

# Bicycle Racing Association of Colorado – The ACA 1010 Washington Avenue, Suite 200 Golden, CO 80401 (303)458-5538

http://www.coloradocycling.org

# **Board of Directors Meeting**

February 27, 2012

## EXPEDITIONARY LEARNING SCHOOL, DENVER

1700 SOUTH HOLLY STREET, DENVER, CO 80222

http://www.edumojo.com/publicschool/publicschooldetails/school/EXPEDITIONARY+LEARNING+SCHOOLDENVER CO 080000400709

6:30 Welcome

6:45 Approval Last Meeting Minutes & Financial Statements

### 6:50 State of the Organization

Memberships – Individuals and Clubs

Financial Situation – Chris

Timing System – Clint and Chris

Report on Official's Meeting – Yvonne and Lynn

Report on Women's Summit - Rachel, Susan and Chris

Report on Junior Summit – Clint

Report on Promoters & Registration Meeting (2012 Cross Schedule) – Yvonne, Clint and Chris

Report from Fundraising Committee – Rachel, Chris C, Peter, David, Chris

Report on USA PCC Involvement – Peter, Clint and Chris

Junior Road Camp – Move Date to Avoid Tommy D junior event? Go to June 9-10? Clint

Board Sign-Up Calendar for ACA Events – Google calendar

#### 8:15 New/Additional Business

Kick-It Cross Festival and TT – Clint and Chris

#### 8:30 Upcoming Board Events:

February 28 – Golden Bike Business Dinner – Clint and Chris

March 11 – Timing System Work Day – CU Crit at Stazio

March ?? - BoD Meeting - Golden Visitors Center

March 18 – Motor Officials Meeting at Pactimo Offices 9-5

April ?? – BoD Meeting - REI Westminster (Cross Cup Designations)

8:45 Adjourn