



September 17 2013  
Meeting of Board of Directors  
Golden Visitor Center \* 1010 Washington Avenue \* Golden CO 80401

6:30 Greetings and Call to Order

6:35 Approval of August BoD Meeting Minutes

6:38 Approval of Financial Documents – August 2013 Documents

6:40 Event Review – 1<sup>st</sup> BRAC Women’s Cross Camp. Clint, Lynn and Chris.  
Thank You Letters Katie Macarelli, Ann Trombley, Margell Abel & Tough Girls

6:50 Update – Race Day Reg tool – Clint.

7:05 Preparation for Annual Meeting - Chris  
Budget  
Board Elections

7:15 “Guidelines for Category Creation and Elimination” Document Review.

7:40 Masters Categories Survey  
Survey for athletes - draft ready.  
Results of Survey presented at Annual Meeting for Club Council vote.

8:00 ED Transition Process – Anticipated Timeline  
September 17 – Form Board ED Search Committee  
September – accepting applications (cover letter, resume, & three references)  
October 1-14 – Narrow search to top five candidates (Board ED Search Committee)  
October 15-31 – Narrow search to top 3 candidates with phone interviews  
October 15-31 - Schedule and host in-person interviews with Board representatives  
November 15 – Offer to top candidate  
Mid-November – Begin on-the-job training with new ED, 2 months of overlap including Annual Meeting  
Mid-January – Chris finish up

8:20 New Business

8:30 Adjourn

**Upcoming Meeting, Events & Important Stuff:**

September 27-29 – Junior Cross Camp. Clint and Tim. Empire.  
September 28 – RMCCC Road promoter meeting at Sol Vista. Chris go.  
October 1 – BRAC Women’s Summit at Prestige Imports Lakewood.  
October 15 – BRAC Road Promoter Meeting at Boulder Beer.  
October 22 – BoD via Phone 6:30 pm.  
October 23 – BRAC Happy Hour at Great Divide 4:30 – 7pm.  
November 2& 3 – LA Summit at USAC. Chris and Clint.  
November 20 – Annual Meeting of Club Council. Includes BoD Meeting Pre and Post. Rocky Mtn PBS in Denver.  
November 22 – Road and Track Cup Awards Party. Pat Nichols Perrin Chair. AMC Golden.  
December 14 & 15 – State Cross Champs – Castle Rock. Need Board assistance with awards please.  
December 17 – BoD Meeting Fort Collins 6:30pm. Location tbd.  
January 8-12 – Cross Nationals in Boulder.  
January 14 – BoD Meeting Denver 6:30pm. Location tbd.  
January 18 – Cross Cup Awards Party, Prestige Imports, Kim Nordquist-Fehr Chair. 6-9pm.  
January 24 – Officials Recognition Dinner paid by BRAC – TC and BoD invited. Location tbd.  
Feb – Officials Meeting. Yvonne. With USAC.  
March – Spring Promoter Meeting for 2014 Cross schedule. Yvonne.