



# Minnesota Cycling Federation

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## BI-MONTHLY MEETING MINUTES

Monday, 6 December 2010 (6:30 – 9:30pm)

URBAN BEAN COFFEE  
3255 Bryant Ave S  
Minneapolis, MN 55408  
(651) 646-2941

Pres: (Kevin Schaeffer), VP: (Chris Smith), Sec: (), Treasurer: (Terra James)

### ATTENDEES & INTRODUCTIONS

#### A. MCF Clubs Represented:

- |  |   |
|--|---|
| 1. Athlete's Under Construction ()                           | 17. <b>Minnesota Cycling Team (Kevin Lennon)</b>                                  |
| 2. <b>Birchwood (Bill Kosfeld)</b>                           | 18. Minnesota Junior Cycling ()   |
| 3. Category 6 Racing Squad ()                                | 19. <b>NSC Velo Club (Bob Williams)</b>   |
| 4. Chippewa Valley Cycling Club ()                           | 20. On-Support ()   |
| 5. Excel Cycle Club ()                                       | 21. Ramsey Cycling Club ()  |
| 6. Flat City Cycling Club ()                                 | 22. Plan C ()   |
| 7. Gopher Wheelmen ()  | 23. <b>Shamrocks Racing (Rob Danneker)</b>  |
| 8. Grandstay Cycling Team ()                                 | 24. <b>Silver Cycling (Russ Loucks)</b>   |
| 9. Great Plains Cycling Club ()                              | 25. <b>SpeedFix (Andy Kruse)</b>  |
| 10. <b>LGR (Terra B James, Spencer Haugh)</b>                | 26. <b>St Paul Bicycle Racing Club (Bonnie Donzella, Rob Byers, Seth Iverson)</b> |
| 11. GSCA ()  | 27. <b>Synergy (Matt Muyres)</b>  |
| 12. Kenwood CC ()  | 28. <b>The Chilkoot Velo (Mike Lyner)</b>   |
| 13. Lake Superior Cycling Club ()                            | 29. <b>University of Minnesota Cycling Club (Meg Kelly)</b>                       |
| 14. <b>Loon State Cyclists (Mike Delaney)</b>                | 30. Verve ()  |
| 15. Milltown Cycles ()                                       |   |
| 16. <b>Minneapolis Bicycle Racing Club (Kevin Schaeffer)</b> |   |

### APPROVAL of LAST MINUTES (6:30 – 6:35)

- A. Approved

### PRESIDENT'S REPORT (6:35 – 6:50)

- A. 2 major goals for meeting:
1. Review 2011 Road Racing Schedule
  2. Determine 2011-2012 State Championship Venues
- B. Special Meeting to be held January 10<sup>th</sup> at Urban Bean Coffee to discuss 2011 ROY series and ROY Races.
1. Intent is to address ROY only, and have applications for ROY races completed by Feb 1, 2011 for discussion at the Feb 7, 2011 meeting.
- C. Jared Roy resigned as Secretary
1. Interested Candidates can contact a member of the executive board
  2. Accept nominations at the February 7, 2011 meeting
  3. (Note: if anyone is interested in President, Skibby would be willing to be Secretary again)

### TREASURER'S REPORT (6:50 – 6:55)

- A. Review of 2010 YTD Financial Statements:
1. **Profit & Loss: Net Income (\$5,997)**
  2. **MCF Race Fee Tracking – All 2010 Fees Collected**
    - Fees Waived (ROY/CRY/New Venue) \$3,923
    - Fees Collected \$4,267

## **TECHNICAL COMMISSION'S REPORT (6:55 – 7:00)**

- A. No-one officially representing Commission attending

## **OLD BUSINESS (7:20 - 8:00)**

- A. Marketing & Outreach Subgroup: No Report
  - 1. Agenda topics for future meetings:
  - 2. Review Marketing Contract, expectations for 2011.
  - 3. Expectations of marketing.
- B. Promoters Subgroup: Mike Delaney/Kevin Lennon discussed 2010 Race Event Subsidizing Plan. Anyone with feedback should notify them.
- C. Infrastructure Group: No Report.
- D. MCF Banquet Status
  - 1. Sunday, January 23rd, 2011, 5-8PM at the Park Tavern Bowling Center in St. Louis Park. Free admission for award recipients, \$10/person for everyone else.

## **NEW BUSINESS (8:00 - 9:00)**

- A. Cyclocross Season recap
  - 1. Well coordinated and highest attendance to date
  - 2. Thanks to Jim Cullen for co-coordinating CRY.
  - 3. Matt Muires discussed need for "Flyover". Will investigate needs, costs make a future presentation.
- B. State Championship Jersey Program Recommendation
  - 1. Rob Danneker (Shamrocks Racing) has investigated possibility of starting Minnesota State Championship Jersey program.
  - 2. --final design approval at Feb meeting
  - 3. --jersey template will be shared with winners for personal ordering via their team clothing vendor
  - 4. --jersey template will be shared with Bob Williams for possible use for track champions
  - 5. --jersey design to include space for possible heat transfer of winners' teams' logo(s)
  - 6. See attachment at end of minutes for details.
- C. 2011-2012 State Championship Venue Selection
  - 1. State Criterium Championship Bids
    - GrandStay Cycling: June 26<sup>th</sup> in St. Cloud MN. (Incumbent)
    - Shamrocks Racing : July 17<sup>th</sup> at MN State Capitol was selected.
  - 2. State TT Championship Bids
    - Chilkoote Velo: July 23<sup>rd</sup> in Scandia MN (incumbent course)
    - St. Paul Bicycle Racing Club: June 4<sup>th</sup> at St. Peter MN – former state course was selected.
  - 3. State RR Championship Bid
    - Revolution Cycling – August 14<sup>th</sup> Richmond MN – same course as 2010 was selected.
- D. MCF 2010 Race Calendar (attached)
  - 1. Notable changes from 2010:
    - U of Mn Crit added May 1, 2011
    - Farmdog TT's every other Wednesday, June 01 to August 10.
    - Sibley RR, Excel Cycle, St Cloud Crit, Alexandria RR, Hamel TT not on 2011 schedule.
    - Memorial Day Stage Race (Endurance Promotions Sat-Mon)
    - State TT June 4<sup>th</sup> St. Peter MN by SPBRC
    - All Women TT added July 16<sup>th</sup> in Carver Co MN by Endurance Promotions.
    - Capitol Crit St Criterium Championships July 17<sup>th</sup>.
    - NSC Velodrome :Thursday Racing runs May 19 – Sep 8<sup>th</sup>.
    - State Track Omnium Championships July 30 at NSC Velodrome.
    - State Track Timed Event Championships Aug 6<sup>th</sup> at NSC Velodrome
    - State Track Sprint Championships Aug 15 at NSC Velodrome
    - August 9 to 23<sup>rd</sup> – NSC Track Crits for Road Racers.
    - NSC Velo 3 day grind Aug 18-20.

- Toren Heuval Kermesse Aug 7<sup>th</sup>
- State RR Sunday August 14<sup>th</sup>, Richmond MN
- Tuesday Night Cross Training Series Starting Aug 30 – St. Louis Park MN
- Cyclo-cross calendar will be discussed at future meeting (notify Jim Cullen if interested in holding a CX race)

E. REMINDERS:

1. Special Meeting to be held January 10<sup>th</sup> at Urban Bean Coffee to discuss 2011 ROY series and ROY Races.
2. Looking for MCF Secretary or President.

**ATTACHMENTS:**

A. Preliminary 2011 MCF Race Calendar

2011 Date	Event	Permitting MCF (USAC) Club
Mon, 10-Jan-11	MCF Meeting - Minneapolis, MN	
Sun, 23-Jan-11	MCF Awards Banquet - St. Louis Park MN	
Mon, 07-Feb-11	MCF Meeting - Minneapolis, MN	
Sat, 27-Mar-10	'OPUS Crit Beginners Clinic	Loon State Cyclists
Tue, 12-Apr-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Sat, 16-Apr-11	Durand RR - Durand WI	Chippewa Valley Cycling Club
Sun, 17-Apr-11	(OPEN)	
Tue, 19-Apr-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Sat, 23-Apr-11	Ken Woods Memorial RR - Sogn Valley MN	Gopher Wheelmen
Sun, 24-Apr-11	OPEN - EASTER SUNDAY	
Tue, 26-Apr-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Sat, 30-Apr-11	Marty RR - Marty MN	Loon State Cyclists
Sun, 01-May-11	Campus Criterium - U of MN Campus	University of Minnsota- Twin Cities
Tue, 03-May-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Sat, 07-May-11	(OPEN)	
Sun, 08-May-11	(OPEN) MOTHERS DAY	Moms
Tue, 10-May-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Sat, 14-May-11	Farmdog TT - Eureka Township MN	Silver Cycling
Sun, 15-May-11	Roadie Track Class #1 - NSC Velodrome	
Tue, 17-May-11	Tuesday Night Worlds Criterium Series - Opus Park	Loon State Cyclists
Thu, 19-May-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 21-May-11	Birchwood Square Lake - Square Lake Park MN	Birchwood Bike & Racing Club
Sun, 22-May-11	Roadie Track Class #2 - NSC Velodrome	
Thu, 26-May-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 28-May-11	MN Memorial Classic - RR - Lester Prairie MN	Loon State Cyclists
Sun, 29-May-11	MN Memorial Classic - TT / Circuit Race - Watertown MN	Loon State Cyclists
Mon, 30-May-11	MN Memorial Classic - Target Crit - Brooklyn Park MN	Loon State Cyclists
Wed, 01-Jun-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 02-Jun-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
<b>Sat, 04-Jun-11</b>	<b>MN State TT Champ - St. Peter TT</b>	<b>St Paul Bicycle Racing Club</b>
Sun, 05-Jun-11	Open	
Tue, 07-Jun-11	State Fair Affair: Criterium Series MN State Fairgrounds	Category 6 Racing Squad
Thu, 09-Jun-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Fri, 10-Jun-11	NVGP: Fixed Gear Classic - NSC Velodrome	NSC Velo

Sat, 11-Jun-11	Excelcycle "East Union Circuit Race"?	Excelcycle Club
Sat, 11-Jun-11	NVGP: Fixed Gear Classic - NSC Velodrome	NSC Velo
Sun, 12-Jun-11	NVGP: Fixed Gear Classic - NSC Velodrome	NSC Velo
Tue, 14-Jun-11	State Fair Affair: Criterium Series MN State Fairgrounds	Category 6 Racing Squad
Wed, 15-Jun-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 16-Jun-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 18-Jun-11	NVGP: Menomonie Crit - Menomonie WI	Silver Cycling
Sun, 19-Jun-11	NVGP: Stillwater Crit - Stillwater MN	Silver Cycling
Tue, 21-Jun-11	State Fair Affair: Criterium Series MN State Fairgrounds	Category 6 Racing Squad
Thu, 23-Jun-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 25-Jun-11	(OPEN)	
Sun, 26-Jun-11	(OPEN)	
Tue, 28-Jun-11	State Fair Affair: Criterium Series MN State Fairgrounds	Category 6 Racing Squad
Wed, 29-Jun-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 30-Jun-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 02-Jul-11	OPEN	
Sun, 03-Jul-11	OPEN	
Mon, 04-Jul-11	Northfield Crit - Northfield MN	Milltown Cycles
Tue, 05-Jul-11	Dakota Criterium - Rosemount MN	Silver Cycling
Thu, 07-Jul-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 09-Jul-11	Synergy TT	Synergy
Sun, 10-Jul-11	Hopkins Raspberry Fest - Hopkins MN	Flat City Cycling Club, Inc.
Tue, 12-Jul-11	Dakota Criterium - Rosemount MN	Silver Cycling
Wed, 13-Jul-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 14-Jul-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 16-Jul-11	All Womens TT - Carver County MN	(Endurance Promotions)
Sun, 17-Jul-11	<b>MN State Criterium Championship</b>	<b>Shamrocks Cycling Team</b>
Tue, 19-Jul-11	Summit Criterium Series - Rosemount MN	St Paul Bicycle Racing Club
Thu, 21-Jul-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 23-Jul-11	Chilkoot Velo TT - Scandia MN	Chilkoot Velo
Sun, 24-Jul-11	(OPEN)	
Tue, 26-Jul-11	Summit Criterium Series - Rosemount MN	St Paul Bicycle Racing Club
Wed, 27-Jul-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 28-Jul-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 30-Jul-11	<b>MN State Track Omnium Championship</b>	<b>NSC Velo</b>
Sun, 31-Jul-11	(OPEN)	
Thu, 04-Aug-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 06-Aug-11	<b>MN State Track Timed Event Championships</b>	<b>NSC Velo</b>
Sun, 07-Aug-11	Thoren Heuval Kermessee - Avon MN	Revolution Cycling
Tue, 09-Aug-11	Roadie Track Night 1 - NSC Velodrome	NSC Velo
Wed, 10-Aug-11	Farmdog TT - Eureka Township MN	Silver Cycling
Thu, 11-Aug-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 13-Aug-11	(OPEN)	
Sun, 14-Aug-11	<b>MN State Road Race Championship - Richmond MN</b>	<b>(Endurance Promotions)</b>
Tue, 16-Aug-11	Roadie Track Night 2 - NSC Velodrome	NSC Velo
Thu, 18-Aug-11	3 Day Grind - NSC Velodrome	NSC Velo
Fri, 19-Aug-11	3 Day Grind - NSC Velodrome	NSC Velo

Sat, 20-Aug-11	3 Day Grind - NSC Velodrome	NSC Velo
Sun, 21-Aug-11	(OPEN)	
Tue, 23-Aug-11	Roadie Track Night 3 - NSC Velodrome	NSC Velo
Thu, 25-Aug-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 27-Aug-11	(OPEN)	
Sun, 28-Aug-11	(OPEN)	
Tue, 30-Aug-11	Tuesday Night CX Series - St. Louis Park MN	Minnesota Cycling Team
Thu, 01-Sep-11	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo
Sat, 03-Sep-11	(OPEN)	
Sun, 04-Sep-11	(OPEN)	
Tue, 06-Sep-11	Tuesday Night CX Series - St. Louis Park MN	Minnesota Cycling Team
Thu, 09-Sep-10	NSC Thursday Night Lights Track Series - NSC Velodrome	NSC Velo

B. MCF Finances

## Minnesota Cycling Federation Profit & Loss Meeting Comparison

	<u>9/30/2010</u>	<u>Change</u>	<u>12/4/2010</u>
<b>Income</b>			
<b>Banquet Income</b>	590	-	590
<b>MCF Fees</b>	3,593	1,174	4,767
<b>Refunds-Allowances</b>	(158)	-	(158)
<b>USAC Income</b>	8,915	1,013	9,928
<b>Total Income</b>	<b>12,940</b>	<b>2,187</b>	<b>15,127</b>
<b>Expenses</b>		-	
<b>Bank Charges</b>	39	-	39
<b>Banquet Expense</b>	3,631	-	3,631
<b>Donation Expense</b>	1,500	-	1,500
<b>Legal &amp; Professional Fees</b>	-	13	13
<b>Marketing</b>	2,000	2,000	4,000
<b>Office Expenses</b>	54	-	54
<b>Officials</b>	140	-	140
<b>Program Expenses</b>	4,400	4,000	8,400
<b>Repair &amp; Maintenance</b>	2,400	175	2,575
<b>Shipping &amp; Postage</b>	85	23	108
<b>Travel</b>	-	577	577
<b>Travel Meals</b>	-	44	44
<b>Total Expenses</b>	<b>14,249</b>	<b>6,833</b>	<b>21,082</b>
<b>Net Operating Income</b>	<b>(1,309)</b>	<b>(4,646)</b>	<b>(5,955)</b>
<b>Other Income</b>		-	
<b>Interest Earned</b>	255	103	358
<b>Total Other Income</b>	<b>255</b>	<b>103</b>	<b>358</b>
<b>Net Other Income</b>	<b>255</b>	<b>103</b>	<b>358</b>
<b>Net Income</b>	<b>(1,054)</b>	<b>(4,543)</b>	<b>(5,597)</b>

C. State Championship Jersey Presentation

## PROPOSAL

### MN State Champion Jersey Program

#### Proposed:

--It is proposed that the MCF institute a "MN State Champion Jersey Program" to award to winners of MCF State Championship Races.

#### Details:

--It is proposed that twenty-seven (27) MN State Champion jerseys be awarded, free-of-charge, to winners of the following races at the following MCF MN State Championship events:

Criterion	Time Trial	Road Race	Cyclocross
7 Jerseys	7 Jerseys	7 Jerseys	6 Jerseys
--Juniors 15-18	--Juniors 15-18	--Juniors 15-18	--Juniors 15-18
--Juniors <15	--Juniors <15	--Juniors <15	--Juniors <15
--M 1/2	--M 1/2	--M 1/2	--M 1/2
--M 3	--M 3	--M 3	--M 3
--M 4	--M 4	--M 4	--W 1/2/3
--W 1/2/3	--W 1/2/3	--W 1/2/3	--W 4
--W 4	--W 4	--W 4	

--It is proposed that State Championship-winning riders in age or ability categories not listed above will have the option to purchase State Champion jersey with their own funds at a discounted rate of \$40/jersey (+ applicable shipping) as a part of the "MN State Champion Jersey Program".

#### Financial Details:

--It is proposed that the total cost of the "MN State Champion Jersey Program" to the MCF would be \$480 (+ shipping expenses). An agreement between kit manufacturer Champion Systems and the author of this proposal (Robert Danneker of Shamrocks Racing) has been reached (pending MCF approval) in which Champion Systems would donate fifteen (15) jerseys free-of-charge to the MCF with additional jerseys available for purchase by the MCF for \$40/jersey.

27 jerseys – 15 free jerseys = 12 jerseys @ \$40/jersey = \$480 (+ shipping) total cost to MCF

#### Jersey Design:

--It is proposed that the MN State Champion Jersey would be designed by FPAnderson of SISU Clothing Culture / FPA Scene. Final jersey design would be approved by MCF prior to jersey manufacture.

#### Jersey Usage:

--It is proposed that State Champions be encouraged, though not mandated, to wear their MN State Champion Jersey in the discipline and category in which they won the jersey until a new champion in that discipline and category is determined.

#### Program Organization and Management:

--It is proposed that the "MN State Champion Jersey Program" would be organized and managed by the author (Robert Danneker of Shamrocks Racing) acting on behalf of the MCF.