

	Allegheny Cycling Association Board of Directors Meeting Meeting #1 Minutes	February 6th, 2018 Atria's, 1374 Freeport Rd 6.30pm-8.30pm
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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

Attendees:

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| <input type="checkbox"/> Colleen Grygier, President | <input checked="" type="checkbox"/> Shequaya Bailey |
| <input checked="" type="checkbox"/> Josh Friedman, 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"/> Elise Rowe |
| | <input checked="" type="checkbox"/> Al Meder |
| | <input checked="" type="checkbox"/> Kara McClain |
| | <input checked="" type="checkbox"/> Jack Neyer |

Minutes:

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- A brief introduction was made by all board members in attendance
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- EJ, The Treasurer provided a brief assessment of out finances
 - Assets: The ACA is financially solvent and does not expect any significant impact in our ability to maintain a full season of operations.
 - Liabilities:
 - a. Reimbursed officials \$275
 - b. \$125(city special events permit)
 - c. \$ 200 USAC club registration
 - d. series USAC permits for 2 nights \$230 +
 - e. \$1/racer/race, previously a “gentlemans agreement with the city” is now part of a formal Use Agreement; Colleen to follow up with City representative to finalize and arrange signing
 - f. USAC \$3.75 per rider / day (same as last year)
 - 16 Women registered members already this year
 - EJ brought up a motion to discuss the \$96 PO box we subscribe to annually. There are only a few important documents we receive (USAC paper registration forms for instance), but a mail address unattached to any Board Member, Treasurer, or President was deemed necessary.
 - The 2018 Oval racing season will begin April 10 &11 and conclude on Aug 28 & 29
 - USAC Officials are returning. A Schedule has been worked out where John Cotter, Mikhail Evstiounin and Doug Riegner will officiate on Tuesdays; Nikki Berrian, Rachel Weaver, and Stacie Truskowski and Mikhail (alternating) will officiate on Wednesdays.
 - Fee schedule for 2018 season to remain same as for 2017 season
 - A long discussion was had about how to accommodate and foster a stronger female racing membership. A number of ideas were discussed pertaining to scheduling A,B,C, Masters and

Women's Races. Juniors races were brought up but will not be factored into a schedule until we are aware if a junior program is going to attend. Ideas discussed were as follows:

- a. A,B,C largely untouched with Masters and Women's races on alternate Tuesdays
 - b. A,B largely untouched with C, Masters, And Women's races splitting the time all season
 - c. A,B largely untouched with C, Masters and Women's races to alternate "sprint" races so that some weeks are normal length
- It was voted that option c. would be employed.
 - points of clarification
 - a. 1-2-3 Women to race in the B race for points when a minimum of 5 are in attendance
 - b. 3-4-5 Women on days of less than (5) may merge with the Masters. (? 5s in masters? To be further discussed.) Women's points are according to their finish within the race.
 - c. Field limit of 35 for the women's 3/4/5 race
 - Miscellaneous:
 - a. Local, regional race support
 - Board agreed to support Fridge Bitch (coming up Feb 17) by providing in-kind prizes: 1st place ACA membership + 1 free race; 2nd & 3rd place: 1 free race each. The Frigid Bitch is a non-sanctioned ladies-only bike race hosted by Pittsburgh Babes on Bikes. Additional information can be found on the event's Facebook page.
 - b. Race Numbers – new batch needed? EJ reported no new numbers are needed.
 - c. Medical Box and supplies: EJ reported that Devin Corboy already has this covered
 - d. Lap Cards? EJ reported these are *done*
 - e. Forms (USAC rider release, City release, etc) *Doug Riegner has them.*
 - A number of committees were set up
 - a. ACA incorporation, Charter review: Colleen Grygier, Chris Popovic
 - b. New storage box. Chris Popovic. Cost estimates range between \$1200-\$1600
 - c. Picnic (July 3, 2018), food, primes, general planning: Al Meder with assistance from Margie and John McLaughlin
 - d. Banquet : date , venue , menu: Chris Helbling, Shawn Litster
 - e. Awards (number, categories, cost): EJ Hubstenberger
 - f. Logo competition: Jack Neyer
 - g. Website update (list 2018 officers and board members, create space to post BoD meeting agendas and minutes: Jack Neyer, Shawn Litster
 - h. Social media campaign: Shequaya Bailey, Kara McClain
 - i. Proposed capital improvements: Josh Friedman, Colleen Grygier
 - Short-term: piping/capping over top of certain portions of fencing
 - Long-term: additional paving (small portion) to adjust P course, lighting
 - A meeting is being set up in a few weeks to continue discussions on topics that need to be finalized prior to start of racing. Chris Helbling has volunteered his house as a venue. Pasta with pot luck sides. Topics to be discussed include:
 - a. Additional details re order and format of races on Tuesday nights (among C, Women 3/4/5 and Masters) and for women's race clinics
 - b. Re-introduction of P course, and for which races
 - c. Additional discussion/consideration of supporting local, regional races
 - d. Additional discussion re purpose, structure, reporting dates for committees
 - e. Introducing juniors (U16) races if sufficient interest
 - f. Offer from local chiropractor to provide free services (soft tissue work, taping, stretching, medical assistance) at the Oval before & after races