

ACA Board of Directors Meeting, October 22, 2012

Telephone conference

Board Members present: Susan Adamkovics, Chad Burns, Clint Bickmore, Chris Case, Peter Ismert, David Newcomer, Tim Lynch, Eric Perryman, Rachel Scott & Lynn Taylor

Boar Members absent: None

Staff present: Chris McGee & Yvonne van Gent

- I. September 2012 minutes **approved and adopted**
- II. September 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. Summary: ACA/BRAC is good shape financially, better than we projected before the merger with USACycling
 - c. Financial statements **approved**
- III. Recent Events – Chris McGee
 - a. Kick It Cx
 - i. Good opening to Cx season; some 300 riders participated
 - ii. Mixture of all categories of racers seemed to create atmosphere of shared experience and participation
 - iii. Timing system worked well; real time results were available to the announcer as riders finished
 - iv. Thanks to Alpha Bikes and Frites and Mayo teams, Clint Bickmore and Peter Ismert
 - b. Road Awards Party
 - i. Creative combination of annual award ceremony and fundraising event

- ii. Some 250 people attended; lots of fun
- iii. Successfully raised approx. \$4000 (gross), \$2500 net
- iv. Thanks to Rachel Scott and her team of volunteers

c. Road Promoters Meeting

- i. Lots of cooperation and collaboration (did it help to hold meeting at a brewery?) sped the process along
- ii. Yvonne is working to resolve remaining conflicts on the racing schedule

d. Junior Cx Camp

- i. Cold weather did not curb attendance: ~130 juniors participated
- ii. Good programs matched juniors' enthusiasm

IV. Rocky Mountain Road Cup Policy

- a. New draft forthcoming; Board to review
- b. New categories vs. new combination of categories
 - i. Previous consensus not to change categories until 2014

V. Mechanics Licensing

- a. Discussion of the proposal for ACA/BRAC to offer financial assistance to currently licensed mechanics and officials to get corresponding USACycling license postponed pending review by Technical Committee

VI. ACA v. BRAC Branding Issue

- a. Issue – confusion caused by the two different names for the same organization
- b. The American Cycling Association (“ACA”) served the organization well when it was a entity separate and independent from USACycling.

- i. Regardless of this issue of what name we use for our organization, there is consensus that we retain rights to the ACA name.
 - ii. ACA is a name shared in by the Alabama local association of USACycling.
- c. Bicycle Racing Association of Colorado (“BRAC”) has the benefit of following a standard naming convention within USACycling, and thereby reduces confusion as to our identity
 - d. **MOTION:** to use the name BRAC but keep the legal rights to the name ACA; motion is **adopted and approved**

VII. Board Elections

- a. The following Board members agree to stand for retention in December 2012: Clint Bickmore, Chad Burns, Tim Lynch, and Lynn Taylor
- b. The following Board members’ terms expire in December 2013: Susan Adamkovics, Chris Chase, Peter Ismert, David Newcomer, and Rachel Scott
- c. One current member is not seeking re-election.
- d. Board expectations: fundraising? Lively discussion on this issue. As quick resolution of the issue is unlikely, this matter should be deferred for further discussion, perhaps at 2013 Board retreat.

VIII. Upcoming Events:

- a. Board meeting: November 19, 2012
- b. Womens’ Summit: TBA
- c. Annual meeting: December 5, 2012 at Rocky Mountain PBS in Downtown Denver near Bannock and 11th Ave.
- d. Cx Cup Awards: January 19, 2013

IX. Adjournment 8:55 p.m.