



# BRAC Board Meeting

21 November 2019 / 6:30 PM / DAJ Designs - CONFERENCE ROOM

## Attendees

Shawn, Yvonne, Michael, Damon, Andy, Lynn, Lance, Melissa, Karen (Phone), Audrey (Phone @ 6:57)

Pete Schmidtman, Todd Stevenson - for the Junior Program

John Tarkinton - sitting in

Jennifer Cubillas - From Old School sitting in

## Agenda

### Last Meeting Follow-up

1. Call to Order - Michael
2. Finances - Karen - Finances in line. Motion to approve. Approved
3. Junior Team Colorado Update
  - a. Update on Project
  - b. Much discussion - Board wants more time to discuss.
  - c. Would like to make a decision by month's end
4. New Business -
  - a. Fee Schedule needs to be adjusted to compensate for minimum wage increase.
    - i. Add \$6 per 8 hour day to each official's hourly rate.
    - ii. Michael will update the Schedule for the club council meeting
  - b. Discussion of State Champ schedule.
    - i. State TT is TBD pending USAC Nationals
5. USAC and LA Program 2020
  - a. USAC combining and cutting many LA's
  - b. They expressed that BRAC (a High Functioning LA) will be supported with \$\$
    - i. They have not put this in writing (\$22,875 verbally) which is \$5k less than 2019
    - ii. Taking Cat- upgrades and permitting back in-house
      1. BRAC is concerned about these changes.
        - a. Calendar conflicts
        - b. Location/course safety
      2. They are also looking at changing the upgrading rules

3. What happens in 2021?
6. Budget Projections for 2019
7. Website -
  - a. Reviewed moving CUP to CrossResults/RoadResults.
  - b. Trimming the custom parts of the website and moving to a Hosted WordPress (informational site).
8. Future Budgets and Plans Going Forward
  - a. Review 2020 budget proposal draft.
9. Executive Session
  - a. Shawn, Yvonne and Guests dismissed
    - i. Discussion on a long term plan.
    - ii.
  - b. Set date for next meeting - 12/3/18
10. Adjourn

## Action Items

1. Shawn updating Fee Schedule, sending State Champs schedule
2. State TT specific expense section and line items in the budget
3. Board voting on the State Champs schedule
4. Board reviewing line items in budgets and making recommendations so that Shawn can present an updated draft budget to us in 2 weeks.
5. Damon creating additional email group for Board Members only. We want two groups. 1) Board only 2) Board and Staff