



ACA Board of Directors – Agenda - April 18, 2011

6:00 Welcome, review agenda - Chris

6:10 Financial statements – Chris

Explain work done by Pat (new accountant) to simplify 'classes' and move to 'jobs'
Draft budget
Staff use Debit Cards for purchases rather than credit cards? \$1 month/card.

6:40 Timing System Update – Chris, Yvonne, Bill

What we've learned from 5 events
Chip Checking
Role of Skip Gilbert
Doug's work and manipulating the loop strength

6:50 Junior Update

Junior Road Camp – Bruce
Mini Classic – Chris
Cycling Recycled Stage Race - Yvonne

7:00 TC Update - Lynn

Review TC minutes - Lynn
How to replace members as they move out of TC? Discussion
Statement on helmets – "helmet must be properly & securely fastened at all times"

7:10 BARBAT- changes to 2011 schedule – Yvonne

Races that are not happening, race that dropped BARBAT status
Do number of events per type of event need to change (ie do 3 hillclimbs still count?)

7:20 Sponsorship Update – Chris

Infinitt, Taggart, First Bank, Retul

7:25 SW4 Mentoring - Carol

7:30 Cross Cup designations

Recommendations by TC - Yvonne, Lynn, Chris
Board discussion
Decision

8:00 USAC/UCI Update – Bill, Chris

Reciprocity
Review past 2 weeks
State ACA position
Discussion
Decide course of action

8:40 Executive Committee – 2010 staff bonuses