

**Bicycle Racing Association of Colorado**  
**Board of Directors (BOD)**  
**Meeting Minutes**  
**November 19, 2012**  
**Location: Fort Collins, CO**

6:30 Meeting Called to Order

Board Members Present: David Newcomer, Lynn Taylor, Clint Bickmore, Peter Ismert, Chris Case, Tim Lynch, Rachel Scott (on phone), Susan Adamkovics (on phone).

Members absent: Chad Burns, Eric Perryman

1. Approval of Oct. 22, 2012 minutes – approved. Approval of financial statements – approved.

2. USAC Local Association Summit. Chris McGee and David Newcomer both attended the 2-day event in Colorado Springs. LA representatives from across the country came to Colorado Springs to discuss common issues, needs, and successes. Chris already forwarded notes that were taken at the meeting. In addition, some additional thoughts about the meeting were provided.

- USAC continually held up BRAC as an example of moving the sport forward at the local level.
- Most LAs have similar issues as BRAC's issues.
- More waivers will be needed for next year.
- Moto insurance was discussed. It is optional for USAC, despite vulnerability of not being covered. BRAC will continue to support promoters and members by supplying moto insurance, pending budget approval and availability of funds.
- The USAC rulebook will be reorganized. Will be consolidating penalty section.
- Races in most other states require an average of 85 miles of travel, each way, for racers.
- Masters races have the largest race fields. Other states were starting to add categories similar to BRAC's to expand masters racing.
- There was discussion about extra insurance needs, such as insurance for expo vendors. BRAC needs a summary of insurance needs and what USAC offers.

3. USADA

- USADA would be able to attend BRAC races in an educational capacity, but BRAC would have to pay for travel time and expenses.
- USADA is also available for drug testing at events, BOD discussed this as a possibility. The cost would be \$6,000 for 10 racers at one event. BOD agreed to continue to look at this possibility and budget funds toward it and/or seek alternate funding sources.

4. 2013 Budget

- 90% of the racers at the 2012 events are BRAC members. There are over 3400 members.
- The budget assumption is that there will be the same number of members in 2013 as BRAC had in 2012, despite an increasing trend in recent years. The individual membership dues will remain at \$25. The Lance Armstrong debacle may have an impact on racer numbers next year.
- About 100 clubs estimated for 2013.
- We are anticipating \$70K in operational surcharge fees.
- All itemized estimated expenses and income were discussed. Minor changes were made to some categories. One of the higher costs for 2013 would be the moto insurance for all races.

This may be between \$10-\$13K. It was agreed that BRAC should still attempt to budget for this item.

- With the budget as proposed, BRAC would have a net excess of about \$8K.
- Draft budget will be presented to clubs at annual meeting on Dec. 5<sup>th</sup>.
- There was considerable discussion about the \$1/error to charge promoters for errors with USAC numbers in the results.
- There was also considerable discussion about the \$5 one-day membership requirement for non-member racers. The hope was that this cost could be eliminated. However, after much discussion, no changes were made.

#### 5. Timing System

- For 2013, there are two options:
  - Recall all chips and D&L Timing would control the chips. The chips would be distributed on race days and coded to bib numbers. Racers would need to return chips at the end of the race. Other details were discussed.
  - Shelve the system and possibly sell it off.
- It was agreed that this decision would be taken to club council for a vote. BOD would then vote on that decision at a later date to change the policy.

#### 6. Misc.

- Upcoming meetings were discussed. A ½ day strategic planning retreat is still planned for Jan or Feb.

#### 7. Meeting was adjourned at 10:30 pm.