

## **ACA Board of Directors Meeting, February 21, 2011**

Board Members present: Bill Barr, Chad Burns, Tim Lynch, David Newcomer, Eric Perryman, Lynn Taylor, Kayla Thomason,

Staff Present: Chris McGee, Yvonne van Gent, Jon Tarkington, Bruce Whitesel

- I. January minutes **approved and adopted**
- II. Financial Report: Jon Tarkington & Chris McGee
  - a. Balance sheet and Profit & Loss statement are posted under “Finance Reports” under “Board of Directors” tab on ACA homepage
  - b. Compared with 2010’s balance sheet, less income reflected this year due to elimination of “4 for 5” membership deals which prompted early payment of dues (2011’s 3 day discount of membership did not generate equal amount of revenue)
  - c. Compared to 2010, higher expenses incurred have been incurred due to earlier payment for trophies and plaques
  - d. Financial statements were approved by the Board**
- III. BAR/BAT Schedule: Yvonne van Gent
  - a. Discussion:
    - i. importance of supporting races beyond Front Range
    - ii. reluctance to continue granting BAR/BAT status to races in which promoters have failed to correct errors made in the past – example: failure to ensure prizes matched prize list

- b. BAR/BAT schedule as finalized was **approved by Board**
- II. Update: Timing System/ Jon Tarkington & Chris McGee
  - a. Components of the timing system continue to arrive; some have been delayed in customs, according to supplier
  - b. First race of the timing system: Louisville Criterium, April 2, 2011
- III. ACA's New Accountant/ Chris McGee
  - a. After many years of dedicated service, Gary Dickinson is relinquishing his role as ACA's accountant. Sincere thanks to Gary.
  - b. ACA's new accountant will be Pat Berger of Tabernash, Colorado. A bike racer herself, Pat has experience with handling the books of non-profits.
- IV. KHMTT update/ Chris McGee
  - a. Signup for the Time Trial series begins at noon, March 1, 2011
  - b. Transponders will be required; instructions for installation will be sent to members in the weeks leading up to the first race
- V. Juniors update/ Bruce Whitesel
  - a. Junior Road camp is planned for May 14 – 15, 2011
  - b. Location is planned for the Rocky Mountain Village Easter Seal Camp, Empire, Colorado
  - c. Watch for more details
- VI. Technical Committee Report/ Lynn Taylor
  - a. Board approved appointment of Heather McNeill as athlete representative to the Committee

- b. Cx Promoters meeting 1:00 to 5:00 p.m., February 26, 2011 at Golden Visitors' Center, 1010 Washington St.
- c. Race Officials meeting scheduled March 26, 2011; see ACA website for more details \*\* Recruits to be new officials needed!
- d. Report on new program to mentor new officials, so they experience racing under the supervision of experienced judges
- e. Discussion:
  - i. Race officials are vital to bicycle racing
  - ii. More needs to be done to value/recognize the experience corps of officials we have
  - iii. Recognition that the ACA needs to recruit and nurture new officials
- f. Discussion: to reward members of the Technical Committee for their service, ACA could offer them free ACA license
  - i. MOTION: all members of ACA Technical Committee who attend 80% of the T.C. meetings in 2011 should receive complimentary ACA license in 2012
  - ii. Motion passes**

VII. Discussion/ Chris McGee

- a. BAR/BAT overhaul committee is being formed to explore revision to current BAR/BAT rules and practice
- b. Issue: ACA devotes significant time and resources to recognition of BAR/BAT competition, yet many riders/teams do not attend the awards ceremony, and never even pick up their plaques/trophies
  - i. Consider rebalancing that formula?

ii. Consider rescheduling award ceremony: road award ceremony in, say September; cx award ceremony in February?

c. Adjourn: 8:30 p.m.