



**Board Meeting and Retreat
March 3, 2013**

Foothills Art Center – 809 15th St, Golden, CO 80401 – Library in Main Building 1-5pm.
Optional Dinner at Sherpa House next door at 5pm.

1:00 – Greetings

1:05 – Approval of Last Meeting Minutes

1:10 – Approval of January 2013 Financial Documents

1:15 - Upcoming Events and Important Dates

- March 7 Cross Promoters Meeting Golden
- March 9-10 USAC Officials Summit Colorado Springs
- April Board Meeting
- April 11 – TC Meeting Golden
- April 26-28 Junior Road Camp
- May 25-27 Colorado Mini Classic

Board Retreat Topics

- Document approval process – thank you all for working through this.
To finish: Track Cup Policy, Cross Cup Policy
- Committee work – let’s define roles and expectations for 2013:
 - Communications and Fundraising: Chris, David, Peter and Pat Nichols Perrin
 - Finance: David and Susan
 - Juniors: Clint and Tim
 - Technical Committee Liaison: Lynn
 - Track Racing: Vic
 - USA PCC Denver Liaison: Peter
 - Women: Rachel, Susan and Sue
- Is 3 tiered Cup competition model working?
- Race quality: We have many races in Colorado. Perhaps too many. I would argue we have mostly mediocre races in terms of the course, as few of them are unique or take advantage of the terrain of the state. I would like for us to discuss how we might facilitate the promotion of better races (road races, or stage races, that take in the mountains and are more than hill climbs) so that the racer experience is heightened. Why is it so difficult? How can BRAC help promoters take on better races? Is this something we can change or is it up to promoters alone? (suggested by Chris Case)
- Categories: We have too many categories. I believe there is a masters categories task force tackling this issue now. Would they be able to make a presentation of their findings and recommendations so that we could further the discussion and, perhaps, make some genuine decisions as to the category issue for 2014. (suggested by Chris Case)

- Fundraising: We know what needs to happen there, at least for the foreseeable future. Committee in place, tools in place, time to execute plan. Fundraising committee meeting to follow in next month.
- Mountain Bike Racing and BRAC – how to be a positive force for mountain bikes in Colorado. Funding from USAC? Hire MTB Coordinator? Engage key stakeholders across state. 2014? 2015?
- Other topics