



Board of Directors \* Tentative Meeting Agenda \* April 16, 2012  
Golden Visitors Center \* 1010 Washington Ave Golden CO 80401  
6:30pm – 9:00pm

\*This will be a very busy meeting, so please be on time\*

Invitations to attend have been sent to: Jon Tarkington, Topher Hurly, Keith Nordstrom, and Tim Madden

6:30 Welcome, Introductions and Greetings

6:40 Statement and Questions from Guest – Jon Tarkington

7:00 Recap of Collegiate Clubs & Events – Topher Hurley from RMCCC

Waive 150-mile rule for collegiate events on a case-by-case basis. BoD approval needed.

7:15 Approval of Last Meeting Minutes

7:20 Questions/Approval of Financial Documents

7:30 Situation at Stazio Criterium with Timing Mat – Clint and Chris

Race course safety

Input from TC - Lynn

Clint's response to rider

Organization's response to situations

7:45 Technology Update – Keith Nordstrom (ACA Webmaster)

Data from USAC

Results

Points Competitions

Other work

Timing System – Chris and Clint

8:00 Fundraising Committee – Rachel, Chris C, Peter, David, Pat P, Chris M

Draft of new ACA fundraising document – Chris C

Tool to evaluate existing partners

Target Donor Spreadsheet

8:15 Juniors Committee – Chad, Tim, Clint, Chris, Kathy J

Junior Road Camp - CSU

Colorado Mini Classic – USA Pro Challenge partnership

Pre-J – event definition, insurance, recognition stickers

Roll Out Rail – made by Bobby Noyes at Rocky Mounts

8:30 Operational Update – Yvonne & Chris

Fee Schedule – One-day ACA membership are causing difficulty on race days.

Cup Designation – Contracts created and sent to promoters

Collegiate – difficulty with merging two calendars, Yvonne’s work on permits, flyers and officials.

MTB – back burner til 2013

Home page calendar – do we include all midweek series on home page? Crowded, do we need to emphasize weekend racing more?

Transponders – at all Gold and Silver events, Cat 5 when combined on road with other categories

USAC Permit Process is difficult for our promoters to navigate

Day-of Registration Spreadsheet for 2012. Clint has been huge with this project. Next capital investment: dedicated server-based registration system.

Wyoming – we are acting only with Dead Dog in 2012. Other events are being handled by George Heagerty.

9:00 New Business

9:10 Next Meeting

Dates – May 21 – confirm. June – 18 confirm.

Cross Policy Approval

Cross Cup designations