



Bicycle Racing Association of Colorado

Board of Directors Meeting

January 22, 2013

Home of Peter Ismert – 3441 Stuart Street, Denver CO 80212

6:30 Welcome and Greetings

6:35 Approval of Last Meeting Minutes

6:40 Approval of 2012 Financial Documents

6:45 Update on Track Cup – logo, state vests, trophies, coordinator position

6:50 Motor Insurance Certificate – we budgeted \$10,000 for 2013.

Option 1 – Pay up to 2 motor certificates for Crits, TTs and HCs, and up to 4 at road races.

Only collegiate clubs that are BRAC member clubs will be part of this program.

Discussion and Approval

7:00 Board Documents – Conflict of Interest

Approval of Documents.

7:10 Update – Timing system. Be Chronized.

Approval for Action.

7:30 Update - Road Cup Policy as relates to Timing System

Approval of Policy.

7:40 Discussion and Approval – 2013 Road Cup Designations

8:40 New Business

8:45 Upcoming Events

- February 4 – Golden Civic Foundation Awards Lunch, Noon (\$1,500 grant for 2013). Need one Board member to attend.
- February 9 – BRAC/Colorado Officials Meeting – Rocky Mountain PBS 9:30-3. Includes Lunch
- February 10-11 – Bicycle Colorado Summit in Denver
- March 2 – Frostbite TT – 2013 Road season starts!!!
- March 3 – Board Retreat 2-7pm. Location tbd.
- March 9-10 – USAC Officials Summit – USAC in Colorado Springs
- March 12 tentative date – Cross Promoters Meeting, date and location to be finalized