

Draft Minutes – ACA Meeting, September 21, 2009

Members present: Bill Barr, Michael Caterall, Stephen Haydel, Eric Perryman, Henrik Petersen, Lynn Taylor, and Ann Trombley

Members absent: Clint Bickmore, Scott Christopher, & Harry Hilgers

Staff present: Jon Tarkington

- I. Call to Order – 6:40 p.m. and approval of minutes of July 2009 meeting (Bill Barr)
- II. BCT/BCR Issues (Jon Tarkington)
 - a. Numbers of early season riders are small (suggesting most Cx riders don't start racing until late September?)
 - b. Few issues have arisen in the early races – call ups, course configuration – most of which have been addressed on site
- III. Website Update –as reported in 9/23/09 ACA email to members:

Website Update

Work on our new back end and highly revised membership, races, and results database is finally wrapping up. You'll notice that BCR/BCT and upgrade points are updated as each races results are entered into the system. Unfortunately, that's all most of our end users see at this point. The bulk of the project thus far was to create a well designed and expandable platform to allow us to better manage our membership, races and results.

Work will now start on revised front end for our regular members. Below is a screen shot of the current mock up. Migrating dozens of documents, forms and old results will take some to organize and link to properly. Stay tuned for updates as the project continues to progress.

- IV. Finance Update (Michael Caterall, Treasurer) – [click here to see current forecast](#)
 - a. The forecast for the remainder of 2009 will be ready soon. Preliminary results look promising: the number of ACA licensed riders is only slightly lower than in 2008; but the number of riders entering races has gone up

V. Upcoming Meetings

- a. Women's Leaders: 9/23/09
- b. Promoters Issues: 9/27/09
- c. General Members: 9/27/09
- d. Juniors: mid to late November

VI. Update – Proposed Legislation: please submit proposed legislation to Jon Tarkington no later than 10/6/09

VII. Insurance issues (JT)

- a. Discussion: Incidents at this season's road races might give rise to claims against ACA's insurance. Advantage of requiring timely submission of claim, or notice of intent to file a claim, against ACA's insurance

VIII. Old/New Business

a. Upcoming elections to Board

- i. Expiring terms: Bill Barr, Mike Caterall, Stephen Haydel, Eric Perryman, and Ann Trombley
- ii. Anyone interested in serving should submit expression of interest to Jon Tarkington

IX. Adjournment 8:40 p.m.