

05/15/08

## ACA Board of Directors Meeting

**May 15, 2008**

Directors present: Jordan Arnot, Bill Barr, Michael Catterall, Dan Depaemaelare, Eric Perryman, and Ann Trombley

Directors absent: Brad Wallace

Staff present: Jon Tarkington, Yvonne van Gent, Stephen Haydel

1. MOTION to accept Draft Minutes from April 17, 2008 PASSED
  
2. ED Report – Reciprocity agreement with USAC
  - a. Despite announcements earlier in 2008, no rider has been suspended or barred from participating in USAC events for having earlier participated in non-USAC events
  
  - b. Reciprocity agreement drafted by USAC raises a number of concerns
  
  - c. Agreement that Board members should carefully review the reciprocity agreement, and forward their comments to Eric Perryman and Jordan Arnot, who will attempt to draft language reflecting those concerns
  
  - d. Jon to canvass other non-USAC bike racing organizations to see how they are handling this issue

3. ED Report – Bicycle Colorado

- a. Issue/Discussion – exploring ways to cooperate/communicate with Bicycle Colorado
  - i. Example – demonstrated reluctance of some jurisdictions to allow cycling events; how best to address the issue?
  - ii. Consensus among Board that ACA should continue to explore opportunities to cooperate

4. ED Report – Proposed Emergency Operations Protocol

- a. Protocol addresses procedures to be followed in case of catastrophic accident or injury
- b. Not all contingencies can be addressed; protocol is designed to focus on the *approach* to be taken, emphasis on documenting the incident as thoroughly as possible (notifying emergency personnel, ensuring the safety of all; gathering information including ID and contact information; collecting witness statements, photographs; notification of ACA personnel)
- c. MOTION to adopt protocol as ACA Policy – PASSES

5. ED Report – Long-range planning

- a. Issue: increased numbers of new racers but only limited daylight hours in which to race
- b. Racers new to the sport appreciate the opportunity to try racing at a less competitive level; hence, more new categories (35-3's, 45-4's)
- c. Current races on racing schedule already show 10 hours of racing and more
- d. Officials cannot fairly be asked to devote more time
- e. Possible resolution: double set race days – one race for seniors, one for masters?

6. Report – State Representative, Yvonne van Gent

- a. Membership
  - i. Current 2008 membership: **2643**
  - ii. Membership this time last year: **2638** (including N. Mexico members)

7. Report – Executive Director, Jon Tarkington

- a. Newsletter – new publisher in June; earlier deadlines
- b. Junior Camps – thanks to Jon Heideman for assisting
  - i. 3 camps planned: June 6 Criterium Camp; mid-July Timetrial Camp; + August
- c. State Champion awards: vests on order from Pactimo; medals in preparation
- d. 1<sup>st</sup> Bike program – several application forms sent out; 4 completed applications received back

ADJOURNMENT 8:40 P.M.