

KCA Meeting Minutes – February 7, 2016 meeting

The following Board Members were in attendance.

Amy Fear

John Cichelli

Jeff Unruh

Dean Parker

David Romisch

We also had present Jennifer Lowe Brewer and Toni Cabezas who were representing Women's Racing Association.

Jennifer and Toni discussed their organization and their goals of expanding the number of Women who participate in bike racing.

They requested that KCA be willing to support the group via our website, Facebook page, and to have the KCA as a 3rd party manage the funds they would collect and disburse to support their group. We also discussed the WRA having an advisory/information role on the Board as well. The Board agreed to their requests.

The Board also agreed to place on our Website (David will do this) a comment about the organization to promote their mission and will publish their upcoming training dates which are:

April 14 Downtown KC Airport 6 pm

April 28 Tentative 6 pm

May 12 Downtown KC Airport 6 pm

The Board reviewed the yearend financial statement.

The Board reviewed the race calendar and requested KBAR and State Championship RFP's and agreed to those events. We also decided that we would have a meeting in Lawrence on April 17 at 6 pm inviting all CX promoters to set the CX calendar. The Board will meet prior at 5 pm for any Board related business.

The Board reviewed the KBAR rules and agreed to make the following revisions

- Change "The KCA rider surcharge will be waived for each Woman and Junior rider that finishes their event race,"
- to

- “The KCA rider surcharge will be waived for each Junior rider that starts in their event race. The KCA will collect the surcharge for each Woman rider that starts and provide those funds to the Women’s Racing Association”
- We will add a provision that after KBAR results are posted after each race there will be a seven day period a rider can appeal the results published. Once that time frame expires the results posted cannot be changed.

Dean Parker suggested at future banquets for individuals who have won before and are not getting a jersey that the KCA should provide a gold medal, and a certificate recognizing their win. The Board agreed to this request.

John Cichelli stated he was able to secure a timing clock for Time Trials. He also asked about the propane heater the KCA has secured that race promoters can check out. We agreed we are fine checking out the heating element but don’t plan to provide propane tanks for the heating element.

Amy Fear wants to have an Officials Clinic on March 13. (David will post on website). Location TBD. We also discussed how the Board reimburses Officials for number of races they Officiate to see if changes should be made. This was tabled for a future meeting.

David Romisch mentioned that he signed the 2016 LA agreement and has already returned it to USAC. Changes were fairly minor. There should be an increase of some revenue from USAC to KCA in rebate fee’s. The USAC also, wants all LA’s to post on their website last 3 years of financial reports. Board agree’s that is a good idea and will get that done.