



Bicycle Racing Association of Colorado

BRAC Board of Director's Meeting April 16, 2013 Conference Call Meeting

Meeting Called to order: 6:04 pm

Present: Peter Ismert, Clint Bickmore, Susan Adamkovics, Rachel Scott, Sue Lloyd, Vic Williams, Chris Case, David Newcomer, Lynn Taylor, Tim Lynch.

Staff: Yvonne van Gent, Chris McGee.

Guest: Dominic Palazzo

1. Financials: Last month's financial documents were reviewed. Some questions were asked about certain lines in the reports.

Profit and Loss statement:

- Line 4400 showed an increase in donations, \$9000 was from Colorado Velodrome Assn. grant and \$5000 includes Team Evergreen donation for Juniors Ride Free.

Balance Sheet

- Line 1200 – amounts receivable showed a significant increase in amounts receivable. This is due to a timing issue with membership status and when memberships were sold. The payment from USAC arrived after the month closed.
- \$32K from USAC 2012 LA Rebate went into checking account and will be moved to money market account for capital investment. It was decided in previous years that three money market accounts were set up: \$50K for operations, \$50K for juniors, and any additional would go toward capital.

Motion was made to approve the documents. No dissenting votes, statements were approved.

2. Technical committee Update:

- The topics below were briefly mentioned:
 - Cross cup
 - USAC vs Cross Cup Call ups
 - Race day schedule cat 5 men
 - Changes in cross cup policy due to technology changes. Looking at technology to distinguish between cross cup race designations.
 - For 2013 cross cup, the current designation recommendations are 7 gold, 13 silver, 7 bronze.
 - Tech support for midweek races – how to improve?
 - Collegiate events – BRAC support to increase safety and event quality.
 - Cross cup policy and calendar will be out for BoD review soon.
- Officials Summit in Colorado Springs attended by Lynn and Tim
 - It was a very good and productive meeting

- Many new topics were discussed
- Will be seeing officials-related initiatives soon
- Officials Track Clinic
 - Good introduction to track events for potential officials
 - 20 people attended
- Recognizing officials: suggested to have officials recognition dinners for bulk of officials, one in the fall for road and track, one in winter for cross officials. Will try for getting one party in January. Races are getting world class officials at collegiate races, lots of dedication, as shown at recent efforts at AFA race.

3. Committee Updates:

Fundraising

- Brochure, spreadsheet, in place.
- Committee members will work on one lead per month, then comfortable to hand off lead to Chris for follow ups.
- Chris and Chris will redo brochure in the Fall for 2014.

Masters

- Lots of input in first meeting
- Next week next meeting
- Lots of categories, need to reduce race and official burden
- Data sent to committee members.
- Are finding some acceptance to start masters at 40, then come up with category groupings.
- Shifting categories to reflect demographics.

Track Advisory Committee

- Pat on board as coordinator
- Met Doug Emerson of boulder valley
- Structuring racing between 2 venues
- BV needs to get permits through Boulder Co.
- Race calendar will start in Colorado Springs.
- Discussed how to coordinate venue with races.
- Might develop an upgrade advisory board to help BRAC upgrades.
- Putting together curriculum for track training clinics. Important to keep track of rider trainings and clinics to help ensure safety.

4. USADA

- LA summit last Nov. USADA presentation, spoke about USADA presence.
- First with an education-oriented presence
- In 2013 budget there are funds for USADA at BRAC events

- USAC interested in being involved.
- Making plans to move forward.
- USAC created race-clean fund for LAs to pay for testing. USAC not ready to functionally launch.
- Planning on education presence at Morgul.
- Agreed to pursue testing at some point in collaboration with USAC and when their funds come available.
- Other LAs interested in program as well, so it might be a little competitive to get money.

5. Cross cup policy

- 2013 cross calendar and policy will go to Board for review this week.

6. Chris putting together a big book of BRAC documents.

7. Job Descriptions

- Separating the descriptions from policy for easier updating.
- Currently the positions descriptions are being reviewed and revised.
- Will go to Board for approval soon.

8. State RR

- Haydel RR – still waiting details
- If the State RR will be in August, it was mentioned that this would be good so that members stay engaged in racing through the end of the season, rather than having a State RR earlier in the summer.
- Agreed to wait for response from Haydel on race specifics before pursuing alternate venue.

9. Collegiate

- Success in matching calendars
- Event improvements have been made
- How can we support events more? Lots of simple things that can be done.
- Do we need a mobile race kit? How can we better deploy race kit? MOU gives collegiate access to race kit.
- Topher has been a huge help to RMCC program and events.
- No other LA works as close with collegiate conference.
- Should BRAC provide a stipend for RMCC coordinator?
- Topher will be leaving, graduating.
- RMCC being set up as nonprofit.
- Follow up meeting with others to explore this more, in May.
- Discussed how improved RMCC events will also support BRAC and its members.

10. Some notes on upcoming meetings:

- Masters Committee meeting will be on April 25th.
- Bike Colorado Gala, spot for one more Board member to go.
- May 4th, Women's Camp. Capped at 40, with 6 mentors. Will have a camp director. First women's camp, sold out in first week. Might follow up with Women's Cross Camp.
- Lots of women cat 4's showing up at recent races.
- May 14th, Next BOD meeting. Lynn and Chris C. will be gone.
- Mini Classic, Chris and Clint going out. Sat, Sun, and Monday this year. All is coming together
- State TT championships in June. Need Board members to help with awards.
- Annual meeting in November, on month earlier due to membership sales start dates.

Meeting was adjourned at approximately 7:30 pm.