

## **ACA Boar of Directors Meeting, April 18, 2011**

Board Members present: Bill Barr, Clint Bickmore, Chad Burns, Tim Lynch, Carol Kauder, David Newcomer, Eric Perryman, Leigh Singleton, Lynn Taylor, & Kayla Thomason

Staff present: Chris McGee, Yvonne van Gent, Bruce Whitesel

- I. March 2011 minutes **approved and adopted**
- II. Financial Report: Chris McGee
  - a. Balance sheet and Profit & Loss statement are posted under “Finance Reports” under “Board of Directors” tab on ACA homepage
  - b. Discussion of staff use of credit cards v. debit cards
  - c. Financial statements were **approved by the Board**
- III. Timing System update: Chris McGee
  - a. New chip timing system has been used in 5 early season events. Each event has posed new set of challenges:
    1. possible interference from metal near the finish line (including metal fencing, and metal embedded in and under road surface);
    2. differences in the mounting position of chips on bikes;
    3. possible interference from various electronic equipment on bikes (Garmin GPS systems, ANT+ transmission systems, and bike computers);
    4. and chip variability
  - b. ACA has been in close contact with timing system vendor and Doug Ashbaugh of D&L Sound, and is working on these issues

- c. In order to free Ashbaugh from data entry responsibilities to work on systemic issues, **MOTION to fund part time data entry position to assist Ashbaugh for no longer than remainder of 2011 road season PASSES.**

IV. Junior Racing update: Bruce Whitesel & Chris McGee

- a. Cycling Recycling Junior stage race April 29 – May 1, with TT at Bear Creek State Park, HC at Lookout Mountain, and criterium at same site as Groove Subaru Spring Classic crit
- b. Junior Road Camp, May 14 – 15
- c. Colorado Mini Classic, June 4 – 5

V. Technical Committee Report: Lynn Taylor

- a. Discussion of procedure for recruiting/replacing TC members. Consensus: TC committee suggests names of new members, and President signs off
- b. Issue: helmets not being worn securely at ACA events. Discussion of ineffectiveness of helmets if not properly secured and fastened
- c. **Motion: helmets must be properly secured and fastened – PASSED**

VI. BAR/BAT Schedule: Yvonne van Gent

- a. Races that have been cancelled from the BAR/BAT calendar, including Boulder Hill Climb, Sonic Boom Criterium, Rist Canyon Hill Climb, & Federal Center
- b. Discussion of wisdom of maintaining the BAR/BAT requirement that at least 3 HCs are required for BAR/BAT consideration; **no change** made to that requirement

VII. Mentoring SW4: Carol Kauder

- a. Discussion of goal of establishing the mentoring program so it is less dependent on the personalities involved and more of an ACA institution

- b. Discussion of which races are appropriate for mentoring; i.e., less technical races

VIII. Cross Cup update: Chris McGee

- a. Discussion of recommendations from the Technical Committee
- b. **Board approval of Colorado Cross Cup schedule**

IX. USAC/UCI issues: Bill Barr

- a. Background: UCI has a rule that forbids certain road Pros from competing in races that are not sanctioned by USAC/UCI. But same rule allows USAC to waive the prohibition. Pros racing in ACA and other events not sanctioned by USAC have been told they will be disqualified from racing USAC/UCI events.
- b. This rule has been in existence for some time. Only recently has USAC decided to enforce it.
- c. ACA has asked USAC to issue a waiver.
- d. USAC has not issued a waiver.
- e. Consensus: Bill Barr should prepare communication to USAC expressing ACA's concern that enforcement of this rule is damaging to the cycling community.

X. Staff bonuses: Bill Barr

- a. The consideration of the issue of 2010 staff bonuses was previously postponed.
- b. **Board approved bonuses to Jon Tarkington, Yvonne van Gent, Lane Miller (race kit organizer) and Keith Nordstrom (website administrator)**

XI. Adjourn: 9:15 p.m.