



Bicycle Racing Association of Colorado

**Board of Directors Meeting
March 3, 2013
Foothills Art Center Library
Golden, CO**

1. Meeting called to order at 1:30 pm. Staff Present: Yvonne van Gent, Chris McGee. Board Present: Rachel Scott, Susan Adamkovics, Clint Bickmore, David Newcomer, Lynn Taylor, Chris Case, Sue Lloyd, Tim Lynch, Peter Ismert. (Vic Williams joined late)
2. Motion was made to approve the January financial reports. All voted in favor.
3. January Meeting Minutes were approved by signature.
4. Next meeting will be April 16th via phone conference call, 6:00 pm. Chris to provide call-in number.
5. The Technical Committee met two weeks ago via phone. Minutes still pending.
6. The Board and staff reviewed the upcoming events. Of note are the women's road camp on May 4th and the Junior road camp on April 26.
7. DU crit was cancelled, but it might be revived if another party steps in to organize the race.
8. Track officials clinic scheduled for 3/23.
9. Track cup policy created in draft. It needs to be reviewed by the Board and voted on next week via email vote.
10. Early drafts of the 2013 Cross Cup Policy have been created. This will be released to the Board for review and comment when draft is finalized.
11. The standing committees were reviewed and members recommitted to continuing with committee assignments.
12. It was discussed that within our membership we need better education and outreach support and materials. For example, a "rule of the week" could be posted on the website. Better materials should be developed to help guide new riders.
13. Chris has been busy making new contacts for financial support and has brought in new money. For example \$5K from Team Evergreen for Juniors Ride Free program, \$1500 from the Golden Civic Foundation, and additional money is pending. \$30K is coming from USAC for the 4th quarter and \$12K coming from USAC licensing.
14. Recent outlays include money spent on bib numbers and pins for the entire year. Numbers will be stored at Yvonne's house and Feedback Sports.
15. Chris had a meeting with USPro Challenge leadership about partnerships for the coming year and they are committed to Mini Classic again.
16. Discussion of Board Meeting items concluded at 2:15. Meeting adjourned and the Board continued to meet informally in retreat format to discuss planning ideas for the coming years.