



BRAC Board Meeting

15 August 2019 / 7:00 PM / DAJ Design - Louisville

Attendees

- Meeting started at 6:32pm
- Shawn, Yvonne, Lynn, Andy, Karen in person; Michael, Lance, Audrey online; Damon arrived to the meeting at 6:45.

Agenda

1. Call to order and roll call Michael
2. Finances Karen
 - i. over budget on TT venue. Shawn indicated that it may balance out once all information is in.
 - ii. Sponsorships and membership up.
 - iii. Lynn moved to approve finances, Andy seconds. Motion approved.
3. Race Kit Shawn
 - i. Stakes are in and waiting to be unpacked.
 - ii. Shawn needs to connect with John Haley on the barrels.
 - iii. Trailer rented by FCC was stolen with race kit materials; trailer was returned after in possession of Police. Delay in police contact was due to an incorrect license plate number. Trailer appeared to be unopened and was still locked.
 - iv. Race kit back in order.
4. State Championships Shawn
 - a. Senior Road Race
 - i. GG - Canceled due to danger.
 - ii. Working to add Masters to the Seniors Champ at the Air Force Academy.
 - iii. All approve motion to move masters champs to the Air Force Academy.
 - b. Medal Presenters
 - i. Working to cover presenter at the track on the 14th
5. Andy Balika
 - i. Discussion on how to help. Tabled for now.
 - ii. Promoting Fundraiser at Basil Docs. Details TBD
6. Junior Travel Grant Shawn
 - i. Motion to approve Junior Grant for Ada Urist, \$500
 - ii. All approve motion

- 7. USAC License Sales Shawn
 - i. Getting ready to start 2xCX program
- 8. Road Party Andy
 - i. Location discussion - Pearl Izumi?
 - ii. Date Discussion - Sept 22nd
- 9. Cyclocross Items - Sent FYI to officials to enforce Lynn
 - i. Preview Policy
 - ii. Folded/wrong side number gets escorted to back of grid
 - iii. Enforce quality start grid
 - iv. Shawn will reach out to Pete Webber, who was going to make a Best Practices doc
 - 1. Course preview video
 - 2. Junior sweeper to keep previewers back
 - 3. Constructed course crossings in high traffic areas and marshalled
 - 4. Junior courses set up at beginning of day
 - 5. Juniors--3 laps on a short course preferable to 2 laps on a long course
 - 6. Courses with 2-way traffic need to separate it with snow fencing or hard barriers or a 5 ft wide "pedestrian refuge" area to enhance viewing
 - v. Reminders
 - 1. 60+ Women and 70+ Men will have Cup awards at end of season but separate starts and prizes are not required at races
 - 2. Feedback Cup will have a race for high school MTB riders
- 10. Tech Update
 - i. Damon will add accounts for all board members
 - ii. Damon will setup internal all-board email distro email
 - iii. Damon will re-share BRAC Files internally Damon

Next Meeting

Sept 26 @ 6:30