



BRAC BOD Meeting Minutes, 9/23/14

Mission Statement:

The Mission of the Bicycle Racing Association of Colorado is to expand and develop the sport of amateur bicycle racing in the Rocky Mountain region while ensuring quality experiences for all involved.

Agenda:

- 6:30 Welcome and Greetings
- 6:35 Approval of Last Meeting Minutes
- 6:40 Upcoming Board Elections
- 6:45 Approval of August 2014 Financial Documents
- 6:50 Executive Director update
- 6:55 Donation to/investment in Altitude Cycling Sports from the Mini-Classic
- 7:05 Lapped/Pulled Riders/Gender Equality
- 7:10 MM45+/Singlespeed Issue
- 7:20 Women's Summit / Women's Mentoring Cyclo-Cross
- 7:25 Junior Camp
- 7:35 Track Update
- 7:40 New Business
- 8:00 Upcoming Events
- 8:15 Adjourn

Attendance:



- In Attendance (Thornton): Clint Bickmore, Aaron Bouplon, Dominic Palazzo, Sue Lloyd, Jen Barbour, Yvonne van Gent, Tim Lynch, Rip Mopus (BRAC BOD Candidate)
- Call-In: Chris Case , Kim Nordquist , Lynn Taylor
- Absent: Mike Beck

New BOD Candidate – Rip Mopus. Rip has raced on Great Divide for nine years and has been a BRAC member for many years. He would like to give back to the race community by serving on the BRAC BOD.

Motion: To accept Rip as a new BRAC BOD member.

All in Favor, Unanimous Vote to approve.

Rip will be a BRAC BOD member until the next available election.

Approval of Last BOD Meeting Minutes:

Minutes Approved unanimously

Review/ Approval of Financial Documents:

Profit & Loss, Previous Year Comparison: (Dominic & Aaron)

-- Still have not set up a separate cash account for the Vic Williams Scholarship Fund, will do that before the next meeting.

-- Vic fund shows donation, will re-classify these on the P&L.

-- Merchandise Sales, shows a negative number, will fix that mis-classified item.

-- (Jen) Camps item – what type of camps? Total for all camps is shown. We can compare the individual camps at the next meeting.

-- (Sue) ACA shows negative \$42K 2008 -2014 This is not correct, transition to new accounting job details.

Motion to Approve Financial Documents: Jen B.

2nd the Motion: Tim L.

All in Favor Financial Documents, Approved Unanimously



Upcoming Board Elections:

Five BOD members are up for re-election this year, and five are just beginning their second year.

Up For Re-election:

Clint Bickmore
Tim Lynch
Sue Lloyd
Lynn Taylor
Rip Mopus

Beginning Second Year:

Jen Barbour
Mike Beck
Kim Nordquist
Dominic Palazzo
Chris Case (Retiring)

Club Council Meeting:

Date: Wednesday November 19th
Place: Rocky Mountain PBS (to be confirmed)
Time: 6:30 PM (to be confirmed)

CX Party - February 1st

Road Promoter's Meeting – Oct. 29th Venue: Rocky Mountain PBS

ED Update:

- Office Lease termination at the end of the month... still mailing address at current location with possibility of using their board room.



- USAC Cat 5 Upgrade program... in the works from USAC, not sure the date of release.
- Arapahoe County Meeting – regarding closure of Quincy for bicycling events, Aaron was the only one present speaking up for bicyclists. Jen – It would be nice to have on the website a list of important state meetings. Ask the membership to let us know about the meetings. Clint – Newsletter item with the meetings and request to let us know about meetings coming up.
- Cherry Creek Time Trial Meeting – Aaron attended. The longer course will be back open and they are patching some cracks and the COBRAs are committed the program.
- Boulder Cup – Moving the date to the weekend earlier was probably not in the best interest of Colorado cycling, Lance & Tony are interested in helping next year. Lynn – how much say do we have in the dates? Aaron -- Idea was to pair it with CX Vegas. We need to work with the promoters to make sure that it works with our calendar.
- Littleton got NCC approval, July date; they will do a press release. Try to hold a true twilight event.
- Rider eligibility – Signage has helped a lot. Yvonne thank you for your help for scouring the data. We will discuss at the Promoter’s Meeting.
- Race promoter debt collection -- Meeting from State CX race Castle Rock from last year he has paid his BRAC service charge and said that he will pay for the Orange Guy Fencing and pay Doug. Aaron is working to make sure they get paid.
- Kick It CX was a HUGE success -- Yvonne – was Kick It CX one of BRAC’s events? Is this a revenue generating event for BRAC? Aaron – we should consider a MOU for a revenue share for this event. Dominic – we should have an agreement on how we are going to share the revenue, so that the promoter owns the event.
- Boulder Cup 2015
- Real-time Registration Mentoring – Clint & Aaron are involved at the registration and it is helping a lot. One-on-one and apprenticeship is very helpful.
- Bib Numbers – Spoke with timing companies. Al & Doug are fine with 1-100. The open racers would be getting those numbers. These also could be the numbers used next year at the Twilight Criterium. Women’s and Men’s Open could wear these numbers (1-100) to show that they are both important by using premium numbers. Lynn – 1-100 has always been reserved for the Juniors because of their smaller body size.
- Dates:

Road Party, November 21st

Annual Club Council Meeting, November 19th (PBS, TBD)

Road Promoter’s Meeting, October 29th (PBS)

CX Party, February 1st



2014 Mini Classic and Altitude:

- \$2089 difference from 2013
- Clubs involvement and the BRAC investment
- Expenses for \$3176.87 list from Altitude
- Thank you Board for approving \$2000 reimbursement
- Thank you to Altitude Cycling Sports for their hard work and generous donation

Lapped/ Pulled Riders/ Gender Equality:

- SW 3 and SW 4 at Kick It Cross: Jen – when a SW 3 laps a SW 4 then the SW 4's race is finished. Clint - Race is over when the leader finishes. Lynn – maybe educate the new riders about this, we are not truly pulling riders, they just finish at the same time as the first finisher.
- Length of race is time based.
- Communication from Officials
- Wave starts
- Nose to tail – many riders will eventually touch. Lapped riders finish when the leader finishes.

MM 45+ / Singlespeed Issue:

- Singlespeed starting one minute behind 45+ at Xilinx.
Clint – we should keep the 2 minute space between the races. We should communicate to the Chief Referee to make sure that we keep the 2 minutes for this grouping.
- Varying abilities in this group and some of the widest variety.
- Race Group options
- Wave starts – the waves are designed such that the 2nd wave always has a faster option available, ie., the Open category.
- Nose to tail – many riders will eventually touch.

Women's Summit & Cyclocross Mentoring:

- Inspired Training Series for CX clinics
- Women's Summit:

Panel format from last year with advanced riders, this year bring in beginning riders as well.



Date – October 16th

Location – Prestige Audi

Budget – keep under \$500

Junior Camp:

September 26, 27, 28th in Empire (this weekend) Last day might be a race to keep everyone active and keep all age groups involved.

Sold out

Track Update:

- Pat McDonough put forth an amazing effort.
- Aaron -- Think that we should extend commitment to track racing and Pat for 2015. Clint -- Track Summit next month, maybe at the Erie track like an open house function. Jen – Introduce new racers to the discipline at the event.

Bicycle Colorado

Bicycle Colorado mailing list sharing?

- “9. PRIVACY POLICY -- we stand behind this policy. New plan, Aaron will place text into newsletter with a link to Bicycle Colorado.
- BRAC respects the right to privacy of all communications received from all members. Information provided to us will only be used for the benefit of BRAC and its members. If you do not want electronic updates, and/or membership information from BRAC, please check the appropriate box on your membership application form. We do not share, sell or distribute our list to our sponsors, publications or vendors.”
--Last year \$1,000 was our contribution, and has been a long standing contribution amount. Jen – Can we ask them to forward to us things that they know and they can send their calendar to us. Notify us about any meetings and they can post BRAC sponsored events on their calendar.

Motion: Dominic, motion to continue to support Bicycle Colorado.



Sue 2nd the motion

Unanimously approved

New Business:

- Jen Bike Park in Denver asked about Cyclocross race. Meeting tomorrow in Denver, Jen is attending. Send info on popularity of CX over the past few years to Jen.
- Lynn – Scheduler was going to be updated, was this finished? Aaron --This does not have anything to do with in-season planning. Cyclo-cross uses a standard schedule for most races.
- Lynn – Aaron, where does the refund of the numbers stand? Aaron is working on resolving this issue.
- Lynn -- Review document created for Master's Realignment Group to be sent to the membership addressing why we do not do five year age groups like USAC – what is the status of this document? Aaron – Aaron left a message for Andy Johnson and will get started and have a conversation tomorrow. We have received a lot of interest from the membership regarding the mention in the weekly Newsletter. The 35+ 3's are wondering about distinct starts.
- Lynn – Is the Volunteer's Party going to happen? Aaron – no.
- Lynn – Have the website updates been completed? Aaron – Many are completed, and more are in progress.
 - BoD is going to help by looking at sections.
- Lynn – We need to update the pictures on the top of the website to 2014 pictures.
- Lynn – State Championship vest distribution, has this been resolved? Aaron – still working on this and Clint has talked to some of the members directly and there was an announcement on the website. Yvonne mailed all of the vests for known issues.
- Lynn – 2015 Road cup policy needs to be finalized.
- Yvonne – Emailed a question about USAC policy that does not cover beer gardens and food vendors, yet we require this in Cup policy. Is this good that we require additional insurance? We need to inform promoters that they need to buy the insurance from USAC. Aaron – we do not require beer gardens.
- Yvonne – List of all clubs in bad standing. Are we going to do this? Aaron – we have listed those clubs that need to be renewed.
 - Need to post a copy of clubs that have not helped promote a race.
- Yvonne – please give us a summary of the LA conference calls.
- Yvonne – Track meeting, please respond.
- Yvonne – We need to have a staff meeting for budget.



- Amy D Breaking Barriers CX Race on Oct. 4th at the Lookout Center (they are donating use of the property for this race.) Conflict with Inspired Training CX 101 Clinic 9am – 1pm (Sue). Option to combine the two events.

Upcoming Events:

9/24/2014	Inspired Cyclocross Workshop
9/24/2014	Back to Basics Cyclocross Series
9/26/2014	BRAC Junior CX Camp
9/27/2014	Green Mtn Sports CX
9/27/2014	BRAC Junior CX Camp
9/28/2014	Cyclo X - Flatirons
9/28/2014	BRAC Junior CX Camp
10/1/2014	Back to Basics Cyclocross Series
10/4/2014	Inspired Cyclocross 101 Clinic
10/4/2014	Amy D. Breaking Barriers
10/5/2014	Primalpalooza
10/8/2014	Back to Basics Cyclocross Series
10/10/2014	Cross of the North
10/11 - 10-20	Executive Director on vacation
10/11/2014	Cross of the North
10/12/2014	Cross of the North
10/18/2014	Cowboy Cross
10/19/2014	Cyclo X - Valmont
10/21/2014	Board Meeting
10/25/2014	CycloX - Interlocken
10/26/2014	Blue Sky Cup

Board Meeting Schedule:

- Half of the meetings may be conducted through Skype or other electronic means (3rd Tuesday).
- October: 21st Location: Tentative – Inspired Training (Sue will confirm)



- November: 19th Location: Club Council Meeting at Rocky Mountain PBS
- December: 16th Location: Longmont – Clint will confirm

*Motion to Adjourn: Clint
All in Favor*