: in this our first year of supporting track, we had 641 racer days. And those numbers will likely grow with the projected completion of the velodrome in Erie.
 - iv. We anticipate in all three disciplines in 2012 we will have had more than 35,000 racer days, up from 26,000 in 2011.
- d. Women's racing:
 - i. The women's racing summit drew >70 attendees in November.
 - ii. Initiatives for 2013: mentoring of newer racers at three criteriums; a Saturday Women's Racing Camp to be offered in May; 20 minute women's beginner races at 2 criteriums

- e. US Anti-Doping Agency will have presence at as many as 3 local races in 2013.
- f. ACA/BRAC has undertaken to supply, at substantial expense, insurance endorsement to officials in autos or motos.

IV. Timing and Results System – Chris McGee & Clint Bickmore

- a. Basic problem: timing and results system is dependent on poor data from registration. Chips managed by riders and not the timing company.
- b. Current model for the system using USAC/ACA member data as the identifying chip number has led to problems at registration, scoring and tabulating results.
- c. Option A: redeploy the system using a ‘Timing Company’ business model in which the numbers on the chips are coupled with bib numbers. This will require creation of a 1500 chip pool that travels to races with the timing trailer. Race directors will be involved in the distribution and collection of timing chips on race day.
- d. Option B: suspend use of the timing system indefinitely
- e. **Motion:** for Club Council to recommend that Board adopt Option A is **adopted and approved.**
- f. Board, staff and D&L to create Timing Company model for 2013 deployment.

V. “ACA” v. “BRAC” Marketing Issue – Chris McGee and Clint Bickmore

- a. Background:
 - i. Our organization was founded in 1976 as the Bicycle Racing Association of Colorado (“BRAC”).

- ii. It did business as the American Cycling Association (“ACA”) until 2011, and as ‘ACA’ in 2012.
- iii. The use of two different names to refer to the same organization has caused confusion as the organization has grown.

b. **Motion:** to use “BRAC” or “Bicycle Racing Association of Colorado” instead of “ACA” (while maintaining all legal rights to both names), is **adopted and approved.**

VI. Schedule of Fees, Dues & Surcharges – Chris McGee and David Newcomer

a. See website; **motion** to adopt the Schedule of Fees, Dues & Surcharges is **adopted and approved.**

VII. Budget – Chris McGee and David Newcomer

a. **Motion** to adopt 2013 Budget is **adopted and approved.**

VIII. 2013 Road Racing Calendar – Yvonne van Gent

a. See website; **motion** to adopt 2013 Road Racing Calendar is **adopted and approved.**

b. State Championship events:

i. Juniors: John Stenner State TT, Bob Cook/Mt Evans Hill Climb, Bannock Criterium, RR – to be determined

ii. Seniors: John Stenner State TT, Bob Cook/Mt Evans Hill Climb, RR – to be determined, Longmont Criterium

iii. Masters: John Stenner State TT, Bob Cook/Mt Evans Hill Climb, Salida RR, Sonic Boom Criterium.

IX. Election of Board of Directors

- a. Returning Board Members (not up for re-election in 2012): Susan Adamkovics, Chris Case, Peter Ismert, David Newcomer, & Rachel Scott
- b. Board Members not seeking re-election: Chad Burns & Eric Perryman
- c. Board Members seeking re-election: Clint Bickmore, Tim Lynch, & Lynn Taylor
- d. Nominees: Stephen Haydel, Sue Lloyd, & Vic Williams
- e. After vote of Club Council, the new Board Members for 2013-2014 term are Clint Bickmore, Sue Lloyd, Tim Lynch, Lynn Taylor, and Vic Williams

X. Adjournment 9:35 p.m.