

UCA MEMBERSHIP MEETING

Meeting Agenda

November 19th, 2019, 7:00 p.m.

Lone Peak Indoor Pavilion

10140 S 700 E, Sandy UT

- I. Welcome

- II. Board Update

- III. Financial Report

- IV. Approval of 2019 Club Dues- \$75

- V. Board Member Elections*

- VI. Submitted Proposals*
 - 1. Combining Small Categories- Johnson Elite Ortho
 - 2. Minimum Requirements for UCA Events- Killin' Time Cycling
 - 3. Legacy Results- Hangar 15 Bicycles

- VII. 2020 Calendar (Scheduling Meeting)

- VIII. Adjournment

* Each UCA Club in good standing will have one vote. Non-club-affiliated Promoters will have one vote as a group, and non-club-affiliated licensed USA Cycling officials will have one vote as a group. Clubs, Promoters and Officials shall each designate one individual as a delegate for each Membership Meeting. Delegates must be licensed by USAC. Delegates who are unable to attend may cast their vote in writing (email to board@utahcycling.com). Bylaw amendments require a 2/3-majority vote of delegates present, including those casting votes in writing.

**UCA Bylaws and Regulations can be found at <http://utahcycling.com/documents/>

November 2019 UCA Financial Report

Profit & Loss for Period Covering 1/1/2019 - 11/5/2019		Balance Sheet as of 11/5/2019	
Revenues		Cash Assets	
USA Cycling Rebates*	7,801.08	Cash	14,669.10
UCA Club Fees	1,500.00	Equipment	6,173.46
Total Revenues	9,301.08	Total Assets	20,842.56
Expenses		Equity	
Equipment	5,989.32	Opening Balance	18,118.54
Awards	2,306.79	Current Year Adjustments	(3,265.30)
Officials Rebates	910.00	Total Equity	14,853.24
Airfare/Travel	906.64		
Food	564.01		
Meeting Rooms	452.82		
Business Expenses	451.49		
Copies, Postage, Office Supplies	292.38		
Training	211.00		
Website & Internet Services	113.90		
Depreciation of Equipment	368.03		
Total Expenses	12,566.38		
Net Income/(Loss)	(3,265.30)		
Current year USAC rebates=	\$7,801.08		
2018 USAC rebates=	\$9,665.89		
2017 recovered USAC rebates=	\$8,066.64		

PROPOSAL #1 (Regulations)
Submitted by Johnson Elite Ortho

I want to propose an Amendment to the Regulations.

Women's cycling is in an abysmal state in terms of registrations. When we do get people to sign up they are split across 3-4 different categories. Similarly, we have several Masters Men categories where guys show up to and race against 3-5 other people.

Much of the reason this happens is because the UCA bylaws (Regulations) require that we have fields for all of these categories because there used to be enough people to fill them up when the bylaws were originally written.

My proposal:

- 1) Let people sign up for whatever they want on paper, e.g. Women's Master's 45+ B
- 2) At the race, any category with less than 10 people will be rolled into the smaller of the two nearest categories and they will be raced and scored together at the event, but scored separately on paper.
--e.g. If the Masters 35+ A has only 5 people sign up they will roll into the smaller of the 1/2/3 category or the 3/4 category.
- 3) For State Championships then you can start together but score based on categories on paper.

Race directors only need officials and/or wheel cars for at minimum every 10 riders, racers get to actually have a race. This is most important for women's racing where you're essentially going to start and race all women together.

Order of Categories for combination consideration:

1/2/3

Masters 35+ A

3/4

4/5

Masters 35+ B

Masters 45+

Masters 55+

Nathan Manwaring

PROPOSAL #2 (Regulations)
Submitted by Killin' Time Cycling

I would like to submit a request for discussion or vote.

MINIMUM REQUIREMENTS FOR UCA EVENTS

Race Directors that cancel races, regardless of the reason or circumstance, need to be able to refund participants in a timely manner.

Race Directors have 30 days to refund, credit or make whole participants after cancelling a race.

In addition, if you are delinquent in refunding participants than you are NOT allowed to promote future races until all participants are refunded, credited or made whole.

Is this an appropriate action item?

Best Regards,

Jeremy Wood & Ty Robbins

PROPOSAL #3 (Direction to the Board)
Submitted by Hangar 15 Bicycles

Thinking about proposing the following suggestion. I am asking for your feedback, please give me your thoughts.

Modify the website to bring back the legacy results, for as long back as possible. This will allow UCA to "own" the series and showcase the series in its prime. This will allow cross-referencing of riders, races and series champions.

Thoughts?

Jeff Clawson

TENTATIVE 2020 Calendar

March

3/7 open
3/14 UMC Jared
3/21 UTCS #1 Sandy Marek
3/28 Goshen Troy Huebner

April

4/4 UTCS #2 Sandy Marek
4/11 open
4/18 East Canyon James Zwick
4/18 SL Marathon (Fondo)
4/25 Tax Day Dirk

May

5/2 New RR
5/8-10 Collegiate Road Nationals, Augusta GA
5/9 open
5/16 Bear Lake Jared
5/23 Sugar House Jared
5/30 State TT Marek

June

6/6 Rush Valley Marek
6/13 Porupine Jared
6/13 Huntsman 140?
6/20 Midvale Crit Crit State Championship Dirk
6/27 SALO/Antelope

July

7/4 open
7/11 Cache Gran Fondo Troy Oldham
7/11 (Crushar- non UCA)
7/18 SLC Crit Eric G
7/25 Little Cottonwood Plan 7

Aug

8/1 O Town Jared
8/3-9 Tour of Utah Jen Andrs
8/8 Ultimate Challenge (Fondo) Breanne
8/15 Mirror Lake Hwy Troy Huebner
8/22 open
8/29 West Mountain Troy Huebner

Sept

9/5 open
9/12 LOTOJA
9/19 UTCX
9/26 UTCX

Oct

10/6-9 Huntsman World Senior Games

Dec 8-13 Cyclocross Nationals

TBA: Amateur Road Nationals, Masters Road Nationals