



Bicycle Racing Association of Colorado

BRAC Board of Directors Meeting

July 22, 2013

Bickmore Residence

Present: Clint Bickmore, Chris Case, Peter Ismert, Susan Adamkovics, Rachel Scott, David Newcomer, Lynn Taylor, Sue Lloyd, Tim Lynch. Staff: Yvonne van Gent, Chris McGee

1. Meeting called to order at 6:35.
2. The June meeting minutes were approved via email in early July.
3. Financial documents: Susan is stepping in as treasurer until end of year. David needs to step down as treasurer. Susan's appointment as interim treasurer was approved by board vote via email. The financial documents were presented and reviewed by members prior to the meeting. No questions on documents. Approved by voice vote.
4. Cross Cup Policy: Discussed specifics of cross cup policy as presented by Chris McGee. Some specific items were discussed and some changes were made to the draft policy:
 - Race directors will be required to offer a separate registration line for pre-registered riders.
 - Discussion about senior men cat 4 Cross Cup competition.
 - Discussion about weather proofing requirements for start/finish location for the officials.
 - Made changes to policy to provide consistent registration tools and finish line equipment across all cup-level events.
 - Discussion about call-up process. Two general options available, USAC based or Cross Cup based, or a weighted combination between the two systems. Decided to rely on Cross Cup rankings by category for call-up order.
 - Women's categories: trying to balance rider numbers with categories provided and/or combined. There was much discussion about 35+, Cat_1,2, and Cat_3 categories. The new schedule does not include a masters women 35+ category. There was much discussion about the women's categories prior to the final vote.
 - Race day schedule discussion: Discussed logistics of when each category starts. Some changes were made to category groupings/pairings to better match abilities.
 - The Cross Cup Policy was voted on and approved with all voting yes. There was much discussion about the women's categories prior to the final vote.
5. Cross Schedule: The Cross Cup designations were reviewed and revised. Draft designations were proposed by the race directors and the Technical Committee. Schedule was reviewed, and a vote was called to approve. All voted to approve.
6. Road Category Discussion: Reviewed category discussion summary document that was prepared by representatives of the Board and the Staff. The document only summarizes category discussions brought about at the previous Board meeting and doesn't address all category issues, such as

master women categories. There was general acceptance that the document summarizes the category discussions that have taken place to date. The document indicates that a majority of the board agrees that the categories discussed don't need to change for the next road season, except for masters women categories, which was not addressed. Most of the board members agree with the concepts in the document.

7. Pikes Peak Race: The race director utilized the BRAC timing system. The system worked flawlessly, primarily since the "timing company model" was used. In this model, the race organizer is responsible for the distribution and collection of chips on race day, as well as accurate registration that correlates hip number to chip number.
8. Mountain biking: it was brought up that there has been some interest by mountain bike race directors to permit through BRAC. This wasn't discussed further at this meeting as time was running out, but was noted by the board.

Meeting adjourned at 10:30 pm.