

03/12/08

## ACA

6:39 pm

Not Present – Dean C. & Eric P. (excused)

Approve Minutes from last meeting – 2/13/2008 – Mike, Ann – All in favor

FIAC & Reciprocity – Jon – Getting emails from Pros that can't do Non-USAC Race from their management.

Riders are threatened with suspension if they ride our races.

- How does this effects our Reciprocity agreement for the future?
- Southern Ohio, Kentucky , Wisconsin – people inquiring about FIAC/ACA
- Teresa Delp – Steve Johnston's Assistant – Wondering were we are with our agreement.
- Bill - ACA about 10% the size of USAC membership.
- Dan – Reciprocity – Termination of Agreement clause causes concern.

**JNCA – Brad W.** – Talking to Fran & Jane - Thinks they are not trying to form their federation. Talk to them about the future of being an ACA member club. Will call Beth to talk to her about future coordination. Thinks that we can make simple gestures. Not override their race date on 4.27.08. First bike try not to compete. Letter came from Beth about us not to do Junior Programs via Fran.

Stephen – Question why race was moved away from ACA. Going to be Senior, Master and Junior Cats.

No apology to Beth or JNCA for Board past

Question - What is JNCA will do that wasn't done last year.

- Bill – Luncheon with Joy, Jane, & ?
- Need agreement. Brad will find middle ground. We will work towards an agreement between JNCA & ACA?

### **Yvonne -**

- Licenses – 2128 so far. No New Mexico or Stazio surge.
- USAC & ACA – Officials Clinic – 3/31 – Went well. USAC Offered to pay ACA Official's license fee. 14 of ACA dual permit, 5 USAC dual permit. Spent discussion on Motor Ref. Will take a hard line on Centerline Rule for 2008. Randy Shaffer will get Motor Ref clinic in Colorado on 4/5. Might get 10 or 11 to clinic. Shawn Farrel – Kurk Lighty - \$25 fee – Motion to pay. Passed by ACA Board.

### **Jon ED Report**

- Newsletter – Chaos due to Dean's illness. Layout needed tweaking. Got in next print run. Printed last Wednesday but needed \$100 of postage. Will be mailed out Friday.
- Sponsorship director – No luck finding a printer
- Program Update – Putting together handbook, camps & training races. Learning the ropes.
- Balance Sheet – Print in next newsletter.

- KHMTT – Rocking and Rolling – Dean is on top of it. Need contingency plan in case Dean gets sick or can't work all races. Bill to become Chief Ref for backup? Tim Madden on 16, 23.
- April Races – Chris & Jon – Looking for venues. Easy course without a lot of marshals, cheap and people will show up for. Dan Schamtz – THF - I-76 & Parrie Center – Shooting for open dates in April. More will be know within a few days.
- BAR/BAT Sponsorship – Pactimo – Buy State Champ Vests with new designs – BAR/BAT Jersey different. BAR may?have a presenting sponsor

### **Executive Session**

Motion to adjourn – Dan – All in favor...

Jordan Arnot

Bill Barr

Eric Perryman

Ann Trombley

Stephen Haydel

Mike Catterall

Dan Depalmelaere

Brad Wallace