BBC Meeting Minutes Dec 13,2011, Tony Romes, W. Seneca 7PM

Members Present: Rob Johnson (President), Tim Williams (VP), Allen Erb (Treasurer), Tom Robinson (Secretary), Mike Cormier, Steve Toorongian, Joe Giovenco, Scott Hunt, Scott Lytle, Frank Mesi, John Garrett, Frank Grillo, John Roden, Joe Niezgoda

7:15 Meeting to order:

Treasurer Report given by John Garrett & Allen Erb

Checking balance: \$7232.91

USAC membership due \$150 +/-

Insurance due soon through USA Cycling

Chip discussion: Frank Grillo instructed the following;

Chip system at Franks. Has mocked races in living room, needs real world testing. Feels is ready for test with software delivered. John Roden is helping out to test Friday Dec 16. Will need another set of hand(s) to learn system. Frank feels should be used for April club races as test bed. (Full system was not delivered until July 2011 so time was limited to test for last year).

Frank said EVERYONE should have a chip. 64 members bought last year. If you don't buy one, you will rent day of race. Club has 175 chips, and we should load all 175 for each race. Paper copy of what chip goes to what rider per race day if needed – too much work for day of race pre-login. Would need to pay for lost chips. Members could buy chip for season day of. Possibly be able to rent system out to other promoters in future.

Needs

Generator: to be donated for one yr by Allen Erb

Printer: Mike Cormier volunteered to donate

Scanner: checks chip battery & health and load for reg. \$1500 TBD if we purchase.

Email to membership to get volunteers to work with Frank as committee

Bob suggested getting an intern(s) to work with system

Scott Lytle suggested adding a marshal slot per race for chips.

Mike Cormier suggested using bikereg to have members load chip #

Educate members to NOT go back and forth over line pre-post race.

Scheduling/Points/Race series

Hamburg, East Aurora will be USCF races.

Maybe do April/May USCF (Corfu, Alabama) for a Cat 4/5 race for purpose of upgrades

Use open Thursday's (non-crit) days for races. May-Aug 6:30 starts.

Possibly Boston/Colden short and Hunter's creek. Marshal's KEY

Possibly use Tuesdays?

Need Crit schedule which is dependent on Bisons, 1st Niagara Center schedule

Scott Hunt is working with Eric Curtis to possibly do 3 crits during summer looking at 4th of July and Thursdays. June 21st, July 4th, and TBD

Crits: Frank will not be able to do as much work as last year on day of race. Allen volunteered to assist for day of setup.

Frank wants to do more skills work day of crits.

Allow riders to ride in a cat above (or below) for road and TT races. Bob will document criteria:

le Cat 5 needs 2 USCF races for upgrade , Cat 4 with 10 points toward cat 3, Masters 50+ encouraged to ride with Cat 4

Points:

Crit, Road, TT separate series.

Still have points for races. Score top 10 only with 1 point for participation

Joe G suggested giving same place for group sprint finish to make safer finishes

Club Champion Series would be aggregate of 3-4 road races, 2-3 TT's and a crit. Lowest cumulative time wins.

Team and individual point scoring; points for top 10 in each Training event. Bonus 5pts for 1st, 3pts for 2nd and 1 pt for 3rd. TTT will get 25 pts for 1st, 15 for 2nd and 10 for 3rd..this will go towards the team series. Possibly have some form of TTT points count for individual TT points to encourage participation in TTT

Marshalling:

Marshals need training/education. Cars are NOT allowed to be stopped.

Track series:

Would cost +/- \$500 for series to Holland Speedway

If club is willing to do it Frank Mesi would direct. He will see what day is available.

John Roden said do pre-reg only for entire series.

Series TBD

Junior Development:

BBC 14-18 team, Frank Mesi, Frank Grillo, John Roden, Joe Niezgoda potentially coaching

Distribute flyers, solicit interest, do meet & greet with parents. Tab on website for Juniors

BBC would provide jerseys after a few races, along with coaching and USCF license.

What would we charge parents? Scott Lytle said pays \$150 for son at London Velodrome

Possibly create "scholarship" for certain kids.

John Roden will work with Jamie Hallet to solicit ski racers

Who to talk to hockey programs?

Frank Mesi brought up the Buffalo News series of races from the 80s

John Roden said to couple with his kids race

Joe N said need to make family friendly and base on Triathalon model

Next steps:

Info on web page – info for parents, coaches bios

Donation on BBC web site through bike reg.

Solicit equipment contact groups

Miscellaneous:

Membership dues TBD

Pre-buy series again

Web site development TBD