



Minnesota Cycling Federation

BI-MONTHLY MEETING Minutes

Monday, December 5, 2011 (6:30 – 9:00pm)

Angry Catfish Bicycle and Coffee Bar

4208 28th Ave. South

Minneapolis, MN 55406

ATTENDEES & INTRODUCTIONS

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

MCF Clubs Represented:

Athletes Under Construction (Larry Martin)	Minnesota Cycling Team ()
Balance Cycling/Eriks (Ben Schinke)	Nomad Marketing Cycling Team (Jason Lardy)
Behind-Bars/LGR (Ian Johnson, Ryan Marsel)	NSC Velo Club ()
Big Ring Flyers ()	Omnium Racing (Megan Kelly)
Birchwood ()	Team Plan C ()
Bike and Fitness/Subway ()	Ramsey Cycling Club ()
Category 6 Racing Squad ()	SPBRC ()
Coulee Region Youth Cycling ()	Shamrocks Racing (Greg Kondrasuk, Rob Danneker)
Flat City Cycling Club ()	Silver Cycling ()
Gopher Wheelmen ()	SpeedFix (Andrew Kruse)
G.S.C.A. (Russ Loucks)	Sweet'n Salty/Bikery du Nord (Terra James)
Hup United (Chris Smith, Steve Rivers)	Synergy ()
Loon State Cyclists (Mike Delaney)	Twin Cities Spoke of the IC3 ()
MNJRC ()	University of Minnesota Cycling Team (Megan Kelly)
MBRC/Flanders ()	Technical Commission (Bruce Brasaemle, Mark Manzella)

I.ADOPTION of AGENDA (Kevin L)

II. APPROVAL of LAST MINUTES

III.PRESIDENT'S REPORT (Kevin L)

LA Summit – Nov 4, 5, & 6 at OTC in CO Springs

- Business – Sport committees, branding (logo)
- Membership – focus on “membership experience” (website, national ranking, on line registration & results), membership retention, permit fee structure, reg rebates. 69% of membership is renewing, 10% is returning, 21% are first-time license holders.
- Insurance & risk management
- Technical – Certified Skills Instructor. 1st clinic will be in January in Orlando, need to be at least a Level 2 Coach.

Other LAs

- Individual membership into LA
- Charge rider fees for season long race numbers

- Events are typically multi day

Race Director licensing program – intro level offered for free to clubs. Initial licensure will be online. NRC directors will be required to have certification.

IV. TREASURER'S REPORT (Terra J)

- 10 juniors participated in annual license program
- Idea for next year – make a sign for all the promoters to use near registration, and be sure registration volunteers are aware of the program.

V. TECHNICAL COMMISSION'S REPORT (Mark M)

- The Kids' Races at 2011 CX events were permitted under a series, but waivers were infrequently signed.
- Regional Tech Commission met 12/3. Emphasis on professionalism – mentoring, retention, consistency, apprenticeship program, “cross-pollinating” new and experienced officials around the region.
- We need to have a Motoref clinic. Tech Commission will request a subsidy, leveraged with regional tech committee and Iowa Bicycle Racing Association leverage, to bring in national level motoref to teach the clinic. MCF share of funds would be <\$300. It was noted that the tech commission or the MCF could look to NVGP for additional support, as more local motorefs would benefit NVGP. There has not been an MCF subsidy of the level C subsidy for the last two years. This will come up for vote at the January meeting.
- Permit packets sent to race directors include a volunteer waiver – volunteers must sign waivers!
- Coming in January will be guidelines about the # of officials needed at different types of events, and Bruce anticipates this will go in the rulebook in 2013.
- Our LA's nomination for official of the year was Mike Busch.

VI. UNFINISHED BUSINESS

- Banquet Planning – Park Tavern, January 22 – bowling and buffet. Free for Award winners, \$10 for everyone else.
- Ideas for next year: Summit Brewery with guest speakers.

VII. NEW BUSINESS

- Calendar – Additions: Nomad, May 5th. Cat 6, April 1. Omnium, July 21. Birchwood, July 29. Not happening in 2012 – May 19 Birchwood event, Chilkoot Velo TT. State Champ Crit will move to Jun 3 instead of July 14.
 - Every race on the calendar needs to make sure that the tech committee has a contact for them!
- MCF Club Form (2011 version attached – needs updating). A large amount of Start Bike Racing traffic goes to the club page – it was suggested that we add a question about the general area in which teams ride, so interested riders can see what clubs are in their area.
- ROY (Brief) – Add the Master's 4/5 category back?

- CX review (Brief) – Great Season, people liked the race reports, hopefully we can do something similar for road season.
- Set date for January meeting to cover ROY and CX Review in full, as well as Nomad Marketing proposal. – January 16
- Advertising on SBR: Adding a widget to SBR can generate up to \$1500/yr in revenue. This was approved.

Meeting adjourned 7:54 PM.

Date			Name	Location
2011/01/10	2012/01/09	Monday	MCF monthly meeting	Angry Catfish
2011/01/15	2012/01/14	Sat	Lake Minnetonka Ice Race	Lake Street, Excelsior, MN 55331
2011/01/16	2012/01/15	Sun	NSC Indoor Races	NSC, Blaine, MN
2011/01/23	2012/01/22	Sun	MCF Awards Party	3401 Louisiana Ave S, St. Louis Park, MN
2011/01/29	2012/01/28	Sat	Winter Carnival Ice Bike Races	Lake Phalen, St. Paul, MN
2011/02/07	2012/02/06	Monday	MCF monthly meeting	Angry Catfish
2011/02/13	2012/02/12	Sun	NSC Indoor Races	NSC, Blaine, MN
2011/02/27	2012/02/26	Sun	NSC Indoor Races	NSC, Blaine, MN
2011/03/06	2012/03/04	Sun	NSC Indoor Races	NSC, Blaine, MN
2011/03/13	2012/03/11	Sun	NSC Indoor Races	NSC, Blaine, MN
2011/04/02	2012/03/31	Sat	OPUS Crit Beginners Clinic	Yellow Circle Drive, Minnetonka, MN
	2012/04/01	Sun	Category 6 Event	TBD, MN
2011/04/04	2012/04/02	Monday	MCF monthly meeting	Angry Catfish
2011/04/12	2012/04/10	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/04/19	2012/04/17	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/04/26	2012/04/24	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/04/23	2012/04/28	Sat	Ken Woods Memorial RR	Sogn Valley, MN
2011/04/24	2012/04/29	Sun	Campus Crit	University of Minn, MN
2011/05/03	2012/05/01	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/05/10	2012/05/08	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/05/14	2012/05/12	Sat	Double Dog TT - Tentative	Eureka Township, MN
2011/05/15	2012/05/13	Sun	Roadie Track Class	NSC, Blaine, MN
2011/05/17	2012/05/15	Tues	Tuesday Night Worlds	Yellow Circle Drive, Minnetonka, MN
2011/05/19	2012/05/17	Thurs	NSC Track Night	NSC, Blaine, MN
2011/05/22	2012/05/20	Sun	Roadie Track Class	NSC, Blaine, MN
2011/05/26	2012/05/24	Thurs	NSC Track Night	NSC, Blaine, MN
2011/05/28	2012/05/26	Sat	Memorial Classic RR	Lester Prairie, MN
2011/05/29	2012/05/27	Sun	Memorial Classic TT	Watertown, MN
2011/05/29	2012/05/27	Sun	Memorial Classic Circuit Race	Watertown, MN
2011/05/30	2012/05/28	Monday	Memorial Classic Crit	Brooklyn Park, MN
2011/06/01	2012/05/30	Wed	Farm Dog TT	Eureka Township, MN
2011/06/02	2012/05/31	Thurs	NSC Track Night	NSC, Blaine, MN
2011/06/04	2012/06/02	Sat	MN State TT	St. Peter, MN
2011/06/05	2012/06/03	Sun	Shamrocks State Crit	State Capitol, St. Paul, MN
2011/06/06	2012/06/04	Monday	MCF monthly meeting	Angry Catfish

2011/06/07	2012/06/05	Tues	State Fair Affair Crit	State Fair Grounds, St. Paul, MN
2011/06/09	2012/06/07	Thurs	NSC Track Night	NSC, Blaine, MN
2011/06/10	2012/06/08	Fri	NVGP Fixed Gear Classic	NSC, Blaine, MN
2011/06/11	2012/06/09	Sat	NVGP Fixed Gear Classic	NSC, Blaine, MN
2011/06/12	2012/06/10	Sun	NVGP Fixed Gear Classic	NSC, Blaine, MN
2011/06/14	2012/06/12	Tues	State Fair Affair Crit	State Fair Grounds, St. Paul, MN
2011/06/15	2012/06/13	Wed	Farm Dog TT	Eureka Township, MN
2011/06/16	2012/06/14	Thurs	NSC Track Night	NSC, Blaine, MN
2011/06/18	2012/06/16	Sat	NVGP Amateur Crits	Menomonie, WI and Stillwater, MN
2011/06/19	2012/06/17	Sun	NVGP Amateur Crits	Menomonie, WI and Stillwater, MN
2011/06/21	2012/06/19	Tues	State Fair Affair Crit	State Fair Grounds, St. Paul, MN
2011/06/23	2012/06/21	Thurs	NSC Track Night	NSC, Blaine, MN
2011/06/28	2012/06/26	Tues	State Fair Affair Crit	State Fair Grounds, St. Paul, MN
2011/06/29	2012/06/27	Wed	Farm Dog TT	Eureka Township, MN
2011/06/30	2012/06/28	Thurs	NSC Track Night	NSC, Blaine, MN
2011/07/05	2012/07/03	Tues	Dakota Tech Crit	Dakota County Technical College
2011/07/04	2012/07/04	Monday	Northfield Crit	Northfield, MN
2011/07/07	2012/07/05	Thurs	NSC Track Night	NSC, Blaine, MN
2011/07/10	2012/07/08	Sun	Hopkins Raspberry Fest Crit	Hopkins, MN
2011/07/12	2012/07/10	Tues	Dakota Tech Crit	Dakota County Technical College
2011/07/13	2012/07/11	Wed	Farm Dog TT	Eureka Township, MN
2011/07/14	2012/07/12	Thurs	NSC Track Night	NSC, Blaine, MN
2011/07/17	2012/07/15	Sun	Synergy TT	Withrow, MN
2011/07/19	2012/07/17	Tues	Summit Crit	Dakota County Technical College
2011/07/21	2012/07/19	Thurs	NSC Track Night	NSC, Blaine, MN
2011/07/23	2012/07/21	Sat	Omnium Racing Event	TBD, MN
2011/07/24	2012/07/22	Sun	Southside Sprint	48th & Chicago, Minneapolis MN
2011/07/26	2012/07/24	Tues	Summit Crit	Dakota County Technical College
2011/07/27	2012/07/25	Wed	Farm Dog TT	Eureka Township, MN
2011/07/28	2012/07/26	Thurs	NSC Track Night	NSC, Blaine, MN
2011/07/30	2012/07/28	Sat	All Womens TT	500 Paul Ave. Watertown, MN 55388
	2012/07/29	Sun	Birchwood RR	TBD, MN
2011/08/01	2012/07/30	Monday	MCF monthly meeting	Angry Catfish
2011/08/04	2012/08/02	Thurs	NSC Track Night	NSC, Blaine, MN
2011/08/06	2012/08/04	Sat	MN State Track Timed Event Char	NSC, Blaine, MN
2011/08/07	2012/08/05	Sun	Thoren Heuval Kermesse	Avon, MN

2011/08/09	2012/08/07	Tues	Crits at the Track	NSC, Blaine, MN
2011/08/10	2012/08/08	Wed	Farm Dog TT	Eureka Township, MN
2011/08/11	2012/08/09	Thurs	NSC Track Night	NSC, Blaine, MN
2011/08/14	2012/08/12	Sun	MN State Road Race Championsh	Richmond, MN
2011/08/15	2012/08/13	Monday	MN State Track Sprint Champions	NSC, Blaine, MN
2011/08/16	2012/08/14	Tues	Crits at the Track	NSC, Blaine, MN
2011/08/18	2012/08/16	Thurs	NSC Track Night	NSC, Blaine, MN
2011/08/18	2012/08/16	Thurs	3 Day Grind	NSC, Blaine, MN
2011/08/19	2012/08/17	Fri	3 Day Grind	NSC, Blaine, MN
2011/08/20	2012/08/18	Sat	3 Day Grind	NSC, Blaine, MN
2011/08/23	2012/08/21	Tues	Crits at the Track	NSC, Blaine, MN
2011/08/25	2012/08/23	Thurs	NSC Track Night	NSC, Blaine, MN
2011/08/27	2012/08/25	Sat	MN State Track Omnium Champic	NSC, Blaine, MN

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Profit & Loss

	October 2011	Activity	December 2011'
Income			
Banquet Income	590	-	590
MCF Fees	3,961	3,455	7,416
USAC Income	7,199	823	8,022
Total Income	11,750	4,278	16,028
Expenses			
Bank Charges	55	36	91
Banquet Expense	0	-	0
Banquet MCF Awards	1,309	-	1,309
Banquet Venue	3,631	-	3,631 *
Total Banquet Expense	4,940	-	4,940
Legal & Professional Fees	130	26	155
Marketing	5,000	1,000	6,000 *
Office Expenses	154	-	154
Officials	120	-	120
Program Expenses	0	-	0
Event Medals	541	-	541
Events	3,050	4,000	7,050
Junior Program	0	200	200
State Championship Jersey	955	-	955
Total Program Expenses	4,546	4,200	8,746
Repair & Maintenance	0	-	0 *
Website	525	175	700 *
Total Repair & Maintenance	525	175	700
Shipping & Postage	91	35	126
Travel	0	-	0
USAC Summit Meeting	0	612	612
Total Travel	0	612	612
Total Expenses	15,561	6,083	21,644
Net Operating Income	-3,811	(1,805)	-5,616
Other Income			
Interest Earned	280	56	336
Total Other Income	280	56	336
Net Other Income	280	56	336
Net Income	-3,531	(1,749)	-5,280

Balance Sheet

	<u>Total</u>		<u>January Expenses</u>
ASSETS			
Current Assets		Banquet	3,600
		Awards	1,600
			<u>5,200</u>
		Current Assets	14,012
		Remaining Balance	<u>8,812</u>
Bank Accounts			
WF CD 0581 (Closed)	0.00		
WF CD 0599	11,012.51		
WF Checking 1102	2,434.79		
WF Savings 9402	565.16		
Total Bank Accounts	\$ 14,012.46		
Total Current Assets	\$ 14,012.46		
TOTAL ASSETS	\$ 14,012.46		
LIABILITIES AND EQUITY			
Liabilities			
Total Liabilities			
Equity			
Opening Balance Equity	25,315.96		
Retained Earnings	-6023.47		
Net Income	-5280.03		
Total Equity	\$ 14,012.46		
TOTAL LIABILITIES AND EQUITY	\$ 14,012.46		