

ACA Board of Directors Meeting Minutes
February 13, 2008

Present: Bill Barr, Ann Trombley, Jordan Arnot, Michael Catterall, Brad Wallace, Stephen Haydel, Eric Perryman, Jon Tarkington, Dean Crandall, Yvonne Van Gent

1. Minutes of January 9, 2008 Board Meeting – approved
2. Report re development of International Velodrome at Arista – Dale Hughes
 - Broomfield Events Center campus
 - Permanent, indoor, 166 meter wood track
3. Report re ACA Mechanics Program –Rich Visscher
 - Program overview: ACA funded program to have certified mechanics provide race support
 - 2 mechanics for crits; 4 for road races; BAR/BAT races have received priority
 - 2008 budget increased funding for program 13%
 - Promoters should be aware of the program, and contact Rich Visscher at 'yetirich@yahoo.com' for more details
4. JCNA letter of February 13, 2008
 - Requesting ACA “focus its efforts on senior and master issues,” that it “not proceed with junior programs at this time.”
 - Request tabled for consideration
5. Report re BAR/BAT issues –Stephen Haydel
 - Calendar of BAR/BAT races is posted
 - Committee formed to address Best Cross Rider/Best Cross Team issues: Ann Trombley, Eric Perryman, Mike Catterall, & Jon Tarkington; committee to report recommendations before June
6. Report of District Representative – Yvonne Van Gent
 - Durango Wheelman’s Club seeks readmission in ACA
 - ACA Board strongly supports stronger ACA presence in SW Colorado
 - DWC to assist with previously permitted race

- Committee formed to resolve issues surrounding DWC's readmission
 - Dead Dog – Motion to grant exemption to BAR/BAT categories – GRANTED
 - Combined ACA/USAC Officials meeting – March 1, 2008; location to be announced
 - Motion to grant reciprocity to USAC officials and mechanics – GRANTED
7. Report of Executive Director – Jon Tarkington & Dean Crandall
- New ACA office established: 2019 19th Street, Boulder, 80302; office – 303-458-5538; cell – 720-936-1297
 - Bank account moved to 1st Bank to take advantage of more attractive rates
 - Credit cards issued to Yvonne Van Gent and Jon Tarkington, to ease payments and record keeping
 - 2 signatories required on all checks
 - Quickbooks account being set up
 - Access to membership lists – recent requests for commercial access; response should be guided by ACA privacy policy
 - Old state championship jackets/jerseys – agreed to donate to foreign charity(s) so as not to dilute the honor of the award
 - Jesse Schwartzkopf appointed volunteer ACA Director of Sponsorship & Marketing
 - Karen Hornbostel/CCTT update: sold out in 2 days
 - Report on Women's Summit: mentorship program (experienced racers riding with less experienced riders) – scheduled for implementation in 3 or 4 races this year
 - Junior programs –
 - single day mini-camps planned to expose more juniors to racing; some camps will be planned for one or more weekdays in the summer
 - Series of parents' handbooks being developed
 - 1st Bike program
8. Executive Session – discussion of staff pay, and agreement on salaries (available upon request); at year end, Board will consider bonuses

Adjournment at 9:25 p.m.

Supplemental online/e-mail Vote March 4-6th 2008

- All voted in favor of investigating legal action by FIAC against USAC for attempting to exclude riders from FIAC events.

Signed 3/12/08, ACA Board of Directors:

Bill Barr

Brad Wallace

Ann Trombley

Jordan Arnot

Dan Depalmelaere

Mike Caterall

Stephen Haydel

Eric Perryman
