

## **ACA Board of Directors Meeting, June 6, 2011**

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

Boar Members absent (excused): David Newcomer

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

- I. April 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. Trends: rider memberships are down, but team memberships are up, compared to last year; fewer racers participated in races in May and June
- III. Timing System update: Chris McGee
  - a. Use of the new chip timing system was placed on hold pending further training on the system’s setup and software.
  - b. Vendors were responsive and provided training – much ground was covered, and the system was tested under race conditions at the final KHMTT and City Park Criterium.
  - c. Results were much improved, but some trouble areas remain, including problems apparently related to fluctuations in the power from the power source.
- IV. Junior Racing update: Bruce Whitesel & Chris McGee

- a. Junior Road Camp, May 14 – 15, 2011
  - i. Some 55 juniors attended
  - ii. Weather was problematic
  - iii. Thanks to all who participated: organizers, coaches, chaperones, riders, and parents
- b. Colorado Mini Classic, June 4 – 5, 2011
  - i. Great event: enthusiastic promoter, challenging courses and supportive community (Silt, Colorado)
  - ii. 67 juniors participated (but participation of 17 – 18's was rather sparse)
  - iii. Goal for 2012: 100 participants

V. KHMTT report: Chris McGee

- a. Hats off to COBRAS for their excellent logistics and support!
- b. The series of seven Wednesday afternoon races suffered some of the worst weather in memory. The near-perfect conditions of the final race reminded racers how nice it is to race there in good conditions.
- c. The registration fiasco deserves close scrutiny by the Board. Too many ACA members have been alienated by the experience. The Board agreed to set aside time well before next year's registration to brainstorm ways to resolve the problem.

VI. State TTs

- a. New course this year (Logistics are complicated because the course crosses multiple jurisdictions)
- b. Numbers of riders as of June 6 are down

VII. Upcoming Dates (see ACA website for details)

- a. BAR/BAT Committee: June 13
- b. Technical Committee: June 14
- c. Cyclocross Committee: June 20

VIII. USAC bar on allowing professionals to race in ACA sanctioned races

- a. Promoters, teams, and riders are frustrated
- b. ACA has communicated with USAC, and pointed out that the prohibition is USAC imposed, and USAC has the explicit authority to waive the prohibition
- c. But to date, we have seen no progress on this issue

IX. New Business

- a. ACA supporter wants to donate mugs/glasses to ACA so ACA could sell them to raise money; discussion of the merits of the idea
- b. Discussion of idea of encouraging unattached riders to join a team; belief is that unattached riders typically do not volunteer or give back as much to cycling community as riders who are part of a team, which is required to put on or assist with a race
  - i. Recognition that new riders might be discouraged from racing if they get the impression that their presence is not valued
  - ii. Need to balance message that riders should join and participate in team activities, including volunteering, with the message that new riders are valued whether or not they belong to a team

X. Adjourn: 8:50 p.m.