



## **BRAC BOD Meeting Minutes, 8/12/14**

### **Agenda:**

6:30 Welcome and Greetings

6:35 Approval of Last Meeting Minutes

6:40 Approval of June and July 2014 Financial Documents

6:45 Executive Director Update

6:50 Donation to/investment in Altitude Cycling Sports from the Mini-Classic

6:55 Cyclocross Short Schedule Revisit

7:10 Race Groups and Gender Equality (MW 65+)

7:20 Women's Summit / Women's Mentoring Recap

7:30 Overlapping race permits

7:45 Men's Camp and Mentoring

7:50 Track Update

7:55 New Business

8:15 Upcoming Events

8:30 Adjourn

### **Attendance:**

- In Attendance (Rage Sports, Boulder): Clint Bickmore, Aaron Bouplon, Lynn Taylor, Dominic Palazzo
- Call-In: Sue Lloyd, Jen Barbour, Yvonne van Gent, Mike Beck, Kim Nordquist
- Absent: Chris Case, Tim Lynch,



### **Notes on CX Schedule/Schedulator:**

This info should be disseminated to the race promoters, to avoid confusion:

CX promoters should be using the fixed schedule that is located here.

<http://www.coloradocycling.org/bct/menu>

The schedulator should only be used for the events that are permitted to be different schedules, which I believe is only the Boulder Cup weekend, Junior CX Camp weekend, and MUCCY (non-Cup).

Lastly, Aaron created the schedulator and maintains it. I am curious if John grabbed the schedulator from the spring email or some repository - Aaron, please update the schedulator with a CX designation.

### **Approval of Last BOD Meeting Minutes:**

*Motion to Approve Minutes from last Meeting with "eligible" edit : Clint B.*

*All in Favor*

### **Review/ Approval of Financial Documents:**

Financial Documents (Dominic P.)

#### **Profit & Loss, Year to Date:**

- \$40,000 profit shows a \$17,000 loss for this year.

- We are behind on USAC rebates from last year. We should receive \$3,500 in the next month.

- The rebates from last year included new license that were inordinate because of unlicensed racers.

- Race registration fees are down \$25,000 because of Cherry Creek TT, maybe?

- We are up \$10,000 in venue rentals which includes venue and food for the Junior Camp. Food was not included in the same budget item from last year, it was under meals.

- The Ponderosa Camp for the Juniors was more expensive than the venue used last year. If we want to use this venue next year, we need to figure this out.

- We should keep camps separate in the budget – move the Ponderosa Camp to this area.



- \$5,700 has been raised from the Vic Williams Scholarship Fund.
- We should separate cash into a cash account on the Balance sheet to display scholarship funds for Vic Williams. This will be visible to the members so that they will know the amount raised from this fund. Dominic will work with Aaron to set this up.
- What is the status of the refund for the bib numbers? (~\$4,000)(Lynn)  
Aaron is still waiting for communication from the people at the factory.  
(Sue) Could Aaron talk to the supplier regarding the refund? Yes, Aaron will try to touch base with them tomorrow.
- (Lynn) \$8,300 more in numbers and surcharges, yet race registration fees are down...  
This is divided into multiple orders where these were all one order last year – we placed a large order to get a quantity discount. Yvonne still has 5 full boxes of numbers and Aaron has 2 sets from a couple of events.
- (Lynn) line 6669, 6665 – Website support: Maxine has not turned in her reports yet, and there has not been any graphics support on the website this year.
- (Dominic) How much should we expect from rebates in a year? \$28,000

*Motion to Approve Financial Documents:* Dominic P.

2<sup>nd</sup> the Motion: Clint B.

*All in Favor Financial Documents, Approved Unanimously*

#### **ED Update:**

- Rider Eligibility – Hill Climbs, especially, officials have communicated that they have disqualified racers not racing in their respective categories. The officials have tried to educate the racers and the Tech Committee has helped with this decision.
- 1 – Day Licenses – Explanation in the BRAC newsletter. Thank you, Yvonne.
- Spread Sheet for Events – so we don't have to teach how to program. They get front end of sheet and they can contact Aaron if they need help.
- Notes from Local Association Call: Cat 5 upgrades – USAC is going to keep track of racers and their number of races. When a racer qualifies for an upgrade, a message will be sent to Yvonne. This will be a helpful tool for Yvonne.



- Notes from Local Association Call: Some of the LA's have experienced a significant drop in their master's fields and they think that it is related to the advertising of Drug Testing. The 35+ 1/2/3 was a larger field here in Colorado before we took on drug testing.
- Mini Classic – We need to take care of Altitude Cycling for their investment in this event. They have committed for next year and they have invested a lot of time into the event. \$5,100 was invested last year and \$3,300 this year. Propose that we pay Altitude Cycling \$2,000 for their work on this event. (Lynn) Why should we help them? (Aaron) Last year they spent around \$5,000 on this event and this year only \$3,000 and they did not get reimbursed for those expenses, ie., mileage.  
Clint recommends paying a lump sum of \$2,000 to Altitude Cycling.  
Lynn – we need to ask Altitude for a list of expenses.  
Aaron will ask for the list and Dominic will add this to the budget.
- Planning for Mini Classic for next year – There is not time to get a sponsor like the previous years. Clint and Aaron had a meeting last week with Nationwide Insurance and they are on board to be a title sponsor for next year. Clint's earlier conversation with Chris from the US Pro Challenge for a "Mini Challenge" name for this event was well received, but the US Pro Challenge is still trying to get their own event into the black at this point. They may be interested in the future.
- (Yvonne) Are the TT Championships going to get reimbursed? If we are sending money to Altitude Cycling, then should we send to other clubs money for reimbursement as well? Is there money due to Alan? We need to make this sustainable and keep Alan and the other clubs around. If Alan is due reimbursement, that is fair. (Sue) We should standardize what we provide to promoters who step up for an event. This would make it more predictable. (Lynn) No, different events will have different financial requests. (Dominic) Policy that we will reimburse based upon the level of expenses they incur. That way the promoters will know that they will be reimbursed from their profit?

*Motion to proceed with the proposal to pay Altitude Cycling \$2,000 for their part in the Mini Classic and get documentation from Marty Alby for the expenses and then Aaron will send a check to him. Clint B. 2<sup>nd</sup> the Motion: Dominic P.*

*All in Favor*

**Cyclocross Short Schedule:**



- Revisit The Short Schedule due to 7-9 minutes laps -- a few categories will get shorted for time. We need to make a few changes to accommodate. If we add 1 minute to a couple of categories, this will add ½ hour to the day.
- Added 5 minutes to the SM 4 and MM 35+4 = 35 minute race, 10 minutes to the SM 3 and MM 35+3 = 45 minute race and 5 minutes to the SW 3, SW4, 17/18 and 15/16 = 35 minute race. Reduced the JM 13/14 and JW 13/14 to 20 minutes. Start the day at 8:05 am and finish at 4:21pm.

*Motion to Accept minor changes to the CX Short Schedule:* Clint B.

2<sup>nd</sup> the Motion: Mike B.

*All in Favor*

#### **Race Groups and Gender Equality (MW 65+):**

- A racer has commented that the categories are not equalized for proposed 2015 race groups.
- 2013 policy states that we could not generate new race groups if they did not meet certain size restrictions. Competition of one is not a competition.
- (Sue) Discussion for women to drop 35+ and add 65+, ie., women race group categories would be: 45+, 55+ and 65+ instead of matching the men because women age differently than men.
- Goal to write a document reviewing the research group findings on age categories and present this after Steamboat SR to get this out to membership 6-8 weeks before the Club Council Meeting.
- We have not received any negative feedback on the category and groups document posted to the website except for Martha Iverson regarding women's age groups. We need to add a statement explaining why we do not use the 5 year increments like USAC. Guidelines to accommodate certain number of groups per day, not policy.

#### **Women's Summit / Women's Mentoring Recap:**

- Panel format from last year with advanced riders, this year bring in beginning riders as well.
- We have seen a drop off of SW 4 near the end of the season – explore the cause of this.
- Discuss the Women's Gran Prix and how to make this happen next year.
- Women's Mentoring – discuss what went well and what did not.
- Proposed date – October 16<sup>th</sup>, midweek like last year.
- Proposed location – Prestige Audi, Rocky Mtn PBS, or Megan Hottman's studio in Golden. The Men's Camp used Megan's location and it worked well. Jen will contact Megan.



### **Overlapping race permits:**

- (Sue) Date exclusivity for midweek races such as the Boulder TT, Inspired Training and Peak To Peak races. Regionalized events are in the best interest of the community. Huge strain on the officials to have so many events on one night.
- John at P2P changed his event to a clinic so as not to compete with the Inspired Training Series race. Inspired Training held a race the same day as John's on the 11<sup>th</sup> of June.
- Conclusion: we need to have better communication for 2015 regarding mid-week races and timing.

### **Men's Camp and Mentoring:**

- Very positive camp. The Cyclist Lawyer Studio was a great venue. Coaches Joe Strandel and Chip Levalin did a great job, with Clint, Dominic and Aaron all helping out made this a success. There were 12 attendees.
- Deidra Moynihan and Megan Hottman were very helpful.
- The only negative was the late date of the camp; we should hold the camp earlier in the season.

### **Track Update:**

- Erie track received a cease and desist notice because the parking lot was not finished and could not accommodate emergency vehicles. Should be finished soon.
- State Track Championships in Colorado Springs – 12 people.
- USOC made mistake with medical personnel. The State Championships moved to BVV to some date, TBD, in September.

### **New Business:**

- Aaron has been asked by Bicycle Colorado if we could share our mailing list. In policy, it states that we cannot share our mailing list. A compromise has been worked out with Nationwide through the Nationwide Athlete of the Month, with a link that goes to 303 Cycling for the article and then a "click-through" to Nationwide. We could do this with Bicycle Colorado via a "click-through."
- (Lynn) Volunteer Party – Where are we on this? USPCC to be involved? No.
- Great Divide is donating to BRAC for the month of August through their samples, \$5 donation.
- (Lynn) Open Track position on the BOD. Clint is still searching for recommendations. We need to establish Track policy for next year, hope to find someone soon.
- (Lynn) Emergency Action Plan needs to be posted on the Promoter's and Official's pages. Aaron will get this done.



- (Lynn) Office in Boulder? We should close this space, but we need a physical address not a PO Box. We are figuring this out.
- (Lynn) We need to go through all website pages and update them. Some have been done, this is in progress.
- (Lynn) State Championship vests. Do we have enough for CX? No XS left. Vests were delivered to Mt Evans and misplaced; they were then brought to Littleton. We need to do inventory. Yvonne has medium and large. We should order more XS vests. Clint – Aaron will send an email to confirm that those who should have received a vest have received them. Yvonne – we need to start recording at the events who receives a vest. We could have 4 vests available only for pictures and then send out vests later via postal (\$3.50 ea. Vest), or distribute at award's party? Although some may want to wear their vest throughout the year. We need to verify residency to receive a state championship vest. Track will use surplus vests from 2013.
- (Lynn/ Yvonne) CX Cup Schedule on the monthly calendar. Keith is working on the CX cup data population.
- (Lynn) Club Council Annual Meeting Date? November 19<sup>th</sup>, Wednesday. Award's party, November 21<sup>st</sup>. Women's Summit, October 16<sup>th</sup>.
- (Yvonne) Determine age categories before the Annual Meeting? If we wait for the Annual Meeting, we will likely be looking at the changes being delayed another year. We will get the Age Category document out and then it should be accepted. Andy Johnson will get the document finished the week after Steamboat SR. We can then release it the 3<sup>rd</sup> week in September. Clint will verify when we can hold a vote. (Yvonne) the proposed categories need to be presented at the Promoter's Meeting and the update and change road Policy. Other Road Policy changes: Gold/Silver/Bronze criteria need to be revised. The State Championship vests and residency need to be straightened out.
- Contact the clubs to sign up before CX season, has not been done yet. Aaron will contact them.
- Issue with numbers shown on current member breakdown on website. Keith will resolve this.
- Mt Evans/ DQ's: We need to talk about customer service and get message out and make sure our promoters understand non-validating registration services. Mad Sync and USAC validate. We need to get this message to the promoters at the Promoter's Meeting and add this to the agenda (What Promoters have found useful and the need for validation services.) Jen B.—Race day registration brought in 100 extra racers. Some men signed up in women's categories because theirs was closed. IAmAthlete service was used for registration which allowed for the sale of merchandise. MadSync and USAC have been recommended the last few years because of validation services. Yvonne – USAC does allow for merchandise sales. Jen B. – Deidra Moynihan would like to do a split registration next year with Gran Fondo separate from race.



- (Kim) Women's Night Out/ Gran Prix – both the clinic and race were cancelled in Gunnison due to lack of registrations. How can we change this next year and help promote women's racing. Their sponsor was giving \$15,000 for women's prizes. Discuss this at the Women's Summit.
- Next meeting, Sept 16<sup>th</sup>, 6:30. Location TBD – Sue's place at Inspired Training? Club Council Annual Meeting date: November 19<sup>th</sup>, Wednesday.

#### **Board Meeting Schedule:**

- Half of the meetings may be conducted through Skype or other electronic means (3rd Tuesday).
- September: 16<sup>th</sup>                      Location: TBD -- Ask Sue about Inspired Training location.
- October: 21<sup>st</sup>                        Location:
- November: 18<sup>th</sup>                    Location:
- December: 16<sup>th</sup>                    Location:

*Motion to Adjourn:* Clint B.  
2<sup>nd</sup> the Motion:

*All in Favor*