

Colorado Cycling Board Meeting

Thursday, February 17 · 6:30 – 8:30pm - Webmeeting

Attendees

Andy, Bill, Chris, Derek, Geln, Jon, Joe, Larry, Melissa, Damon

Agenda

1. Call to order; roll-call
2. Financials
 - a. December financials
Reviewed - Grant Income realized.
 - b. January financials
TeamCO no longer on the books.
 - c. 2021 financials
About 71K in the bank.
Approved assuming the \$8k is prepaid from Dec.
 - d. 2022 budget
Reviewed - Approved - Next step is to take it to the club council.
3. Bicycle Colorado Merger Update
 - a. Progress to date
BC working on their due diligence. Trying to take to to their board this week (finger crossed)
 - b. Outlook for 2022
TBD - [Many logistics](#) to work on those when the ink is dry
4. Events Update
 - a. Calendar updates
Koppenburg might need to pivot due to the fire reconstruction time-line.
An additional NOCO crit date is secured if Kopp gets canceled.
 - b. Championship events
Need Road Race Champs for S/M/J. Glen to check with COS about Air Force race.
 - c. [KHMTT Agreement](#)
Reviewed and signed.
5. Membership & Database Update
 - a. Membership
 - i. Collecting annual dues
Turned back on membership back on (website)
Goal to get a replacement by June.
Need to campaign to get renews before June.
 - ii. One-Day memberships

Bringing back one-day licenses

- b. Progress on database project
 - i. Decision to proceed and in what capacity
 - ii. vote
- 6. Club Council
 - a. [Policy Updates and Schedule of Fees](#)
 - i. Reference: [2021 General Policy](#)
 - ii. **Vote Approved**
 - b. [Event Service Packages](#)
 - i. **Vote Approved**
 - c. [Official fees](#)
 - i. **Vote Approved**
 - d. Board of Directors
 - i. No change in board for 2022; no vote at CC - **All board members staying**
 - ii. Confirmation of no vote - **Confirmed**
 - iii. Assignment of ED duties to the board
 - Damon - working newsletters, Chris Helping, Jon, Covering Operations email (with Andy and Damon covering) Larry is working with accountant. All can help with content creation for newsletter and social media**
- 7. New Business
 - Clint working on updating RaceDay Reg**
- 8. Set next date
 - March 17th 2022**
- 9. Adjourn - **8:45PM**