

Draft Minutes – ACA Meeting, February 8, 2009

Members present: Bill Barr, Clint Bickmore, Michael Caterall, Scott Christopher, Harry Hilgers, Eric Perryman, Henrik Petersen, Lynn Taylor, and Ann Trombley

Members absent: Stephen Haydel

Staff present: Jon Tarkington & Yvonne Van Gent

- I. Call to Order – 12:10 and approval of minutes of October 2009 meeting (Bill Barr)
- II. USA Cycling presentation by Steve Johnson & Sean Petty
 - a. Review of USA Cycling’s development (including USAC’s perspective of history of relations among local associations), and description of current policies, governance, and relations
 - b. Invitation to work more closely with USAC toward the goal of developing bicycle racing in the US
 - c. Brief review of proposed reciprocity agreement between ACA and USAC (to be followed by a closer review of the proposed document by the Board)
- III. Creation of Technical Committee (Al MacDonald)
 - a. “Goal – Create a group of active and involved volunteer ACA members that is responsible for rules, officials, discipline, appeals, procedures, etc. This committee would report to the ACA Board through its Chairperson and/or Board Member”
 - b. MOTION – to establish Technical Committee passes
- IV. Review of BAR/BAT grouping system (“Blue/Yellow/Green”) (Jon Tarkington)

- a. Race permits are being issued for Blue/Yellow/Green BAR/BAT groupings; no insurmountable problems have arisen
- b. The Board reviewed a request from Ira Haimann, promoter of the North Boulder Park Criterium, for more flexibility for that race.
 - i. Specifically, he applied for a Green BAR/BAT designation, but requested permission not to run junior races; instead, he proposed to offer Senior Men 4 and Senior Men 35+ 4 BAR/BAT races.
 - ii. The Board approved that request for the following reasons: (1) Junior Road Camp is scheduled for that same date so fewer Juniors than normal would be expected to race on that date, and (2) North Boulder Park has a history of promoting a quality event.
 - iii. The Board approved designating BAR/BAT status to the Junior races at Wheels of Thunder to make up for the lost opportunity for Juniors to race at North Boulder Park.
- c. The Board reviewed BAR/BAT status of other races, the results of which will be reflected on the racing calendar.

V. Creation of BAR/BAT Committee (Jon Tarkington)

- a. Motion passes
- b. Bill Barr, Clint Bickmore, Harry Hilgers, and Lynn Taylor appointed to the committee

VI. Recognition of “Grand Master Time Trialer” in 70+, and 75+ men and women’s age groups (Harry Hilgers)

- a. Minimal fiscal impact
- b. Passes by acclimation

- VII. Membership Survey (Jon Tarkington)
 - a. Soon to be emailed to members
 - b. Intended to collect information that will better enable the ACA in providing better services to its members
- VIII. Report of State Representative and Membership Coordinator (Yvonne van Gent)
 - a. Database is currently being upgraded
 - b. Membership report is deferred to next meeting
- IX. Report of Executive Director (Jon Tarkington)
 - a. Karen Hornbostel Memorial Time Trial
 - i. Only sign up for will be online; no mail-in or in-person registration
 - ii. Registration anticipated to open 3:00 a.m., March 3, 2009
 - b. Online ACA membership application coming soon
 - c. An independent inspection of ACA's financial records was conducted. No improprieties reported, but modifications to record keeping practices were suggested to standardize all ACA's bookkeeping.

Adjourn: 4:15 p.m.