

ACA Meeting March 15, 2010

ACA Staff present: Jon Tarkington

Board members present: Harry Hilgers, Bill Barr, Leigh Singleton, Henrik Pedersen, Lynn Taylor, Kayla Thomason, Scott Christopher, David Newcomer

- Minutes from February 15th reviewed and approved
- Review of Financials
 - P/L in good state
 - Total income ahead of budget primarily driven by individual dues (currently approx. 1800 members)
 - Part of income on credit card associated account has been temporarily “frozen” by credit card company, as deemed out of profile with that particular account. Staff to resolve and also investigate whether any accounts potentially will contain funds beyond the limit for federally insured deposits.
- Strategic Planning
 - Staff reviewed a draft mission statement, which received general support in discussion, and also outlined the forward planning process.
 - Planning session will continue on April Board meeting.
- Halo TT BAR/BAT Request
 - Halo TT promoter repeated request for BAR/BAT status. This time with reference to the cancellation of the BAR/BAT designated Rabbit Mountain TT. Board denied BAR/BAT status again based on 2009 race safety issues.
- Colorado Cross Cup Orientation
 - Based on feedback from CX promoters meeting, BCR/BCT policy will most likely not need to change for the coming CX season. Selecting races for BCR/BCT designation is expected to be the challenge.
 - The current one page BCR/BCT application will have to be expanded.
 - Discussion about a Cross Cup application deposit to screen applications and help ensure serious interest, concluded with Staff being assigned the task of writing up a draft Cup application policy, and creating an (expanded) application example.
 - It is expected that CX season will extend into January and early February. If US CX nationals shifts to the UCI calendar slot, it was tentatively agreed that ACA should align the State CX schedule.
- Donation to Paving Work in Cherry Creek State Park
 - The proposal was for a \$3K donation for road paving in the park, however this will not be necessary relative to the desired road work going ahead.
 - General, but inconclusive, discussion as to whether such donation could be made in the future for other patches in need of repair.
- Staff Report
 - KHMTT now sold out. Online registration features likely to change for next year e.g. taking a look at whether to continue to offer the option of racers selecting exact start time when registering, as opposed to selecting a block of time for random assignment.
 - Junior Mini Classic facilities and courses in Silt inspected by JT, who was very impressed with the courses and the local support for the race. The Sunday race will be part of a town festival.

- Staff mentioned that it appears that the Colorado Velodrome Association (CVA) will effective 2011 no longer be the USAC Local Association in Colorado. USAC is expected to publish details of the new CO LA program later this year.
 - Chip timing tests were performed during the Greeley crit. Staff's assessment was that the system in question was complicated and manpower intensive in set up and operation. It was also noted that the system required a one inch thick and one foot wide mat across the finish line. Staff will go back and engage with AMB, who now offer their active chip system as a subscription service. There was no new update on the camera system upgrade.
- Old/New business
 - None

Approval of minutes:

Bill Barr

Scott Christopher

Henrik Pedersen

Lynn Taylor

Harry Hilgers

Clint Bickmore

Carol Kauder

Leigh Singleton

David Newcomer

Kayla Thomason