

ACA Board of Directors Meeting, May 21, 2012 Golden, Colorado

Board Members present: Susan Adamkovics, Chris Case, Peter Ismert, David Newcomer, Eric Perryman, Rachel Scott & Lynn Taylor

Board Members absent: Clint Bickmore, Chad Burns & Tim Lynch

Staff present: Chris McGee & Yvonne van Gent

Guests: Paul de Curnou, Orion North America representative

- I. March 2012 minutes **approved and adopted**
- II. Financial Report – Chris McGee
 - a. See Balance sheet and Profit & Loss statement posted under “Finance Reports” under “Board of Directors” tab on BRAC homepage
 - b. Financial statements **approved**
- III. “Five Minute” Organization Overview – Chris McGee
 - a. Organization is doing well by many objective measures
 - i. Membership is up over projections and same time last year
 - ii. Healthy capital reserve
 - iii. Record participation in events
 - b. But in area of technology-information interface, there are problems
 - i. Issues involving USAC are slow to get resolved: example – clarification of extent of USAC’s insurance coverage of motorcycle officials
 - ii. Issues involving databases containing racer data are problematic
- IV. Timing System Report – Paul de Curnou, Orion NA representative

- a. He just returned from 10 days in France, getting training in Orion's hardware and software.
- b. He reports Orion is building an inventory of product in North America, in order to meet demand more quickly.
- c. He reports that Orion's firmware is currently being updated.
- d. Paul will be the owner of Orion NA, and will have freedom to develop software and solutions independently from Orion's involvement.

V. Race Registration Update – Chris McGee

- a. Without Limits, Boulder race promoter, reports they will no longer use the ACA's timing system because of unresolved problems with the system
- b. Discussion – ACA needs to prove viability of the system

VI. Insurance Coverage for Motor Officials – Chris McGee & Yvonne van Gent

- a. Issue of insurance coverage for motor officials has been raised: does USAC's insurance cover officials and promoters for incidents occurring during USAC events?
- b. No clear answer has yet been forthcoming, and some motor officials have sought improved coverage through their own individual insurance carriers.
- c. Discussion: ACA should look to other USAC Local Associations to see how this issue is handled
- d. Chris McGee is working with Jim Wong, Motor Official of the Tech Committee, to prepare an information sheet to share with promoters addressing the issue

VII. Master and Junior State Road Race – Chris McGee

Lynn and Tim are working with Charlie Weinbeck to have a road race at the Fort Collins Cycling Festival that can take this designation.

VIII. Cyclocross Cup Schedule – Chris & Yvonne

- a. See Cx calendar on website
- b. Discussion regarding conflicting dates
 - i. All applications for races will receive permits, provided they meet USAC permitting standards
 - ii. ACA's ability to influence the race schedule is through the use of the Colorado Cup incentives
- c. Cross Cup policy approved with necessary input from Tim Madden regarding USAC cross rules.
- d. Cyclocross schedule **approved**, with the following changes:
 - i. Schoolyard Cx to receive Silver designation if the venue is moved to the Dawson School
 - ii. Castle Cx to be Gold designation

IX. Upcoming Events

- a. Events which ACA is promoting or co-promoting
 - i. Junior Mini Classic in Silt, CO, June 2-3 (special thanks to Bill Sommers)
 - ii. Junior Road Camp in Ft. Collins, June 8-10 (special thanks to Clint Bickmore and Jon Heideman)
 - iii. Colorado State TT Championships (special thanks to Yvonne, Ed Griewel, and Schwab Cycles)
- b. Meetings and other Events
 - i. Board Meeting – June 12

- ii. Board Meeting & BBQ – July 23
- iii. Road Cup Awards ceremony – late September
- iv. Road Promoters Meeting – late September or October
- v. Annual Meeting – mid December

c. New Business

- i. Discussion of ACA's website, and the improvements needed
- ii. Discussion of incident at Morgul-Bismark TT (racer went down to avoid collision with vehicle and pedestrian despite presence of race marshal)

X. Adjournment 9:35 p.m.