



Board of Directors Meeting \* Tentative Agenda \* June 12, 2012  
Offices of Velo Magazine \* 3002 Sterling Circle, Suite 100 \* Boulder, CO 80301 USA  
<http://maps.google.com/maps?hl=en&tab=wl>

Invited Guests: Alan Boisvert, Topher Hurley

6:30 Welcome and Greetings

6:35 Review and Approval of Financial Documents and Previous Meeting Minutes

6:45 Report from Lima Beans Cycling – Alan Boisvert

KHMTT Recap

BCLTT Planning

7:00 Motor Official Insurance Update - Chris

7:10 Masters and Juniors State RR Update – Chris, Tim, Lynn

7:20 Cross Cup Policy question – do we separate the designation that requires the use of the ACA D&L Timing system from events receiving Gold and Silver designations?

7:40 Member Survey 2012

Categories, Timing System, Registration, Event size, etc.

7:40 Big Thoughts for Future

Review Fee Schedule for 2013

Categories – Masters go to 40+? Need a simplification for the org

Timing System

Registration

Pre - reg

Day-of

8:15 Upcoming Major Meetings & Events

- June 16 Colorado State TT Champs – Yvonne (Special Recognition to Yvonne, Ed Grievell and Schwab Cycles) Lynn, Rachel, Peter & Clint will help - thank you!
- July 23 – BoD Meeting & BBQ- Longmont. Tim Madden, Keith Nordstrom, Lane Miller invited. Others?
- August BoD – Date
- Sept 9th? – Open Date on Calendar
- Late September – Road Cup Awards Party
- Late September/Early October – Road Promoters Meeting
- Mid December – Annual Meeting

9:00 Adjourn