



# Bicycle Racing Association of Colorado

## BRAC Board of Directors Meeting June 11, 2013 Conference Call

Present: Vic Williams, Chris Case, Peter Ismert, Susan Adamkovics, Rachel Scott, David Newcomer, Lynn Taylor.

Staff: Yvonne van Gent, Chris McGee

Minutes by Peter Ismert

Meeting called to order at 6:30 pm

1. May meeting minutes were approved.

2. Financial Documents:

Comments: Major BRAC Events were earlier this year as compared to last year, so more money was paid out in May (junior road camp, mini classic, and the first women's camp.) There is also a corresponding increase in event meals. The financial statements will be similar to 2012 after June is cleared.

The decision was made by staff, BoD President and Treasurer to not collect race designation fees this year.

There were questions and comments about professional fees, administration, and graphic design. Coaching costs were for camps. Graphic design was for logos, road calendar, and women's camp. Plan is to keep logos every year. Administrative support was for camp manager payments. Costs for medals and plaques higher – bought them all up front this year. Will be similar at the end of the year.

Donations – big increase from CVA grant of \$9,000. CVA will probably give us money next year for coordinator.

Balance sheet – timing system: depreciation differences due to equipment and chips moved into different category (assets instead of pre-paid transponders). Documents approved.

3. Currently there are 2550 members. Race numbers have been high. Approximately \$23,000 in income comes in from Cherry Creek TT series. Alan has done great work. There were some significant permit issues for Cherry Creek TT. There will be a discussion and decision on where to hold race next year. Other possible locations exist that might be easier to get permits and conduct the series. Chris and Alan meeting at end of June to settle up costs with KHMTT and State TT.

4. Mini Classic – 135 kids, most ever. 12 different states and 2 other countries. Successful year. Spent \$4K on race, which was more than last year (\$3K). Race director moving, so the event will need a new director for 2014. Criterium course needs to be longer. TT course may change also.
5. Women's mentoring: 4 events this year. We are seeing a big increase in the racer numbers for women's categories, especially SW 3 and SW 4. There have been very successful mentoring activities, along with the camps. For next year, we need to work with getting mentors identified earlier and allow for free registration for mentors (entrees to be paid by BRAC). Experienced cat 3 women would be good as mentors as well. The Naked Women's team has really stepped up to support mentoring and women's racing in general.
6. SR/JR RR State Championships. Exploring course near Keystone. No confirmation yet. Looked into tri-lakes TT course, but permitting would be an issue. May still pursue Rock the River as championships if permit application issues can be resolved. If so, promoter may agree to change the event date to the newly open date in August.
7. Cross Calendar review – draft. Castle Rock race date issues resolved. Some race date changes may occur later. The event calendar is looking firm since the promoters meeting.
8. Kick It: Will not be in Keystone. Location TBD once that weekend's corresponding race gets determined. (Sept 7-8).
9. Great Divide Happy Hours – BRAC fundraiser - July 17<sup>th</sup> or 24<sup>th</sup>. There will possibly be a ride to the event.
10. Our Treasurer needed to resign from being treasurer due to new job. The Board needs an interim treasurer from other Board member until end of year. We will table the decision until President is available for discussion. Look for Board discussion via email.
11. Cross Nationals: Mike Eubank is the event organizer. BRAC will help with volunteer recruiting. Mike is looking for volunteer leads. It will be a five-day event. BRAC is an event partner.
12. Upcoming: State TT, Yvonne is race director. The race will need Board members to help with the awards if going to the race. There are 355 registered participants so far.
13. Women's cross camp would be at the same day and venue as Kick It. Kick It in morning, Camp would be in the afternoon.
14. Meeting adorned at 7:30 pm.