



# Minnesota Cycling Federation

<b>BI-MONTHLY MEETING Agenda</b>	Angry Catfish Bicycle and Coffee Bar
Monday, June 6 2011 (6:30 – 9:00pm)	4208 28th Ave. South
	Minneapolis, MN 55406

## ATTENDEES & INTRODUCTIONS

President: (Kevin Lennon), VP: (), Sec: (Megan Kelly), Treasurer: (Terra James)

### MCF Clubs Represented:

Athletes Under Construction()	MBRC/Flanders (Jim Cullen)
Big Ring Flyers (Matt Christiansen)	Minnesota Cycling Team (Kevin Lennon)
Birchwood ()	Nomad Marketing Cycling Team ()
Bike and Fitness/Subway ()	NSC Velo Club ()
Category 6 Racing Squad ()	Omnium Racing (Megan Kelly)
Chippewa Valley Cycling Club ()	Ramsey Cycling Club ()
Coulee Region Youth Cycling ()	Shamrocks Racing (Rob Danneker)
Flat City Cycling Club ()	Silver Cycling ()
Gopher Wheelmen ()	SpeedFix ()
Hup United ()	Sweet'n Salty/Bikery du Nord (Terra James)
Little Guy Racing ()	Twin Cities Spoke of the IC3 ()
Loon State Cyclists(Mike Delaney)	University of Minnesota Cycling Team (Megan Kelly)
MNJRC (Bruce Hagerty)	Technical Commission (Mark Manzella)

I.ADOPTION of AGENDA (Kevin L)

II. APPROVAL of LAST MINUTES

III.PRESIDENT'S REPORT (Kevin L)

A.News from USAC/LA calls

a. Coaching webinar – discussed coaching program certification, info on rider ID program. Ensuring that local riders are being heard about, getting visibility “on paper,” on USAC’s radar.

b. Upgrades – recommendation that USAC change the authorization to ride notice from “good for 30 days” to “good indefinitely.”

c. New membership coordinator – Gordon. From US Tri – under his guidance, US Tri grew to 120000 members.

d. LA summit – Nov 4-6. Have sent representatives in the past, will plan for reps this year also.

e. USAC Board – there will not be a vote currently.

B.Demographics – YTD licenses, race teams, events

a. Licensees. Currently 820 individuals holding 1006 licenses in the state, including road, officials, coaches, mechanics, mtb, bmx. 662 road licensees. Last year at the same time, 275. Goal for 5 years from now: Over 1000 road riders.

IV. TREASURER'S REPORT (Terra J)

A. See attachment.

V. TECHNICAL COMMISSION'S REPORT (Mark M)

A. Mark and Bruce went to Officials Summit in CO Springs

USAC officials are moving towards more professional organization with training, like “big sports.”

Challenge: venues

Partners – service promoters, service riders, supplement in putting on the show.

B. 2 new officials are B's on road and track, 1 new official is B on the track.

C. Recommendation about standardizing State TT events so it's the same year to year.

Recommend limiting stock class, restrict State TT to mass start legal bicycles. Possibly phase it in – starting with juniors, increasing, etc.

D. Mark requests that race flyers be in and approved by the end of February. Assigning officials is guesswork. -> same concern as 7C.

E. Organizers should keep in mind: be familiar with the rulebook, particularly the section relevant to your race.

F. Mark has been named to the Regional Technical Commission. RTC consists of National Technical Commission members based in the Midwest, plus representatives from IL, IA, IN, MN, MO, ND, and SD. The regional commission makes sure officials are all on the same page, names official of the year. Criteria for the official of the year will be generated; Mark will send it to us and it will be posted.

G. Bruce is listed as Tech Commission – Mark is now going to lead Tech Commission.

H. To be put on the general portion of website as well as SBR.com (cc Jason Lardy) – 10 most important rules.

#### VI. UNFINISHED BUSINESS

A. CRY Series – finalize guidelines, call ups (Jim Cullen)

-8 events. Will be voted on at August meeting.

- Kid's race series – Jim will be in charge for CRY. Parents will still have to sign a waiver.

-55+ category added.

B. CX Schedule – set.

C. MCF Bylaws - USAC membership as a requirement for MCF membership

-What are the requirements to be a MCF club? (Difficulty getting a quorum)

-Bylaws: update them by the end of the year. Megan and Rob

#### VII. NEW BUSINESS

- State Champ Jerseys – 10/11 awarded (no 15-18 girls) – lots of excitement. 4 requests from winners of non-complimentary categories.

A. 5 yr plan development – premier races, participation, sponsorship, marketing. Need longer term objectives. We have increased visibility.

B. MCF Banquet – Terra and Jim will work together, generate ideas.

C. 2012 road season – push people in September to plan the road season so we can get ROY etc in place before the end of the year.

Get a contact name on the calendar when an event goes up.

Discuss incentives to get races later in the year.

Meeting Adjourned 8:36

<b>Profit &amp; Loss</b>	<b>April 2011</b>	<b>Activity</b>	<b>June 2011</b>
<b>Income</b>			
<b>Banquet Income</b>	590	-	590
<b>MCF Fees</b>	-	1,307	1,307
<b>USAC Income</b>	1,438	4,938	6,376
<b>Total Income</b>	<b>2,028</b>	<b>6,245</b>	<b>8,273</b>
<b>Expenses</b>			
<b>Bank Charges</b>	37	6	43
<b>Banquet Expense</b>	-	-	0
<b>Banquet MCF Awards</b>	1,309	-	1,309

Banquet Venue	3,631	-	3,631
<b>Total Banquet Expense</b>	<b>4,940</b>	-	<b>4,940</b>
Legal & Professional Fees	52	26	78
Marketing	-	1,000	1,000
Office Expenses	67	87	154
Program Expenses	-	-	0
Events	-	500	500
State Championship Jersey	400	270	670
<b>Total Program Expenses</b>	<b>400</b>	<b>770</b>	<b>1,170</b>
Repair & Maintenance	-	-	0
Website	175	175	350
<b>Total Repair &amp; Maintenance</b>	<b>175</b>	<b>175</b>	<b>350</b>
Shipping & Postage	10	13	23
<b>Total Expenses</b>	<b>5,681</b>	<b>2,077</b>	<b>7,758</b>
<b>Net Operating Income</b>	<b>(3,653)</b>	<b>4,168</b>	<b>515</b>
Other Income		-	
Interest Earned	96	92	187
<b>Total Other Income</b>	<b>96</b>	<b>92</b>	<b>187</b>
<b>Net Other Income</b>	<b>96</b>	<b>92</b>	<b>187</b>
<b>Net Income</b>	<b>(3,558)</b>	<b>4,260</b>	<b>702</b>

<b>Balance Sheet</b>			
	<b>Total</b>		
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Bank Accounts</b>			
WF CD 0581 (Closed)	0.00		
WF CD 0599	13,900.19		
WF Checking 1102	5,717.60		
WF Savings 9402	376.80		
<b>Total Bank Accounts</b>	<b>\$ 19,994.59</b>		
<b>Total Current Assets</b>	<b>\$ 19,994.59</b>		
<b>TOTAL ASSETS</b>	<b>\$ 19,994.59</b>		
<b>LIABILITIES AND EQUITY</b>			
<b>Liabilities</b>			
<b>Total Liabilities</b>			
<b>Equity</b>			
Opening Balance Equity	25,315.96		
Retained Earnings	-6,023.47		
Net Income	702.10		
<b>Total Equity</b>	<b>\$ 19,994.59</b>		
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 19,994.59</b>		