

Colorado Cycling Board Meeting

15 DECEMBER 2021 / 6:30 PM / WebMeeting

Attendees

Shawn Farrell, Yvone Van Gent, Larry, Damon, Andy, Joe, Jon, Derek, Chris, Glen, Kim, Steven Bartels,

Agenda / Notes

- Call to order and roll call
- November Finances - Approved
 - \$3300 in expenses for website database download to be expected in December.
 - Website link is shut down for new 2022 memberships
 - Final 2021 USAC payment typically is paid in February/March
 - -\$2214.40 for November on P&L
 - Balance sheet shows about \$10K down from this time last year.
 - Motion to approve finances (Chris), Second (Andy): Approved
- Database/Website
 - Neon One looking like the best option. We need a website/portal in order to collect revenue from memberships. Board needs a summary of options. Set up fees? Yearly Cost?
- Election Cycle - Currently have no candidates. Shawn spoke w Erica Hine but she is too busy. BoD any suggestions for candidates? 2 members who will stand for reelection. Need 3 board members. Perhaps our current 3 appointed members run for the board? Derek cannot make that commitment.
- 2022 Calendar / State Championships - Yvonne present.
 - Significant conflicts with destination events. ToAD, Iron Horse, Tulsa Tough, etc.
 - Criterium championships - Longmont gets Masters and Bill Barr City Park gets Senior Champs?
 - State TT move to June 12 2022 for junior, senior and masters.
 - Mt Evans gets state HC championships for senior and masters
 - Lookout HC junior HC championships.
- Executive Session
- New Business
 - Zwift series of events in January: 1/4, 1/11/, 1/18, 1/25. Private events. Scored.
- Set next meeting date 1/17/22
- Adjourn Motion: Damon Second: Jon