



**Board of Directors Meeting \* October 22, 2012 \* Tentative Agenda**  
**Golden Visitors Center Conference Room**  
**1010 Washington Avenue Golden CO 80401**  
**Special Guests: Topher Hurley, Pat Nichols Perrin**  
**Start: 6:30 pm. V2**

6:30 Greetings and welcome

6:35 Approval of September 2012 Meeting Minutes

6:40 Approval of September 2012 Financial Documents (sent Oct 3rd)

6:45 Event Reports

Kick It – Chris & Clint

Awards Party & Silent Auction – Rachel & Pat, comments on Fundraising

Road Promoters Meeting – Yvonne & Chris

Cross Camp - Clint

7:00 MOU with Rocky Mountain Collegiate Cycling Conference

Signed and executed, the 2013 Road calendar shows cooperation and communication. Thank you Topher!

7:10 2013 Rocky Mtn Road Cup Policy

ACA staff and board made changes to 2012 Road Cup policy as per feedback from TC and promoters.

Draft v5 presented to Road Promoters on Oct 2.

Draft v6 has input from Road Promoters meeting.

Board Review v6

Need Board approval via email by 5pm, October 26, 2012.

Present Policy at Annual Meeting

7:15 2013 Schedule of Fees

V1 produced by Yvonne and Chris

Discussion.

Approve Board Recommendation of Fee Schedule

Take to Annual Meeting for Club Council Approval

7:30 Mechanics in 2013

Need USAC certification

ACA pay for this?

7:45 Branding Question

Discussion: Do we discard acronym 'ACA' for 2013 and go with 'BRAC'?

Approve Board Recommendation of Acronym.

Take to Annual Meeting for Club Council Approval

8:00 Upcoming Board Elections – December 2012

Not running, in middle of term: Rachel, Susan, Peter, Chris, David

Running for re-election as incumbent: Clint, Lynn, Tim, Chad

Not running for re-election: Eric

Board Expectations for 2013

Committee Work

Specific Tasks & Projects & State Championships Presentations

Fundraising Expectations8

8:20 Upcoming Meetings and Happenings

2012

November BoD Meeting – date November 26? location Denver?

December 5 - Annual Meeting – Rocky Mtn PBS (this serves as December Board Meeting)

2013

January 19 – Cross Cup Awards Party - location tbd Co Chairs Kim Nordquist & Mike Beck

February 9 – USAC Officials Meeting and Clinic – location tbd (can this include motor officials?)

February 23 – Cross Promoters Meeting for 2013- location tbd