

ACA Board of Directors meeting
August 15, 2011

Board members present: Carol Kauder, Dave Newcomer, Tim Lynch, Lynn Taylor , Kayla Thomason, Bill Barr, Prospective new member Peter Ismert

Board members absent: Clint Bickmore, Leigh Singleton, Chad Burns, Eric Perryman

Staff Present: Chris McGee, Bruce Whitesel, Yvonne VanGent

I. July's board meeting minutes approved.

II. Financial Documents reviewed and approved.

III. Discussion that board members need to sign non-disclosure and conflict of interest documents.

IV. Long term ideas to think about

- i. Move away from being front range centered. Support more races across the state. How to get more members to travel.
- ii. Look into supporting more mountain bike events that are not tied to a ski area.
- iii. Marketing towards women that participate in tours and other organized rides (Venus de Miles)
- iiii. Mentoring for senior men 4's and 35+4's
- iiiii. Training races/clinics offered to help beginner racers.

V. Board discussed options for results issue in the 45+4's race at Bannock. Board approved that the BAR/BAT points would be rewarded to the top 20 as posted on the website.

VI. Registration improvement

- i. Results,scoring and timing problems are mainly due to registration mistakes. Day of registration is pulling timing company away from timing and having to do data entry.
- ii. Need a consistent accurate method for registration.
- iii. ACA will subsidize a pilot program to have an official at registration to serve as a "gatekeeper" to ensure accuracy at registration. Need to move away from handwritten NRC forms at registration to a computerized system.

VII. Timing System

- i. Continuing to see improvement. Continue to have some power problems.
- ii. Will continue to work on software capabilities with Laurent.
- iii. Expecting Laurent to visit for at least 2-3 cross events.
- iiiii. will distribute ankle straps for cross season and will have cross event testing in early September.

VIII. Recommendations from BAR/BAT committee

- i. BAR/BAT has become burdensome to promoters.

- ii. Don't want to drive promoters away.
- iii. Too many small categories. Will need to combine some categories on course at same time.
- iiii. Committee will need to look at what categories can be combined.

IX. USAC discussion

- i. Documents were sent out to club leaders and posted on the website for members to view.
- ii. Some concern over whether members will read through the spreadsheet and documents provided. E-mail will be sent to members with documents.
- iii. Need to encourage members and clubs to discuss this issue. Begin to look at possibilities of a few open forums.
- iiii. Survey will be conducted by an outside service to eliminate potential bias.

X Meeting adjourned at 8:30