



February Board Meeting 2008

Wednesday February 13th

Agenda

6:30- Introductions and review of agenda

6:35-6:45- Vote on Minutes of January Meeting, President's comments on Minutes - Bill

6:45-7:15- Dale Hughes, Arista Velodrome

7:15-7:25- Mechanics Program - Rich Visscher

7:25-7:35- Scott Mares / JNCA

- Request to cease ACA Junior Programs

7:35-7:40- Website and BAR/BAT Update – Stephen

- Cross Committee
- BAR/BAT Races
- Others items as needed

7:40-7:55- District Representative Report- Yvonne

- Durango Wheel Club
- Dead Dog Crit Categories
- Officials meeting
- Others items as needed

7:55-8:15 – Executive Director Report – Jon and Dean

- Office Update
 1. Bank Accounts / CC
 2. Software
 3. Signatures
- Distribution of membership list
- Old Awards
- Google Group

- USAC Update / Reciprocity Agreement
- New Sponsorship Coordinator- Jess Schwartzkopf
 1. Sponsor update: newsletter, award clothing, officials clothing, etc.
- KHMTT Update
- Masters – Summit??
- Women’s task force update – Ann
- Junior work group update
 1. Mini Camps
 2. Handbook
 3. 1st Bike program

8:15-8:45- Executive Session (only board members/staff are allowed to be present)

- Insurance payments from 2007
- Staff job descriptions and salaries
- Bank Deposits