



**Board of Directors Meeting \* September 10, 2012 \* Tentative Agenda**

**Please note: This meeting will be conducted over the telephone.**

At 6:25, please call 641-715-3200, and enter the following code 201012#.

6:30 Greetings and confirmation that we are on the line.

Eric Perryman will not attend tonight. We need a secretary for the night.

6:35 Approval of August 2012 Meeting Minutes

6:40 Approval of August Financial Documents (sent last week)

6:50 MOU with Rocky Mountain Collegiate Cycling Conference

V1 composed. Getting feedback from Brad Tucker at Colo Bike Law for legal aspect. Thanks Brad!

7:00 Cycling Recycling Junior Stage Race – Junior Race Grants Program

Approx \$1900 spent by event director Greg Berling.

Last year he spent \$2245 and we reimbursed \$1122.55.

In our \$1500 grant from Golden Civic Foundation, we mentioned our Junior Race Grants Program specifically as a way in which we support junior cycling.

How much to reimburse Greg in 2012?

7:10 2013 Rocky Mtn Road Cup Policy

Yvonne and Chris made changes to 2012 Road Cup policy as per feedback from TC and changes made to 2012 Cross Cup Policy in regards to technological requirements.

We need to present this new policy to 2013 road event directors no later than Oct 2 road promoters meeting.

7:45 Upcoming Meetings and Happenings

September 15 – Kick It Festival and Time Trial- location Brighton

September 22 – Road Cup Awards Party – location Golden American Mountaineer Center 5:30 -9 pm.

September 29 – RMCCC Road Promoters Meeting for 2013 – location Granby.

October 2 – Road Promoters Meeting for 2013 – location Boulder Beer Pub in Boulder.

October 5, 6 & 7 – 2012 Junior Cross Camp – location Loveland.

October 22 – BoD Meeting location Golden Visitor Center.

First week of December - Annual Meeting – Location tbd.

2013

January 19 – Cross Cup Awards Party

Mid February – USAC Officials Meeting

Late February – Cross Promoters Meeting for 2013

March – Motor Official Meeting