

ACA Meeting June 21st, 2010

ACA Staff present: Jon Tarkington, Yvonne Van Gent

Board members present: David Newcomer, Kayla Thomason, Carol Kauder, Leigh Singleton, Scott Christopher

Other attendees: Dean Krandell,

Meeting called to order at 6:13

Review of agenda.

- Minutes from May 17th meeting reviewed and approved
 - Motion to approve – Carol, 2nd – Kayla. Passed unanimously
- Mini Classic 8-9 Exemption to open roads policy
 - Plans going well.
 - Promoter (Jon) asks for exemption for 8-9 yr olds on TT course only. Road as close to closed as you can get. Route, monitoring and presence of State Patrol should suffice for protection of this category.
 - This is a Jr. Specific race. Did have 8-9 year olds for State TT. Likely to be very few 8-9 year olds present.
 - Course just over 4 miles.
 - Request from Scott Christopher: Provide something in writing?
 - Suggestion from «GreetingLine»: Only precedent we should set is that if a Promoter makes a reasonable case, BOD has right and responsibility to grant or deny.
 - David Newcomer, Motion; 2nd Kayla. Passed unanimously.

- BAR/BAT Exemption

Bannock:

- SW4 race at same time as SW45+ and SW55+ at same time, but with 30 second separate start time between SW4 and two others combined.
- Have SW 35+ on course at same time as non BAR/BAT SW1,2,3
- Have 10 min between races
- Discussion-

Carol: as a racer prefer to have same start time.

Dean: big course, can handle separate start times.

Instruction to racers – work with your start group only.

Scott Christopher: concerns about speed of SW45+ vs. other groups.

All are BAR/BAT except SW1,2,3

Concern, SW35+ could be assisted by SW1,2,3 teammates

Should we allow BAR/BAT and non-BAR/BAT to run together?

Put SW1,2,3 with SM 55+SM65+? Racing with men's group can be a varying experience.

Combine with other non-BAR/BAT categories?

Could assign two motors and accept proposal.

Issues with Salida combination.

Not many BAR/BAT races for crit this year.

Citizens race takes away time.

Board and Staff Recommendation: Promoter should find a solution that meets BAR/BAT standards, does not combine BAR/BAT and non-

BAR/BAT categories and eliminates the conflict of teammates in different competing categories. Exemption denied at this time.

BRC Crit: Request for 10 minutes between races.

Motion to approve: «GreetingLine» motion, Leigh 2nd. Passed unanimously.

North Boulder Park: Change of promoters during spring. Released flyer over Memorial Day Weekend not reviewed by staff. Two BAR/BAT categories not offered; eliminate SM35+3 and combine SW 1,2,3. Exception denied.

Motion to deny: David Newcomer, 2nd by Scott Christopher; Unanimous decision by Board. Suggest that Promoter abide by the BAR/BAT standards.

Wet vs Electronic Signature Discussion (with Brad Tucker): Distinct push for electronic signature

Leigh: Wet signature is not fool-proof.

What are the risks associated with electronic signature in Colorado.

Jon: Bike racing industry standard USAC does not accept electronic signature

Insurer is willing to accept either wet or electronic signature.

Brad: Don't need a waiver; Colorado laws allow us to use a signed release as a complete defense so long as it is clearly understandable by participant. Protects from negligence. Will an electronic signature be valid? Sure. Potential of a badly injured person challenging the validity of an electronic signature. Wet signature would be Brad's recommendation.

Who bears the burden? ACA, Promoter, Promoting Team, others. What are the consequences of a successful suit against? ACA is a 501C3 organization. D&O insurance of club and BOD,

What we want to be sure of, is that we live up to the corporate formalities to survive any attack of the organization – run ourselves as a good 501c3.

Significant injury (Jon) of racer last year.

David will pursue additional information on the subject and find examples of wet and electronic signatures in use by similar organizations or organizations who face similar risk in user groups and potential for injury.

Insurance Discussion FIAC insurance is designed to be the lowest cost option available in order to conduct a race. \$2.45 per person at this time. Other lower cost options are available, but untested. 2007 audit found a \$10k payment discrepancy undetected by broker.

Proposed policy from Taggart insurance co. Increase on current rates, but far less than USAC current rates. \$3.68 per rider with umbrella policy. Reported monthly or quarterly. We would have a direct relationship with ACA, broker and co. Last year paid \$76,779. Increase of \$1.25 per rider.

Brad's review: How many racers have health insurance? (MedPay coverage for those that do not have insurance.) Benefits of proposed policy seem favorable.

Further discussion on minors, spectators and exclusions in our current policy. Suggestion from Jon to discuss with other teams and members.

Defer to motion until full Board representation is available to vote.

SMC Results Hours: Superior Omnium Results were a disaster. Failure in tabulation of results for Omnium. Bill promoter for excessive hours associated with results.

Scott: Need to support our officials. Need also to support our Promoter and their relationships.

Could the ACA absorb 50% of the costs? Bill the remainder to the Timing Co.?

Is it fair to bill the Promoter? Brian stated that he would pay for ACA to help fix the results. If the stage results and registration were accurate, overall results would have been much easier. If left to the Timing Co. results would have been at least 1 week to resolve. Files from Timing Co., once received, were useless. Timing company never given the proper format of files. Timing Co. never had a chance to properly submit

Yvonne's opinion: Yvonne, as ACA Staff, hours put in are part of the job. Lynn, as CJ, should be paid for her hours (still working on issues).

Check with Brian on attending next BOD. Get Lynn's hours (38).

Tech Committee Update – Dean Crandall, Evaluated all through Pueblo. Current. Structure is working well. Races are scoring as perception would have it. Broader input needed to assess omnium events.

Current Status of Timing System Project: Demo at Superior, AMB. Integrated camera and chip system. Chip assignment issues and problems associated with rental chips. Camera works as stand-alone. Not as high quality as Finish Linx. Jon sees it as durable and relatively simple. Al and Jon evaluating and negotiating. Equipment charges are good; chip prices are at \$109. AMB to drop price? Only if we buy chip de-coder and camera.

Mandated for all ACA members. What return will our members see on the purchase. Optional in cross-season, mandated in 2011. Each race would be standardized; CJ would approve results on day of race. Rental chips for one-day riders. Someone needs to keep track of "free-laps". Mandates that we have an official in the pit. Issues with how to manage legitimate "free laps".

Old/New business

- July Meeting

Scott – Back Hawk update: Colorado is a Home-Rule state - cities can pass laws that differ from State Law. Dan attended City Council encouraging alternative solutions.

Possible solutions:

1. They see the light.
2. Legal Council talking to 4 people ticketed.
3. Legislative changes in January that could change Home-Rule Statutes. \$50 to \$100k for a bill to be successful.

Support Bicycle Colorado!

Jon is announcing his tentative end date as Executive Director as June 15, 2011. Board needs to begin looking for an alternative to serve as new ED.

Combination of 35,4 categories with 45,4 at Morgul. Combination of 35,4 and 45,5 at City Park.

Adjourn at Motion by Leigh, 9:00

Approval of minutes:

Scott Christopher

Carol Kauder

Leigh Singleton

David Newcomer

Kayla Thomason