

ACA Board Meeting 1/24/11
Minutes
Note-taker: Carol Kauder

Bill Barr's opening remarks for first meeting of the year: Reminder that board members have a fiduciary duty to ensure the ACA funds are spent wisely, and that the board is not to get involved to the day-to-day operations of the ACA, leaving those responsibilities to the ACA staff.

Schedule for board meetings: continue with scheduling of meetings on the third Monday of the month, alternating north and south metro area locations

Lynn reviews minutes from tech committee meeting. Changes for 2011 to include:

- New officials training program
 - Overall view of all aspects of race with mentor
 - Next race: one-on-one mentoring in assigned task
- New break-out meetings for referees, judges and motors to add opportunities for interaction beyond annual meetings and informal discussion at races

Concerns that a small percentage of officials are working the bulk of race days

Jon updates on Cherry Creek TT Series: registration opens March 1, this year ACA will sell park passes along with race entry

Introduction of new Junior Development Director Bruce Whitesel, junior update

- Scoping locations for road camp, need a place with food service, beds, etc., somewhere out of town to have kids undivided attention, likely scheduled second or third week of May
- Junior road race moved to a date that does not conflict with nationals, now scheduled for June 4-5 (same weekend as City Park and Castle Rock crits; those promoters have signed off on the double-up)

Board reviews BAR/BAT applications. There is a motion to adopt the BAR/BAT schedule as recommended, with status for the Steamboat Stage Race to be determined pending discussion with the race director. The board votes to approve.

There is a motion to change the number of races within disciplines to carry points toward BAR/BAT. The board votes to approve. The change is intended to reflect 75% of races in each discipline. Given the BAR/BAT calendar, that calculation comes to the following:

- Top 5 crits
- Top 3 hill climbs
- Top 2 omniums/stage races
- Top 5 road races
- Top 2 time trials (there are only two BAR/BAT time trials on the schedule for 2011)

There is a motion to change the BAR/BAT points at state championships from double to 1.5X. The board votes to approve.

Carol reviews notes from last year's strategic planning meeting for the benefit of new ED Chris McGee, new junior development coordinator and new board members

Jon is reminded of his promise to stay involved with the ACA until the new chip timing system is running smoothly, which the board interprets as "indefinitely"

2011 ACA board officers are as follows:

President – Bill Barr

VP – Clint Bickmore

Secretary – Eric Perryman

Treasurer – David Newcomer