



# Colorado Cycling Board Meeting

03 March 2021 / 6:30 PM / WebMeeting

## Attendees

Shawn Farrell, Yvone Van Gent, Erin Agee, Andy Johnson, Bill Plock, Chris McGee, Derek Hall, Glen Winkel, Jon Tarkington, Damon Brandt, Joe Lewis, Kim Nordquist

## Agenda / Notes

Call to order and roll call

February Finances - Reviewed approved

Mission Statement and Name Change

- Mission Statement - Bill: focus on members and provide a compelling reason to join, expand participation, community?; Erin: mission statement and about are complementary to each other; Derek: develop both sport and events; Joe: sport of cycling (remove in all its forms); Erin: sport sounds more about competition than a broader range of events, and add more inclusive language.
- About Statement:
  - Tabled the remainder of these (mission/about statements) items to refine with a breakout team.
- Logo - Chris is looking to have a friend take a stab at a new logo.
- Press Release - on hold
- Name Change -- Google poll created for BOD to discuss

Technology Committee - Jon provided an update. Looking to test some membership SAS tools, and Event management tools.

Collegiate Cycling Update -- No changes to calendar. First race March 27/28. Working on finances and budget for 2021 and 2022 to propose.

Colorado Race Update

- Upcoming events - Reviewed statuses.
- Event Issues
  - Sponsorship for numbers in the works
  - Pre-J Fee -- no longer subsidizing under new model

- Dove Valley Criterium -- working on plan B and C if we can't get Digicomm to authorize use of parking lot
- New State Rating System -- Most counties blue. Even yellow counties allow blue treatment under 5 star system. Ambiguities in interpretations should be clarified.

#### New Business

Team Colorado Roster announcement.

Nico -Junior Grant -- BOD decided to award Nico Tabares \$1000 travel grant for Pan Am MTB Championships in Puerto Rico

Adjourn

## **Next Meeting Date**

4/27/21