

## **Draft Minutes – ACA Meeting, May 18, 2009**

Members present: Bill Barr, Clint Bickmore, Michael Caterall, Scott Christopher, Stephen Haydel, Harry Hilgers, Eric Perryman, Henrik Petersen, Lynn Taylor, and Ann Trombley

Staff present: Jon Tarkington

- I. Call to Order – 6:45 p.m. and approval of minutes of March 2009 meeting (Bill Barr)
- II. Website update (Jon Tarkington) – Despite some delays (some attributable in-house), new website development is progressing; new developments should be operational in June
- III. Discussion: accuracy of race results (JT)
  - a. The video technology to capture finish line results at Wheels of Thunder proved problematic. (Apparently, the video camera operator(s) at the race was not familiar with the equipment.) As a consequence, race results were delayed and inaccurate.
  - b. Discussion: how best to document and communicate the problem so it does not recur?
    - i. Encourage Chief Referee to include a description of the problem in his race report so next year's race officials will be aware of the existence of the issue
- IV. Report: Technical Committee (JT and Lynn Taylor)
  - a. Purpose of Technical committee is to address race standards and “field of play” issues that would formerly have been addressed by the Rules committee
    1. Composition of Technical committee is more broadly based to include officials, riders, and promoters

2. Responsibilities include monthly reviews of Chief Referees' race reports, and proposal of policy for Board action
3. Upcoming issues: standardizing registration procedures

V. Disciplinary Issues (JT for YVG)

- i. 60 day suspension of 37 year old category 3 rider for participating at Wheels of Thunder in the 45 cat. 4 race
- ii. Disqualification of rider from further participation in KHMTT for unsportsmanlike behavior in abusing a park ranger

VI. Preview: Results of Membership Survey (JT)

- a. Results of membership survey will be posted
- b. Highlights:
  - i. High response rate (especially from newer members, and less experienced racers (Cat.4s))
  - ii. More riders racing less
  - iii. More masters (with higher incomes), fewer young riders

VII. Report of Executive Director (JT)

- a. KHMTT – proceeding well
- b. Electronic newsletter– transition to electronic newsletter has been positive
- c. Junior Road Camp – kudos to all who made this a success; special thanks to Jon Heideman and Kathy Zawadzki

- d. Junior Stage Race – plans are on track for weekend of May 29, but will require preregistration of 100 participants before committing such large outlay of resources
  - e. BAR/BAT – we continue to monitor new color-coded BAR/BAT schedule closely
    - i. Race participation is up
    - ii. Despite fewer categories being offered, participation in Wheels of Thunder was up 35 paying riders
  - f. Glenwood Road Race – searching for new chief referee
- VIII. Finances (Jon Tarkington) – see attached balance sheet, and profit and loss statement
- i. Highlights: income is at 100% of projections; expenses are currently running 70% and we are roughly \$30k ahead of profit projections
- IX. Executive Session (to be reported at future date)
- X. Adjournment 9:05 p.m.

Bill Barr

Eric Perryman

Ann Trombley

Mike Catterall

Lynn Taylor

Clint Bickmore

Henrik Pedersen

Stephen Haydel

Scott Christopher

Harry Hilgers