

ACA Board of Directors Meeting, November 15, 2011
Ft. Collins, Colorado

Board Members present: Bill Barr, Clint Bickmore, Tim Lynch, David Newcomer, Eric Perryman, Lynn Taylor, & Kayla Thomason

Boar Members absent: Chad Burns, Carol Kauder, Leigh Singleton

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

- I. October 2011 minutes **approved and adopted**
- II. Financial Report: see Balance sheet and Profit & Loss statement posted under “Finance Reports” under “Board of Directors” tab on ACA homepage.
- III. Timing System Update – Clint Bickmore
 - a. Timing system is working well – accurate registration information is critical to its functioning
 - b. Schoolyard Cross had 100% digital registration!
 - c. With accurate registration information, providing lap times for all racers is no problem
 - d. Great improvements have been made, especially in Cx and TT competitions; Criteriums still will pose a challenge
- IV. TT Series – Chris McGee
 - a. ACA is exploring a different business model for TTs which would take it out of race promotion, and pass that function to a dedicated race promoter
 - b. More information to follow, after further discussions with possible future promoters

V. Further Discussion re Relations with USA Cycling:

a. Pros:

- i. Unification of bicycle racing in Colorado (and parts of Wyo.) under a single authority
- ii. Racers no longer must purchase licenses from two sanctioning authorities to be able to race all races in Colorado
- iii. No ACA racers would any longer be prejudiced by current refusal of USA Cycling to grant reciprocity
- iv. Current USAC pro license holders would again be able to race in local events
- v. At Nationals, Colorado racers would not suffer in rankings which determine the start order of race participants
- vi. With USA Cycling's announcement that future events would no longer be dual-sanctioned, after reunification promoters can promote events for racers of all abilities
- vii. The Local Association agreement with USA Cycling lasts one year, after which time ACA has the option not to renew the agreement
- viii. Although reunification may decrease ACA's financial autonomy, the Local Association agreement affords Local Associations a fair amount of autonomy to set its own policies (consistent with USAC's rulebook)

b. Cons

- i. Decrease in funding
 1. The funding of programs ACA currently funds may be cut, and will be subject to less steady sources of funding
 2. The funding for ACA's staff will be subject to less certain sources of funding

- c. Motion: for the ACA Board to take either a position in favor of, or against, reunification with USA Cycling – **PASSES**

d. Motion: for the ACA Board to take a position in favor of reunification with USA Cycling – **PASSES**

VI. Adjournment: 9:30 p.m.