



BRAC BOD Meeting Minutes, 7/15/14

- **6:30 Review CX Cup Short Schedule**
- **Review CX Cup Designations**
- **Adjourn**
- **Graciously Hosted by Clint and Margaret Bickmore.**
- **Beer generously provided by Left Hand Brewing Company.**

Attendance:

- **In Attendance:** Clint Bickmore, Aaron Bouplon, Lynn Taylor, Sue Lloyd, Chris Case, Tim Lynch, Kim Nordquist
- **Absent:** Jennifer Barbour, Mike Beck, Dominic Palazzo, Yvonne van Gent

Cyclocross Short Schedule:

Motion to Approve Lynn Short Schedule: Clint B.

2nd the Motion: Sue L.

All in Favor

Cyclocross Cup Schedule:

- We are raising the standard by increasing the number of Gold and Silver cup races.
- Kick It CX will not be a TT format, but a Festival in the traditional CX Format in Avon. Women's and Men's clinics will start the day and the racing will begin and continue into the evening and possibly coordinate with a music festival and then races will continue the next morning. Yellow Belly Chicken and the City of Avon will be sponsors for this event.
- 26th, 27th and 28th of September will be the BRAC Junior CX Camp. The BOD recommends that there will not be junior cup points awarded to the races that overlap the Jr. CX Camp. The RD's can alter the schedule and work with the Chief Referee, Yvonne & Aaron to change the schedule.



Motion to Approve the following: “No cup points available for those races the 27th and 28th of September, for the Juniors.”

2nd the Motion: Clint B.

All in Favor

- (Lynn T) Can Collegiate races be added to the schedule where the juniors were scheduled the 27th and 28th of September? This however is the Collegiate Summit weekend... Aaron will follow up on this.
- CX of the North: Friday, all race groups except juniors. This will be a short, night race. (Lynn T.) Silver designation for Cx of the North on Friday and then Gold for the 11th and 12th? This would be an exception for mid-week races. BOD agreed this would be good.

Motion to Approve the 2014 CX Cup Schedule, as modified with CX of the North Silver on Friday and then Gold designation on the 11th and 12th and Monarch CX changed to Bronze designation. Clint B.

2nd the Motion: Sue L.

All in Favor

New Business:

- **(Sue L.)** Kim Nordquist and Shelley Hartman are going to mentor the Women’s Clinic in Gunnison, August 2nd and 3rd could we get BOD approval for a stipend for gas and meals from Boulder to Gunnison. Photos from event to be added to BRAC newsletter.

Motion to Approve a reimbursement for mileage and meals for Shelley and Kim for mentoring clinic in Gunnison, not to exceed \$500. Sue L.

2nd the Motion: Tim L.

All in Favor

- For next BOD meeting, please add to the agenda Women’s Summit Planning (Sue, Jen and Kim)
- Discuss multiple race permits for same day, mid-week races – at the Annual Meeting
- Men’s Camp this weekend – let’s get the word out!



Board Meeting Schedule:

- Half of the meetings may be conducted through Skype or other electronic means (3rd Tuesday).
- August: 12th Location: Rage Sports, 6:30 pm
- September: 16th Location:
- October: 21st Location:
- November: 18th Location:
- December: 16th Location:

Motion to Adjourn: Clint B.

2nd the Motion:

All in Favor