



BRAC Road Race Directors Meeting Minutes, 11/03/2019

Agenda

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| 1. Racer Surveys | Shawn |
| 2. Racer Day Comparison | Shawn |
| 3. Road Cup Policy | Shawn |
| 4. Race Grants | Shawn |
| 5. Board of Directors Election | Shawn |
| 6. USAC's New LA Model | Shawn |
| 7. 2020 Calendar | Yvonne |
| 8. New Business | |
| 9. Adjourn | |

Meeting called to order at 12:30 PM

Name		Club	Race
Paul	Balaguer	Localworks	Ridge @ 38
Q.	Tran	Twin Peaks Racing	Longmont Criterium
Ned	Hoag	Cobras	KHMTT
Larry	Potter	Cobras	KHMTT
Chip	Brunk	Pedal Racing	Littleton Criterium
Corey	Piscopo	Steamboat Velo	Steamboat Springs Stage Race
Kim	Nordquist	RacerX/Colorado Bike Law	Mt. Evans/Lookout
Rip	Mobus	Chalet/Celebrity	DTC Circuit
Daniel	Wageman	COS Racing	Thunderbird RR
Colm	Flannery	Sklar Masters	
Scott	Christopher	Front Rangers	Mike Nields Memorial
Lynn	Taylor	Board of Directors	
Yvonne	vanGent	Membership Coordinator	
Shawn	Farrell	Executive Director	

Racer Surveys

Surveys sent to Race Directors

Discussion of action to take when surveys indicate a safety issue; i.e. refer to Board of Directors for permit approval
RD's like feedback and use it to improve events; use with Chief Ref/Chief Judge reports.



Racer Day Comparison

Racer days ranged from +25% to -34% for weekend events

Overall -3% (some events not held in 2019k, Boulder Roubaix makes up for the them)

Without Boulder Roubaix, would be down 8.9%

Events, down 1

BRAC weekday events doing very well

USAC is down double digits in road/CX, up in track

Road Cup Policy

No planned changed at this time

Race Grants

Separate grants for new races and State Championship events

Goals for grants: transparency, rewards, no judgement on RD business model, not dependent on profit/loss of event

Board of Directors is evaluating models for guaranteed support

Board of Directors Elections

5 out of 10 positions up for election each year

This year, 2 members wish to return, 3 do not

No nominations yet; submit names to Shawn

New USAC LA Model

Everyone with a helmet will be a member of USAC

Defunding of LA's: rebates based solely on rider-days; eliminating rebates based on membership

Money saved by USAC will be put into marketing, not staff salaries

Net loss of ~\$22,000 to BRAC; \$29K total but will receive ~\$7500 based on rider-days

High functioning LA's (BRAC, Texas, NEBRA) may receive special consideration for 2020

RD's will see a flat permit fee, no longer dependent on prizelist

Goal is to consolidate 34 LA's to 17

Permitting and upgrading to shift to USAC staff. LA may be able to monitor it, but without override privilege.

Waiting for LA contract

2020 will be a year of examining BRAC's future in Colorado

2020 Calendar

No current conflicts

New races: Pueblo (collegiate), gravel (2 races from Sonic Boom), single day RR in Steamboat (SSSR intact), DTC circuit

Need to work out State Champs for track in light of impending BVV closure



New Business

Category combinations—Road Cup Policy is guideline; up to RD to decide what works best for their race

Adjourn--Meeting adjourned at 2:30 PM