

# FRCA BOD Meeting

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December 1 2011

Prepared by Keri Burns

Meeting called to order at 7:07pm by Pablo Santa Cruz (PSC) Board members in attendance: Tim Molyneaux (TBM), Drew Miller (DM), Keri Burns (KB), Chris Hoch (CH), Keith Creedon (KC), Pablo Santa Cruz (PSC), Jason Guillen (JG) and Stuart Lamp (SL).

## **First Order of Business: State Criterium Championships**

The board discussion included the need to develop a bidding process for all future State Championship venues. While it had been recommended that such a process be in place for 2011, it had never been formally established.

After review of the previous promoters meeting on November 19th, it was determined that the vote for State Criterium Championship was invalid as it directly violated the association bylaws which clearly state that only the BOD will vote for the venues for State Championships. The promoting team who received the vote for State Criterium during aforementioned meeting, Citrus Sports, had been notified immediately afterward as to the inappropriate nature of the vote of the promoters during the promoters meeting.

Therefore, PSC announced that a new vote was necessary and presented the 3 venues/teams that were eligible for and requesting to host State Criterium Championships: (1) Team ZMotion, (2) citrus Sports and (3) Miami Masters/Bike America.

The BOD voted 6-0 to award State Criterium Championships to Team ZMotion.

## **Second Order of Business: Masters Age Group Categories for the 2012 FPS Season**

A discussion ensued related to whether or not Masters age categories should remain as they have been (35+, 45+, 55+, 65+) or should they change to 30+, 40+, 50+, 60+. Also presented was an option that if the categories switch to 30+, etc., that Category 1 racers be restricted from entering a Masters 30+ race.

SL mentioned that other states in the region have reverted back to the 30+ model while those who have not yet made the change have been considering doing so. TM mentioned that the National Governing body (USAC) has of today, eliminated 30-34 as a National Championship category.

A portion of the discussion revolved around whether or not a change in categories would provide more riders with the opportunity to "double" at races. After much deliberation, PSC made a motion that the Masters age categories be changed to 30+, 40+, 50+, 60+ without restrictions on Cat 1 participants. The BOD voted 6-1 for the motion. Motion passed.

## **Third order of business: 2012 FPS Fees**

KC presented to the BOD that he had reviewed the financials and the various fee structures presented in the previous meeting. After much discussion PSC presented the following motion:

Each FPS event will be subject to a \$25 application fee for each + .50 per rider, per day (not including double entries). No cap will be established on the fee and there will be no overall prize payouts awarded for the series. In addition, the State

Championship jerseys will be provided by the FRCA. The motion passed unanimously. PSC followed the vote by committing to finding a sponsor for the 2012 Championship jerseys.

### **Fourth Order of Business: Mileage Restrictions**

SL stated that USAC is opposed to implementing a mileage restriction as a national policy and suggests that the FRCA base any discussion be based on the level of races proposed (A, B, C, D or E). After much discussion, the BOD determined that only races applying for FPS, and no training races, be subject to a mileage restriction so as to continue to move toward "One Florida" initiative. PSC made a motion that all FPS races be subject to a 200 mile restriction – that no other FPS race be permitted within 200 miles of another. Motion passed unanimously.

### **Fifth Order of Business: Election of Officers**

The following nominations were made with respect to the BOD Positions:

KC nominated KB for Board Secretary. KB accepted the nomination. BOD voted 6-0 in favor

KB nominated JG for Board Treasurer. JG accepted the nomination. BOD voted 6-0 in favor

KB nominated DM for Board VP. Drew declined the nomination

KB nominated TBM for Board VP. TBM accepted the nomination. BOD voted 6-0 in favor

KB nominated KC for Board President. KC accepted the nomination. BOD voted 6-0 in favor

KC requested that the new officer election results, along with BOD meeting minutes be submitted for publication to the FRCA website for the membership.

Additional Directives:

KC asked that we add the following items for future BOD discussions:

- 1) Website issues
- 2) FPS points per race: should they be based on prize money as in other states?
- 3) UCF collegiate race scheduled for February 18<sup>th</sup> and 19<sup>th</sup> – should we request that they move to March 10<sup>th</sup> so as not to conflict with ORC race weekend
- 4) Should we change the bylaws to match some other states so that 4 members are elected to 2 year terms and regional representatives are appointed to insure the "One Florida" initiative
- 5) Women's racing: TBM presented a limited schedule for women throughout the FPS season as requested by several of the women. TBM and KB will present a schedule to be presented and then posted to the website for review and for the purposes of disclosure for team planning purposes.

Meeting adjourned at 9:12pm