



## **BRAC BOD Meeting Minutes, 6/29/14**

- 6:30 Welcome and Greetings
- 6:35 Approval of Last Meeting Minutes
- 6:40 Approval of May 2014 Financial Documents
- 6:45 Executive Director update
- 6:50 Vic Williams and EAP
- 6:55 Dana Albright Situation
- 7:00 State Championship Presence
- 7:05 Cyclocross Cup and Schedules
- 7:30 Men's Camp and Mentoring
- 7:40 Track Update
- 7:45 Race Cancellations
- 8:00 New Business
- 8:20 Upcoming Events
- 8:30 Adjourn

### **Attendance:**

- In Attendance (Rage Sports): Clint Bickmore, Aaron Bouplon, Lynn Taylor, Yvonne van Gent, Sue Lloyd, Mike Beck, Chris Case, Tim Lynch, Dominic Palazzo
- Via Skype: Kim Nordquist
- Absent: Jennifer Barbour, Mike Beck

### **Approval of Last BOD Meeting Minutes:**

*Minutes from last BOD meeting approved by BOD, unanimously via email.*



## **Review/ Approval of Financial Documents:**

Financial Documents (Aaron B.):

**Profit & Loss – Previous Year Comparison**

**Balance Sheet – Previous Year Comparison**

**Profit & Loss – By Class**

-- Investing in juniors – The juniors' camps. Some of the expenses were higher than expected, but this will come out of our account to invest in this important sector.

--Bib – This has been elevated to the next level of management for a resolution/ refund... In progress.

*Financial Documents Approved Unanimously*

## **ED Update:**

- Researching a Lap Counter that will have increased visibility.
- Tim Shay, with Pedal to Properties – to sponsor new race signage with BRAC logos. This will class-up our events.  
We also need a sign stating in a clear, concise manner that one-day license holders are not eligible for cup points.
- Moto Ref Insurance refund is now in writing from USAC if a race does not happen. (Clint contacted Todd Sowl from USAC to take care of this.)
- State TT – Yvonne well done! Registration was a breeze, volunteers happy!  
We are very grateful for Ridgeview Academy for their catering contribution and help with this event. Greg Townsend is their coach.
- Possibly explore the idea of having a race series similar to the Tour of Dairy lands. Mid-week with NCC races the 1<sup>st</sup> weekend?
- Is there a proximity issue with P2P and Inspired Training mid-week races – 50 mile rule? Add to agenda for next fall at the road promoters meeting.
- Crashes – Feedback has been good for the races in general, except the Sonic Boom crashes. We looked closely at the course and midway through the race we were trying to figure out how to



change it. Out of the seven people who went to the hospital, three did not blame the course, but blamed aggressive racing for the crashes. Keeping the race strung out, single-file will help as crashes mostly happen when the racers are bunched. Team commitment comes into play with this strategy. Neil Henderson has wanted to coach at the women's and men's camps. A coaching session to try to encourage the involvement of teams to encourage them to take responsibility for safe and strategic racing would be very beneficial. Maybe a coaching session on this subject can be offered at the Annual Meeting? A pro woman and pro man can give a talk at the Annual Meeting, or some other event, possibly in a panel format, with 5 minutes for each panelist. Topics to be covered: team tactics to prevent crashes. This would be another service that we can provide to our members.

- Do we want to reconsider requiring hard fencing for all finishing straights? Especially at the State TT, this was an unnecessary expense. Also, could have possibly helped to prevent some injuries at Sonic Boom if the hard fencing was removed at the last corner. The BOD has the right to change the policy and make exceptions for certain races.
- Dana Albright situation: Aaron apologized to the BOD for making a unilateral decision. We are a customer service organization and we are not a governing body, thus decisions have been made to satisfy our customers -- Dana had tried to get a USAC license but was listed as a male and therefore could not get a BRAC membership. Her BRAC membership was postdated via Aaron.
- EAP – “Emergency Action Plan.” This was implemented during the USAC event at the Colorado Springs track involving Vic Williams. This should be made available to promoters and officials for reference.
- State Championship presence of the BOD members. Please help out and make a presence. Also, please keep a record of vests and medals that are distributed. Clint will be at Longmont and Jen will be at Evans.
- XS Championship vests are out of stock. (Yvonne) What are we doing with the old style of vests from last year? We can use these for track.

#### **Cyclocross:**

- Policy approaching completion, Lynn's edits have been addressed. (Sue – question – should we use Google Docs as an easier forum for document edits for the BOD?)  
(Edits: must have annual license by Oct 15<sup>th</sup>., Removed “2 week period of time,” “Date Request Form” add this for initial tier cup requests. This would allow the club the opportunity to change tiers if something comes up. )
- “Oct. 15<sup>th</sup> is the deadline for annual membership” was eliminated, and the policy now reads that riders must have their membership prior to the race for their CX Cup individual and team points



to count. Most races have smartphone access, so riders can purchase their membership if needed.

- Kick It CX will be Sept 6<sup>th</sup> and 7<sup>th</sup> in Avon and in a massed start format, not TT format. At this race and at the Boulder Cup weekend, Sept. 13<sup>th</sup> & 14<sup>th</sup>, we can help people get signed up for their annual membership with laptops and smartphones at the races.
- Cross-over events with CX and Track – We would like to be flexible for these schedules and keep out of policy because it may vary from year to year. Again, the customer service message by remaining flexible and negotiating these types of things.
- Pedal to Properties – Signage
- CX Schedule:  
There has been a campaign to get all of the juniors grouped together because of commuting issues. We can move them to the top and move everyone down a bit.  
Singlespeed – no age, no gender – this is an equipment choice. If we have more than 5 women SS CX racers, then we can add a women’s group for this discipline, currently only 1 or 2 women.

We will finalize the CX schedule by Monday pm with a vote.

**Women’s Camp & Mentoring:** (Sue L.)

- Inspired Training Series -- working very well with 2 groups.

**Men’s Mentoring:** (Dominic P.)

July 19<sup>th</sup> – School of Mines area, still working on venue finalization. Deirdre Moynihan is going to be the camp director. Flyer has been sent to Yvonne. We will be following Sue’s camp agenda with 40 people and the same price. Permitting is in process. The Mountaineering Center and Megan Hottman will be contacted as possible venues as well. Joe and Neil are helping with the coaching.

**Track:**

-- Erie Velodrome – beautiful! Club Structure: anyone who trains on the track will take an 8 session certification course. If a racer has previous race experience, they will not need the certification, only new riders. Pat will generate a Track Newsletter – incorporate this into the BRAC newsletter.

-- Official’s -- Tom Foss has undergone training.

Keith is working on how to load the track results on the website and format it like the road results. For now we can do this with a spreadsheet. If we do not have a program in place, we can post the results as a communiqué for that event with cup information as well. Pat can organize the Track Page on the



website.

**Race Cancellation:**

Moto fees will be refundable if cancelled before the event; we have this in writing from USAC – thank you, Clint!

Haystack TT / TTT : Andy (Sonic Boom) and Rocky Mtn. Health Plans and Real D Amgen have offered to help put this race back on the calendar. Garret White with Nationwide Insurance has expressed interest in sponsoring this race as well, to help out. The race would be held in the same format. An official announcement will be made by Wednesday if this goes through.

*Motion: To use Andy Johnson/ Sonic Boom as the Race Director with Doug Gordon from Rocky Mtn. Health Plans as a co-director and make a call for volunteers to marshal the course. (Clint B.)*

*2<sup>nd</sup> the Motion: Dominic*

*All in Favor*

**New Business:**

- Newsletter for September (Yvonne) --Please address upgrades with a blurb and a statement that “If you think that you have everything for upgrading, then contact Yvonne.”
- Volunteer Party: Give back to that community. Would we be interested in doing this? (Aaron) Maybe the US ProChallenge can somehow be involved.
- Weekly Email Blast: Please submit safety tips if you have them.
- We can fulfill the open Director Position. Clint will appoint a director. We will ask Pat to assist in formulating a short list of Track-knowledgeable candidates.

**Upcoming Events, Meetings and Important Stuff:**



5/31/2014	City Park Criterium	Denver
6/1/2014	ProPeloton Coal Miner's Circuit Race	Louisville
6/4/2014	Boulder Time Trial Series	Boulder
6/4/2014	Inspired Training Midweek Training Series	Denver
6/5/2014	Thursday Night Racing at BVV	Erie
6/6/2014	Friday Night Racing @ BVV	Erie
6/7/2014	Sunshine Hill Climb	Boulder
6/7/2014	Hammer Time Trial Day @ OTC Velodrome	Colorado Springs
6/8/2014	Sonic Boom - CO Master Crit Championships	Louisville
6/11/2014	Inspired Training Midweek Training Series	Denver
6/11/2014	P2P Mid-Wk Series @ CSP p/b Racer X	Golden
6/12/2014	Thursday Night Racing at BVV	Erie
6/13/2014	Friday Night Racing at BVV	Erie
6/14/2014	Best on Hess TT / TTT	Castle Pines
6/15/2014	Guanella Pass HC-CO Master HC Championships	Gerogetown
6/18/2014	Beginner Men/Women Rider Clinic @ CSP	Golden
6/18/2014	Inspired Training Midweek Training Series	Denver
6/19/2014	Thursday Night Racing at BVV	Erie
6/20/2014	Friday Night Racing at BVV	Erie
6/21/2014	Canceled - Tour of Westcliffe-Gran Fondo	Westcliffe
6/21/2014	Deer Trail Road Race- Colorado Senior RR Championships	Deer Trail
6/22/2014	Ridge at 38 Criterium - Wheat Ridge	Wheat Ridge
6/25/2014	Inspired Training Midweek Training Series	Denver
6/26/2014	Thursday Night Racing at BVV	Erie
6/27/2014	Friday Night Racing at BVV	Erie
6/28/2014	John Stenner Mem'l - CO Time Trial Championships	Keenesburg
6/29/2014	North Boulder Park Classic	Boulder



**Board Meeting Schedule:**

- Half of the meetings may be conducted through Skype or other electronic means (3rd Tuesday).
- July: 15<sup>th</sup>                      Location: Clint's house (629 Bross) 6:30pm
- August: 12<sup>th</sup>                    Location: Rage Sports, 6:30 pm
- September: 16<sup>th</sup>                Location:
- October: 21<sup>st</sup>                    Location:
- November: 18<sup>th</sup>                Location:
- December: 16<sup>th</sup>                Location:

*Motion to Adjourn:* Clint B.

2<sup>nd</sup> the Motion: Lynn T.

*All in Favor*