



# BRAC Board Meeting

15 July 2019 / 6:30 PM / Pactimo Conference Room

## Attendees

Mike McGuinn, Shawn Farrell, Yvone Van Gent, Damon Brandt, Lynn Taylor, John Haley, Andy Johnson, Karen Tourian, Jessica McWhirt

## Agenda

### Last Meeting Follow-up

- |                                    |         |
|------------------------------------|---------|
| 1. Call to order and roll call     | Michael |
| 2. Finances                        | Karen   |
| 3. Triple Bypass                   | Shawn   |
| 4. State Championships             | Shawn   |
| 5. Women's+ Initiative             | Jessica |
| 6. Women's Participation           | John    |
| 7. State Champ Participation Rules | Shawn   |
| 8. New Business                    |         |
| 9. Adjourn                         |         |

## Notes

- **Financials**
  - USAC rebate money in.
  - USAC Membership money in thru June
  - New need to buy CX stakes and barrels
  - Website and Race kit predicted to be over budget
  - Womens+ under budget and paying for itself
  - Finances for July approved

- **Triple ByPass**
  - Successful - same number of people. Reg is capped at 4500.
  - Team Evergreen happy with BRAC support.
  - They may ask us to do all reg support next year.
- **State Championships**
  - New custom jersey process going well
- **Womens+**
  - All clinics have had higher than anticipated attendance
  - Canceled the RR clinic due to weather :(
  - Interest in carrying this into cyclocross
    - Looking to Melissa to carry into CX within the same branding
  - Plan for 2020
    - Considering survey, additional race discounts, other ideas discussed
- **Women's Participation**
  - Discussion about women's cats and combined field races vs separate categories in the masters crit champ.
- **Champ Race Participation**
  - Should we consider not allowing riders to ride outside their primary category? (per USAC national standard).
  - Consensus was leave status quo

## New Biz

For onsite reg and payment Longmont Crit used Venmo and PayPal QR codes. Taking full advantage of PAYment processing agencies like Venmo, Square, PayPal, etc can be a good, fast resource on race day.

## Action Items

1. Add Masters Nats and CO Classic to the BRAC Calendar.

## **Next Meeting Agenda**

Continue discussion of championship races / schedule for 2020 .

Next Board Meeting Date August 15th - Location, Louisville