

ACA Board of Directors Meeting Minutes
11-Mar-2025

A virtual meeting of the 2025 AC board was held on 10-Mar-2025 through ZOOM. Brett, Shawn, Jack, Matt, Tyler, Fred, Jon, Mike and Sara were present. (Steve was unable to attend).

The primary purpose of the meeting was to firm up race fees, discuss a proposed code of conduct document and discuss a Women's racing proposal from Anna-Lena Kempen.

The following issues were discussed:

- Brett stated that USAC and City of Pittsburgh permits have been obtained and fees have been established (\$125 per night for USAC and approximately \$165 per week for PGH). The USAC fee represents a \$5 increase per night over 2024.
- The city "permit" is an hourly fee, and a race time of 6:00-8:30PM was established with the possibility of extending to 9:00PM as needed.
- After a lengthy discussion and evaluation of costs it was decided that the race fees for 2025 will be increased from \$13/\$18 to \$20/\$25. This assumes an average of 76 racers per week (if all get the \$20 discount) needed to break even. Subsequent evaluation for 2024 indicates an average of 82.5 racers per week (mixed between the \$13/\$18 fees) for 2024.
- Annual membership will remain at \$50 for individuals.
- With race fees and membership fees set, Shawn will setup BikeReg with all races for the season listed rather than one week at a time as in the past. However, race registration for each weekly race will only be activated on Sunday.
- Doug, Mikhail and Heather will all be back as officials. Colin Mihalik, Nik Reinert and Matt Kitchen are also working toward getting their official's licenses.
- Brett confirmed that we have permission from Pgh Zone 5 Police Station to use their AED device.
- Midseason racer clinics were discussed with Jordan Villella as a possible leader. A tech clinic organized by Jon was also discussed.
- Points series will run in June, July and August. The cats and format will be the same as last year, except that the "head start" will be eliminated from the Master's and Women's races.
- A proposed code of conduct document was discussed and decided upon. Each rider will be required to sign the document when registering on BikeReg. It was also decided that USAC rules, regulations and disciplinary actions should take precedence. However, because this is an ACA event we reserve the right to dock series points and/or suspend ACA membership if the code of conduct is violated.
- The possibility of a 1 or 2 lap kids race at the picnic was discussed and agreed upon as long as there is no liability incurred.

- A proposal from Anna-Lena Kempen to substitute the W12345 with a W45 only race every second Tuesday and a reduced entry fee for beginner women was discussed. It was decided not to implement her proposal primarily so as to not short change the Cat 3 racers that make up the bulk of the W12345 race. It was decided to offer a discounted \$10 first-race entry fee to beginner women. Jon offered to draft a response to Anna-Lena.
- Brett is investigating the possibility of Saturday AM races at North Park as an ACA fund-raising event.

Jack Neyer, Secretary