



**Allegheny Cycling Association
Board of Directors Meeting
Meeting #4**

**June 18th, 2018
Panera Bread
8800 Covenant Ave
Pittsburgh, PA 15237
6.30pm-8.30pm**

“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

- | | |
|---|---|
| <input type="checkbox"/> Colleen Grygier, President | <input checked="" type="checkbox"/> Shequaya Bailey |
| <input checked="" type="checkbox"/> Elise Rowe, Vice President | <input checked="" type="checkbox"/> Chris Popovic |
| <input checked="" type="checkbox"/> E.J. Hubstenberger, Treasurer | <input type="checkbox"/> Shawn Litster |
| <input checked="" type="checkbox"/> Chris Helbling, Secretary | <input checked="" type="checkbox"/> Al Meder |
| | <input type="checkbox"/> Kara McClain |
| | <input checked="" type="checkbox"/> Jack Neyer |

Agenda

1. **Financial Update:** EJ provided.
2. **Paid Fee website**
3. **Track box buy: yes \$1500**
4. **Picnic Budget:\$500.**
5. **Awards budget:\$ 950**
6. **\$600. Don't remember what this was for**
7. **\$2000 Pittsburgh money for 2018. Past forgiven**
8. **PCA grant : youth racing: 5 entry, 10 day license. Waive number fee**
9. **\$200 USAC late fees paid by Colleen**

10. Essential Racing

- a. P course
 - 1) White line was reported as generally well received.
Al would like to put some painted dots to help make chalking the line easier.
 - 2) No P course clinics we're proposed or supported.
 - 3) We did NOT discuss the feasibility in other races. (Parking lot for next year)
- b. Juniors' races
 - 1) 6/20, 6/27, 7/11, 7/18
We planned to do the junior race last due to p course setup. In actually, the chief referee decided it was best to do it first because it appeared they were all there and a bad rain storm was coming in.
Due to lack of communication with Joella, and lack of time, no junior rollout was performed, but the parents and Joella we're advised to get to a bike shop to fix the situation.
 - 2) Marshalls/officials-
We felt we should be able to recruit since it's the last race. In fact we were able to get several A racers to marshal
 - 3) We discussed how financial help would be given to the junior racers due to the PC A
PCA grant : youth racing: \$5 entry, \$10 day license, \$5 refundable numbers
- c. ACA Picnic
 - 1) Race length and order – last year 35/30/20/25 (A/B/C/M), 110 laps total
Potential 2018 lengths – **20/20/15/25/30 (MWCBA)**, 110 laps total

- 2) Primes- solicit teams- East end bunz
- 3) Table and tub rental- St. bede
- 4) Food and beverages
- d. Washington Blvd road closures, weather cancellations
No points race. End races. All subsequent races cancelled. We will communicate this on the web site and email. FB blast.
- e. Publicize W 3/4/5 and Masters racing bullet this Tues, 1st race of Jrs series this Weds

11. Essential Board Considerations

- a. Banquet - proposed date 9/12 – start cocktails at 5:30
Buffet at 6:00
Marty's award 7:00
- b. Club Cafe-some comments from last year" buffet???music was loud, lights were low."
- c. Election timeline
Discussed minimum vote. Didn't vote on it.
1 week of voting starting September 3rd -Bios in by August 27th
July29th nominations taken??
Third party software; Al and Jack agreed to look until August 1st then maybe make a trial run
- d. Race contributions
 - 1) Application process- parking lot
 - 2) Buhl Grand Prix/Brew32 Road Race – proposed \$500. We voted to approve this.
- e. Recognition for Marty Schneider- invite him to the banquet- comp the cost, give him an award

12. Non-Essential Race Considerations

- a. Cinelli demo- June 27th
- b. ACA promotional cards- EJ will work with Doug
- c. Committees formation: identify deliverables, timeline
 - 1) ACA Charter review, corporate formation: *Chris Popovic, Colleen Grygier*
 - 2) New storage box: *Chris Popovic*
 - 3) Picnic – July 3, 2018; food and primes planning: *Al Meder, Elise Rowe*
 - 4) Banquet – standardize date, select location and menu: *Chris Helbling, Shawn Litster*
 - 5) Awards – number of categories, source, cost: *EJ Hubstenberger*
 - 6) Website update – *Jack Neyer, Shawn Litster*
 - 7) Social media campaign: *Shequaya Bailey, Kara McClain*
 - 8) Proposed capital expenditures/improvement(s): *Colleen Grygier*
 - Short-term: iPad purchase to assist with recording extended fields in all races (B and A in particular); Piping over top of portions of fencing
 - Long-term: additional paving (small portion) to adjust P course, lights