

	<b>Allegheny Cycling Association Meeting Minutes #5</b>	August 13th, 2018
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“The Club shall be called the "Allegheny Cycling Association" and its aim is to conduct and organize bicycle racing for riders of all abilities within Western Pennsylvania and to encourage nationwide competition of its members.” Board of Directors

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| <input type="checkbox"/> Colleen Grygier, President (Phone in)<br><input type="checkbox"/> Elise Rowe, Vice President<br><input checked="" type="checkbox"/> E.J. Hubstenberger, Treasurer<br><input checked="" type="checkbox"/> Chris Helbling, Secretary | <input type="checkbox"/> Shequaya Bailey<br><input type="checkbox"/> Chris Popovic<br><input checked="" type="checkbox"/> Shawn Litster (phone in)<br><input type="checkbox"/> Al Meder<br><input checked="" type="checkbox"/> Kara McClain<br><input checked="" type="checkbox"/> Jack Neyer |
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1. Financial/Membership Update: EJ provided:
  - a. The ACA is financially solvent
  - b. Amount allocated for “donation” to City for use of Oval (in lieu of formal Use Agreement) is \$1/ racer/race. This will start next year
  - c. We will issue a replacement check to Chris Mayhew for repair of cx barriers from last year which he did not cash. The bank will not cash an old check.
2. Election for 2019 Officers, Board Members: Jack to report
  - a. E-mail for opening nomination period to be circulated August 14th
  - b. Results to be announced at ACA awards banquet in September
  - c. Jack reviewed the present voting process
  - d. Jack and Al reviewed third party software. It was their recommendation to continue with the status quo, observing that it is not difficult to start up the third part software if it becomes necessary.
3. Removal of Colleen as president for remainder of 2018 season (Chris P emails already read by Board; questions by Board members, vote only)
 

Chris P. re-stated his case. His points are as follows (but not limited to)

  - a. 3 hour time difference
  - b. Un-timely or non-existent responses to key business ie officials questions
  - c. The reputation of the board is sullied by the perceived behavior and hurts our ability to attract racers and keep our membership happy
  - 3.1 Some rebuttal was made
    - a. There was also some who felt that there is only 2 weeks left and we are trying to address some of the complaints
    - b. More damage is done to our reputation as a Board by ousting a sitting President, raising the question of who would want to put themselves into this toxic position in the future, jeopardizing the future of the board itself.
    - c. The departure of the VP which coincided with Colleens move, was one reason not to abandon the Presidency at that time.
  - 3.2 The vote needed to be unanimous. It was not. Colleen Grygier remains in office
4. Essential Board Considerations

- a. Charter review, non-profit status
  - i. Pat Clair, our Pro-Bono council, was not able to make the meeting. Chris P. summarized his recent meetings. The first thing that needs to be done is convert the Charter into By-Laws format. Chris P. is looking into this.
  - ii. We would like to have the membership vote on it this year, while we have members. Otherwise we wait until next June when membership is filled out again.
  - iii We may hold the purchase of the tool box until our non-profit status is finalized
  
- b. Banquet (Chris H., Kara, Mike Sanders)

Mike graciously agreed to come to the meeting to help us work thru our cost estimate and our expectations for an event held at his facility, Club Cafe.

  - i. After discussion we decided that having Mad Mex cater to Club Cafe might best alleviate concerns about food that we had received complaints about last year.
  - ii. Kara and Chris are coming up with a menu from the Mad Mex website
  - iii. A DJ is being Hired and handled by Opus One
  - iv. Chris H. will make a slideshow of video and photos from this year.
  - v. Awards announcers picked for Masters, Women, A races (Chris H, Elise, J Mac)
  
- c. 2019 Parking lot
  - i. Discussed ways to document procedures. Possibly a Google Suit for email and Drive storage.
  - ii. Considered opening Masters to Cat 1. Also considered having an ACA (not necessarily a USAC Masters 50 +)
  - iii discussed the ramifications of the necessary 1099 that our Non-profit Association would have to file for each of the officials. This form is requires for any person earning more than \$600

