2012 Annual Meeting of the Club Council

December 5, 2012
Rocky Mountain PBS 1089 Bannock Street Denver, CO 80204
Enter from South Side of Building
Check-In Time: 6:00 pm
Meeting Time 6:30 pm to 9:45 pm

Presenters
Clint Bickmore, Board President
David Newcomer, Board Treasurer
Secretary: Eric Perryman, Board Secretary
Yvonne van Gent, Membership Manager
Chris McGee, Executive Director

Tentative Agenda
Please see Page 3 of this Document for More Information on Motions and Issues

6:30 Greetings, Welcome, and Accept this Agenda – Clint Bickmore

6:35 Recognition of Outstanding Contributions to the Colorado Racing Community
Chad Burns and Eric Perryman - Outgoing Board Members
Lynn Taylor – ACA Board, Technical Committee, and serving as official at UCI events in Colorado
Ed Greivel and Schwab Cycles - Race Directors and Volunteers – State TT
Alan Boisvert - Race Director - KHMTT, BCLTT and Masters/Juniors RR Champs
Bill Sommers - Race Director – Colorado Mini Classic
Aaron Bouplon, Adam Rachubinski and Rich Visscher – Race staff - Kick It Cross Time Trial – ROL Support
Elizabeth Burt – Manager, Junior Cross Camp

6:45 Summary of 2012 – Chris McGee
- Financially, we are doing well this year. We have less income than in 2011, but this was expected with and planned for in the 2012 budget. We have reduced the amount of money that passes through the organization (no longer collecting and paying insurance, no longer collecting all entry fees from KHMTT and paying expenses). We continue to invest in two main areas:
  1. Event presentation and race kit equipment (tents, tables, banners, wrap the trailer, stakes, and signage).
  2. Technology (laptops, wi-fi capability at events, registration support, and website improvement).
- Membership: 3,437 at Thanksgiving. In 2011 we ended with 3,367 members.
- Race Participation:
  1. Road: Approximately 23,000 racer days on the road (15,500 racer days on the road in 2011). Growth due to many mid week series, the inclusion of the collegiate events, and many big race days.
  2. Cross: The first two months averaged more than 1,000 racer days per week.   (10,500 racer days in cross in 2011).
  3. Track: In our first year of supporting track racing in Colorado, we had 641 amateur racer days.

4. We are optimistic that the ACA will have 35,000 racer days in 2012 (road, cross & track) up from 26,000 in 2011. (Our total was 32,500 as of November 12.)

- The 2013 Road Calendar is very full, with racing from March 2 until September 26. We had a very good Road Promoters Meeting in October – thank you all!
- Memorandum of Understanding signed with Rocky Mountain Collegiate Cycling Conference to define relationship and provide structure to our scheduling efforts – thank you Topher Hurley from RMCCC.
- Change in our website to use USAC numbers as identifier. This will simplify the race registration data requirements. This will be accomplished by end of December, 2012.
- BRAC Registration validation support – Upcoming training for race directors and race registrars. – thanks Clint.
- USADA presence at up to 3 local events in 2013.
- Women's Initiatives for 2013 – Mentoring at Three Criteriums, a Saturday Women's Camp, Twenty Minute Beginner Women's races at two crits, greater communication between women's team rides. Very successful Women's Summit in November – thank you Rachel Scott and Susan Adamkovics!
- 2012 Member Survey upcoming – thank you Carol Kauder!
- Masters Category Committee – meeting January-June 2013 to solicit input on possible changes to what we offer for 2014
- Insurance Endorsement for Officials on Motorcycles and in Automobiles at Road Events

7:00 ACA D&L Timing and Results System – Change for 2013 - Chris McGee
Motion: Club Council provides recommendation for the Board to adopt change to ACA D&L Timing System for 2013.

7:30 Approval of organization's branding – Chris McGee and Clint Bickmore
Motion: To no longer use 'ACA' as the acronym that represents the organization, and use 'BRAC' or the full name 'Bicycle Racing Association of Colorado.'

7:40 2013 Schedule of Fees, Dues & Surcharges – Chris McGee and David Newcomer
Motion: Adopt 2013 Schedule of Fees, Dues & Surcharges

8:00 2013 Budget –Chris McGee and David Newcomer
Motion: Adopt 2013 Budget

8:30 Approval of 2013 Road Calendar –Yvonne van Gent
Motion: Adopt 2013 Road Calendar

8:45 Selection of 2013 State Championship Events for Road, Criterium, Time Trial & Hill Climb – Yvonne van Gent
Motion: Adopt Selections for 2013 Road State Championship Events

9:00 Election of 2013 Board of Directors – Chris McGee
Returning, not up for re-election: Susan Adamkovics, Chris Case, Peter Ismert, David Newcomer and Rachel Scott
Not seeking re-election: Chad Burns and Eric Perryman
Seeking re-election: Clint Bickmore, Tim Lynch, and Lynn Taylor.
Nominees: Stephen Haydel, Sue Lloyd and Vic Williams

Those seeking a seat on the board are given the opportunity to speak for three minutes each.

Club Council Voting for Board Members - please use Voting Form

9:25 New Business

9:45 Election Results

9:45 Meeting Adjourned

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Additional Information regarding the Motions Above

Information regarding Insurance for Officials in Motor Vehicles and Motorcycles

USAC offers an optional insurance endorsement to provide coverage in the event of an accident involving a official who is on a motorcycle or automobile during a race. The price is $100 for the first 5 motorcycles ($50 for each additional) and $25 for officials in automobiles. This endorsement protects the official and the race director, and provides additional protection for the ACA and USAC. We became aware of the importance of this endorsement in the late spring of 2012, and after considerable research with insurance companies and other local associations, decided that this is an important endorsement to purchase. Starting in June, 2012, as part of assigning officials, the ACA coordinated the purchase of these endorsements and paid $5,000 in insurance fees on behalf of our events for the remainder of the road season.

In 2013, the ACA will assign officials and coordinate the information flow for these endorsements as part of the assigning of officials. The ACA will coordinate and pay for this insurance endorsement for road events in 2013 as a service to our members and safe racing.

Motion regarding Timing System.

The ACA Timing and Results System works at a very high level technically. The read rates for chips are above 98$. The current organizational model for the system, however, which uses member data as the identifying chip number, has proven to cause many problems at registration, scoring and results generation. The organization owns the hardware, cameras, and software. The membership currently owns and manages their timing chips. If this system is to work flawlessly, the management of the timing chips must be with the timing company. The current model of chip management must be changed for 2013.

Option A – Redeploy the system using the 'Timing Company' business model in which the numbers on the chips are coupled with bib numbers. This option will require the creation of a 1,500 chip pool that is owned by the organization, and goes to the races in the D&L Timing Trailer. Race Directors will be part of the process of distribution and collection of timing chips on race day. There will be no rental chip fee associated with this business model.

Option B - suspend use of the system indefinitely.

Motion regarding Branding of Organization

The legal name of organization is Bicycle Racing Association of Colorado (and has been since 1976). We have and use a 'doing business as (dba)' of 'ACA', which is the acronym of our former dba 'American Cycling Association.' At the 2011 Annual Meeting, it was decided to use the dba 'ACA' for 2012 to provide continuity in our branding from 2011 to 2012. After the first few months of 2012, it became apparent that this acronym is causing some confusion, especially among new athletes and clubs. We will retain the 'ACA' dba as part of our legal name (with the Colorado Secretary of State and our bank accounts). This motion only pertains to marketing purposes. The Board of Directors recommends

that this change be made for branding purposes. Should we stop using the acronym 'ACA' and use 'Bicycle Racing Association of Colorado' or 'BRAC'?

Elections for 2013-2014 Term

Board Members Running for Re-Election

Clint Bickmore – The current President of the Board of Directors, Clint holds a PhD in Metallurgical Engineering and is Vice President of OnMaterials, an environmental engineering firm that does remediation work around the country. He has been instrumental in the success of the Junior Development Program, and has served as Event Director for the Junior Camps. Clint has three boys who race road and cross, is a well-respected race director (Kick It, Schoolyard Cross), and holds a USAC Level 2 Coaching License. His volunteer work in 2012 has been instrumental in working through the data issues that were encountered with the inclusion of USAC data.

Tim Lynch - Tim is the current Vice President of the Board of Directors. Growing up in Fort Collins, he has always had a passion for cycling. That passion was cemented during his first year of college in Durango, CO. Following a weekend of CX racing in 2007, Tim had a heart attack at the age of 37. The experience forced Tim to re-evaluate and define what was truly important in his life. After 20+ years of riding/racing bikes, Tim chose to give back to the cycling community and was elected to the ACA board in December 2010. Continuing to give back and wanting to grow Northern Colorado cycling (and cycling in general) Tim promoted the "Cross of the North" cyclocross race in 2011, and is promoting this event as the 2012 Cross State Championships. Tim currently races for the E2 Cycling team and works for Northern Colorado Water Conservancy District to find cost effective water conservation solutions for the public. A father of 3 incredible daughters and husband of 20+ years, Tim credits his family for the accomplishments and successes in his life.

Lynn Taylor – Lynn has been on the Board for four years, and serves as the liaison between the Board of Directors and the Technical Committee. She has been involved with cycling for thirty years in the Midwest, California and Colorado. Schooling: BS (Genetics) from UC Berkeley, MS (Biochemistry and Molecular Biology) from Colorado State University. Day job: Senior research associate at CSU, Biochemistry and Molecular Biology. On-the-bike experience: San Jose Bicycle Club in high school/college; Grand Rapids Rapid Wheelmen (Michigan); total of 13 years racing experience. USAC Central Region BAR Champion (1982); Michigan State Women's Road Champ (1983).Years officiating: 26, last 6 including USAC Road/Track National Championships, NRC races, and UCI stage races. Have found my niche as a judge. USAC 2011 Mountain Region Official of the Year. Most memorable officiating experiences: volunteering in 1985 at the Steamboat Springs stage race and doing results completely by hand, including using a typewriter; 2007 Tour of Missouri , 2009 Amgen Tour of California, 2012 UCI Master Cyclocross World Championships, 2012 USA Pro Challenge.

New Board Nominees

Sue Lloyd –
- B.S. - Exercise Science at CU-Boulder, MA - Education at University of Northern Colorado
- Became a BRAC/USCF member in 1980
- USA Cycling Level 2 Coach; USA Cycling Level 4 official

Sue's lifelong love of athletics led me to cycling in the early 1980s when I first became a member of the Bicycle Racing Association of Colorado. Though I hung up my bike for about 15 years to raise my family, I never lost my love of bike racing, and returned to the sport and BRAC in 2004. As a public school teacher, education instructional coach, cycling coach, ski instructor and counselor, I have been working with groups, including educators, students and athletes for over 35 years. I am skilled at, and particularly enjoy teamwork and helping to implement leadership initiatives. I am also adept at the use of technologies such as social networking and Google tools. My involvement with cycling has evolved from road racing to include coaching and officiating. I am the current Colorado State criterium (2011, 2012), Road (2012), and Time Trial (2012) champion, I have coached at USAC and ACA junior cycling camps, as well as many indoor and

outdoor cycling classes and clinics, and I have been an official since 2009, primarily judging at cyclocross events. I look forward to listening to BRAC community concerns and celebrations, acting as a liaison between the cycling community and the association, and serving in a leadership role for our association.

Stephen Haydel – Stephen is a software engineer and a long-time leader in the Colorado cycling community. He has served on the ACA Board of Directors, run the Swift Cycling Team, successfully directed many road racing events ('Long Live Long Races'), and created successful race registration software and one of the first ACA websites. Stephen is passionate about grassroots cycling and creating quality road racing opportunities for our area.

Vic Williams – Vic is has been involved in competitive cycling for 30 years as a road, track and cross racer with national championships and international experience to his name, has been married for 25 years, and his daughter Kirsten is the current 15-16 National Champion in the track omnium. Vic has run cycling teams in Washington State, has promoted race series, helps coach the IC3 juniors, and serves on the Colorado Velodrome Association's Board of Directors. With the completion of the Erie velodrome, Vic looks forward to building a strong, unified track racing community in Colorado to compliment our successful road and cross events.

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Meeting of 2013 Board of Directors
Immediately following Annual Meeting

Statement of Fiduciary Responsibility – Chris McGee and Clint Bickmore
Statement of Expectations – Chris McGee and Clint Bickmore
Election of 2013 Board Officers
      President
      Vice President
      Treasurer
      Secretary
Board Retreat January or February 2013 – a Saturday afternoon 1-5pm. (This serves as January Board meeting).
Review Meeting Schedule for 2013: days, location, 6 meetings in person, 5 via remote access