



BRAC Board Meeting

26 SEPTEMBER 2019 / 6:00 PM / Sam Gerry -Public Library

Attendees

Shawn Farrell, Yvone Van Gent, Damon, Andy, Mike, John, Audrey, Lynn, Melissa

Agenda

Last Meeting Follow-up

1. Call to order and roll call Michael
2. Finances Shawn
 - Cash tight until the end of the year. Approved.
3. State Championship Race Grants (\$2000) Shawn
 - a. Criteria for Approval vs. Rejection
 - Should having amateur cash prize list be allowed to receive Grant \$?
 - b. Current vs. Future
 - Board will review, and set requirements and expectations of all grant distros for 2020 and the future.
 - c. Bannock (\$2000)
 - d. Track State Championships (\$500)
 - e. Thunderbird RR (\$2000)
 - f. State CX?
4. New Race Grants (\$3000) Shawn
 - a. Stampede TT (\$1500)
 - b. Mod Market Omnium (\$500)
 - C. CiderX (\$1000)
 - After much discussion, the broad would like more time to review all grants over the next two weeks.

5. BOD Minutes / Google Drive Procedures

Michael

Protocol: GDoc notes reviewed by all for one week. Approvals noted in the doc, comments. PDF will be created of Approved gDOC and then posted to the website.

6. Junior Team Colorado

Andy

Proposing BRAC sponsor and Colorado junior team, along with other sponsors.

Next steps: Contact junior clubs about participation along with BRAC

7. Review of 2019 Road Season

Shawn

Tabled in the interest of time

8. Election 2020

Shawn

a. Who's in and who's out

b. Up for election: Melissa, Audrey, Mike, Jessica, Karen

Audrey is in for 2020, Mike is a yes, Melissa on the fence, Jessica ?, Karen is a yes.

9. Storage Unit

Shawn

Poll of RD's determined is wasn't worth it to move the Shed. Better to research moving Shawn to Lafayette.

10. CX Women's Program

Michael

Dawson is holding a BRAC Women's+ CX Clinic on October 16th

New Business

1. LA Symposium. The Direction is expanding to include membership pushes into to rec riding.
2. New Safeport policies regarding contact with minor athletes

Notes

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Action Items

1. Review Grants
2. Review new Safesport policies regarding minor athlete contact

Next Meeting Agenda

Next meeting Oct 24th.