

Kansas Cycling Association Board Meeting Minutes – 2014 Race Calendar Planning Meeting

Date: Sunday, October 20, 2013

Time: 17:30 – 20 :30 CDT

Location: Bambino's Restaurant, Lawrence, KS

Attendees: Sherri Hahn, David Romisch, Art Berger, Steve Songer, Bill Mason, David Wamsley; Guests Alaina Beckwith, Julie Funk, Ron Wade, Laura Olson, Jeff Unruh

Regrets: Kyle Rainey, Joe Fox, Michael Ruder

1. Introduction

Roll was taken.

2. 2014 Calendar Planning – David Wamsley

- David discussed with attendees the draft 2014 calendar created based on Race Director submissions
- Action: David to publish 2014 calendar

3. Race Director License – Sherri Hahn

- Additional feedback obtained from board and guests concerning the new USA Cycling race director licensing and training requirements
 - Concern expressed that increased liability/exposure of RD might follow licensing.
 - Opinion expressed that our Race Directors are directing quality, safe races with collaboration from officials and racing community and don't believe taking an online test and paying a fee will create higher quality, safer races.
 - Board discussed subsidizing RD license fees – no vote taken as at this time only GP Velotek, Slimenundgrossen and Free State Women will purchase more than complimentary license.
 - If Club's complimentary licensed RD leaves the Club, does the Club receive a new complimentary license for his/her replacement?
 - Unclear from USAC - license costs and costs of continuing education. Will RDs have to travel out of state to attend continuing education classes?

4. Incidents at Races – Ron Wade

- Ron requested that Chief Referees remind racers in pre-race comments that they must report any incident to the Race Director or

Chief Referee the day of the race, complete an incident report, and file a claim against USAC within 30 days of the incident. All attendees agreed this is a good practice but recognize the onus is on the racers to know USAC rules.

5. Financial – David Romisch

- David reminded guests KCA financials are posted on KCA web site and he is available to answer questions regarding the statements.
- Sherri shared Board is discussing ways to contribute more dollars back to the racing community. David suggested a surcharge waiver for first X number of racers.
- Action: David to check numbers to determine details of this proposal and estimated 2014 loss of income versus current surcharge policy

6. 2014 KBAR/KBAT/KBCXR/KBCXT Scoring – Bill Mason

- Considerable discussion regarding the method used to score the 2014 KBAR/KBAT and KBCXR/KBCXT
 - Option 1: used for first 3 years of the KBAR/KBAT – in a combined category/age race, points are awarded by the place of finish, not by category or age. (e.g., in a combined 3/4 race, the first place cat 4 finished 3th overall and gets 3rd place points. Second place cat 4 finishes 15 overall and gets 15th place points).
 - Option 2: – in a combined category/age race, points are awarded by category finish within the race. (e.g., in a combined 3/4 race the first cat 4 finished 3rd overall and gets 1st place points in the cat 4 competition. Second cat 4 finishes 15 overall and gets 2nd place points in the cat 4 competition).
 - The board voted for Option 2.

Submitted by: Steve Songer