



Meeting of Board of Directors via Conference Call
August 13 2013
Minutes v3

In attendance: Susan Adamkovics, Rachel Scott, Lynn Taylor, Sue Lloyd, Vic Williams, Tim Lynch, Clint Bickmore, Chris Case.
Staff: Yvonne van Gent, Chris McGee
Not present: David Newcomer, Peter Ismert

Minutes by Chris McGee.

6:30 Greetings and Call to Order by Clint at 6:32

6:35 Approval of Financial Documents – July 2013 Documents. Board questions regarding P&L to be answered by email on August 14. Financial documents approved and to be posted on August 14. Minutes from July 2013 approved and to be posted to site on August 14.

6:40 Start of Cross Season Weekend of Sept 7 & 8 in Fort Collins. Kick It, Women's Camp (49 of 50 spots sold as of start of meeting). Cross of the North on Sunday. Thank you to Chris Grealish, Aaron 'Boups' Bouplon, Tim Lynch and 1st City Cycling Team for last minute changes to race schedule in October to coordinate our events with international and national cross racing calendars. Designations for Cross Cup reviewed by board after this date change. Staff will release calendar with designations on August 14.

6:45 Cross Nationals Update

MOU with City of Boulder – first ever for a Local Association to work with a National Championships in this capacity.
All volunteers will go through City of Boulder protocol for training and waivers, including Tips Training for servers.
Liquor Permit – we are purchasing additional insurance for our protection
Proceeds from beer sales to BRAC Junior Development Program. Potential for significant funds from this effort.
Pre-J at Nationals for first time ever.

7:00 Categories. The Masters Men 35+ conversation continues to live. Please see previous communication from Mike Pierce from Rally Sport Racing. Options:

We have a proposal brought by two clubs – Rally Sport and Rocky Mountain Cancer Center, to re-combine the men 35+ 1 2 and the 35+ 3 into one group. The process to evaluate this proposal is this:

- 1- Create a survey vote to ask this specific question – staff will produce v1 of this survey and communication
- 2- This v1 will be reviewed by David, Peter and Susan to create v2.
- 3- V2 will be reviewed by Masters committee members Steve Birnbaum and Mike Pierce.
- 4- This survey will be voted on by male athletes 35-64 in categories 1 2 3 4 and 5.
- 5- Clint will create the email mailing list for this vote from our database.
- 6- Responses will be due by October 1.
- 7- Results of this survey vote will be included in the presentation of this question at the 2013 Annual Meeting on November 20 and voted on by Club Council for 2014 Road Cup Policy.

7:40 New Business

- 1- Chip timing system at Kick-It after successful deployment at Pikes Peak HC in July. Will provide intermediate timing splits and to the minute times for finishing athletes.
- 2- 2013 Women's Summit is set for Oct 1 at Prestige Imports in Lakewood. Rachel, Susan, Sue, Clint and Chris M will coordinate agenda, chairs, snacks and drinks.

- 3- Women's Cross Camp will sell out (49 of 50 spots sold). Congratulations to all involved in growth in women's racing this year.
- 4- 2014 – men's racing camp and men's cross camp? Probably a good idea.
- 5- Rock the River States RR scheduled for Aug 18 must be cancelled due to road conditions. Road surface compromised by weeks of rain and flooding.
- 6- The desire among members to either add or reduce the number of categories that BRAC offers continues to cause a significant amount of work and consternation in the organization. To work towards a smooth process to evaluate our existing and potential categories, the board will create a set of guidelines for the creation and elimination of categories. The guidelines will be based on racer participation. This topic will be discussed at a later meeting.

Review of Upcoming Meeting, Events & Stuff:

September 7 – Kick It Cross TT – Fort Collins. Volunteers in place from 1st City Cycling Team.

September 7 – Women's Cross Camp with Ann Trombley and Margell Abel – Fort Collins. Volunteers from Tough Girls.

September 17 – BoD Meeting - Golden 6:30.

September 27-29 – Junior Cross Camp– Empire.

September 28 – RMCCC Road promoter meeting at Sol Vista. Chris go.

October 1 – BRAC Women's Summit at Prestige Imports Lakewood.

October 15 – BRAC Road Promoter Meeting location tbd. (Boulder area).

October 22 – BoD via Phone 6:30 pm.

October 23 – BRAC Happy Hour at Great Divide Brewing 4:30 – 7pm.

November 9 – Road and Track Cup Awards Party. Pat Nichols Perrin Chair. Location tbd (Golden). Committee Meeting Aug 27.

November 20 – Annual Meeting of Club Council. Includes BoD Meeting Pre and Post. Includes election or Board of Directors. Rocky Mtn PBS in Denver.

December 14 & 15 – State Cross Champs – Louisville. Need Board assistance with awards.

December 17 – BoD Meeting Fort Collins (1st Meeting of new board). 6:30pm. Location tbd.

January 8-12 – Cross Nationals in Boulder.

January 14 – BoD Meeting Golden. 6:30

January 18 – Cross Cup Awards Party, Prestige Imports, Kim Nordquist-Fehr Chair. 6-9pm. Planning Meeting mid Sept.

January 24 – Officials Recognition Dinner paid by BRAC – TC and BoD invited. Location tbd.

Feb xxx – Officials Meeting. Yvonne Chair. Rocky Mtn PBS Denver

March xxx – Cross Promoter Meeting. Yvonne Chair. Calendar creation, state champs designation.

Adjourn 8:12pm