

ACA Board of Directors Meeting, August 13, 2012
Telephone conference

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

Boar Members absent: Chad Burns & Peter Ismert

Staff present: Chris McGee & Yvonne van Gent

- I. July 2012 minutes **approved and adopted**
- II. Financial Report – Chris McGee
 - a. See Balance sheet and Profit & Loss statement posted under “Finance Reports” under “Board of Directors” tab on BRAC homepage.
 - b. Financial statements **approved**
- III. Involvement of the Boy Scouts in BRAC events – Chris McGee
 - a. Discussion:
 - i. Pro: volunteer involvement of youths who might not otherwise be exposed to bike racing
 - ii. Con: BSA has refused to relinquish its discriminatory treatment of LGBTs; association with them may be perceived as supporting their policy
 - iii. Consensus: no action required at this point
- IV. Technical Committee – Lynn Taylor
 - a. Chris to talk to Tim Madden, chair of Technical Committee about Steve Birnbaum’s appointment to the Committee

- V. Improvement in Race Day Registration – Chris McGee
 - a. Chris reported on the development of a new, server based system that should improve race day registration.
 - b. Current system is based on a database program. Its effectiveness is limited by errors in the data.

- VI. Cyclocross Calendar and Status Designations (Gold, Silver, & Bronze) – Chris Magee, Yvonne van Gent, and Clint Bickmore
 - a. See BRAC website for revised calendar, recommended start times, race durations, category combinations, and more
 - b. **Motion** to approve and adopt the new Cyclocross Calendar passes
 - c. Discussion of requirements for status designations:
 - i. Gold events: require high speed video camera as well as timing chips
 - ii. Silver events: require timing chips; encourages high speed video camera
 - iii. Bronze events: either timing chips or high speed video camera encouraged; neither is required

- VII. Staff Compensation – Clint Bickmore (staff excused)
 - a. BRAC’s financial status is well ahead of predictions made in late 2011.
 - b. It’s appropriate to consider the issue of staff compensation, and whether it is adequate.
 - c. Compensation Committee is created: Clint Bickmore, Susan Adamkovics, & David Newcomer.

- VIII. Adjournment at approximately 9:30 p.m.