



# Minnesota Cycling Federation

## BI-MONTHLY MEETING AGENDA

Monday, 7 December 2009 (6:30 – 9:30pm)

*[Extended time due to content, but food provided]*

Lyngblomsten Senior Center  
1415 Almond Avenue  
St. Paul, MN 55108  
(651) 646-2941

*(Take Snelling towards the State Fairground main entrance. Turn east at lights on Midway, south on Pascal then east on Almond. Proceed to the second large parking lot on the north side of the road, and enter the building under the Visitor's Entrance canopy.)*  
[\(MAP\)](#)

Pres: (Kevin Schaeffer), VP: (Dave LaPorte), Sec: (Mike Lyner), Treasurer: (Camilla Schmitz)

### ATTENDEES & INTRODUCTIONS (6:30 – 7:05)

#### A. MCF Clubs Represented:

1. Athlete's Under Construction (Larry Martin)
2. Birchwood (Bill Kosfeld, Seana Giardini, Joshua Haarer, Gabriella Tsurutani)
3. Category 6 Racing Squad (Andrew Ruggles)
4. Chippewa Valley Cycling Club ()
5. Excel Cycle Club ()
6. Flat City Cycling Club (Josh Roeser)
7. Gopher Wheelmen (Dave LaPorte, Megan Kelly, Gabe Masiulis)
8. Grandstay Cycling Team ()
9. Great Plains Cycling Club ()
10. LGR (Terra B James)
11. GSCA ()
12. Kenwood CC ()
13. Lake Superior Cycling Club ()
14. Loon State Cyclists (Mike Delaney)
15. Mid-Minnesota Cycling Club()
16. Milltown Cycles ()
17. Minneapolis Bicycle Racing Club (Dave Zimmerman, Camilla Schmitz, Jim Cullen, Kevin Schaeffer)
18. Minnesota Cycling Team (Kevin Lennon, Christopher Johnson, Rich Spielberg)
19. Minnesota Junior Cycling ()
20. NSC Velo Club (Bob Williams)
21. On-Support ()
22. Ramsey Cycling Club (David Lunde)
23. Ridley Factory Team ()
24. Rum River Cycling ()
25. Silver Cycling (Russ Loucks)
26. SpeedFix (Andy Kruse, Brandon Krawczyk)
27. St Paul Bicycle Racing Club (Mark Manzella)
28. Super Team Racing ()
29. The Bikery Racing Club (Mike Lyner)
30. The Hub Cycling League()
31. University of Minnesota Cycling Club (Brian Crosby)
32. Velo Bella ()
33. Verve (Paula Plant)

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

- A. Approved

### PRESIDENT'S REPORT (6:35 – 6:50)

- A. USAC Local Association Annual Summit Highlights
1. MCF still appears to be one of better Local Associations
  2. Mid-sized compared to others
  3. Attendance very worthwhile to promote communication, peer-sharing, learning
  4. "StartBikeRacing.com" was a big hit, with USAC wanting to publish an article on it

### TREASURER'S REPORT (6:50 – 6:55)

- A. Current balances: Checking, savings + Investments (approx \$26,000)
- B. MCF Race Surcharge: Outstanding fees seemed to be tied to races CR'd by Matt Anderson. Will attempt to clarify reason, and collect from clubs by calendar year end.

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

- A. No-one officially representing Commission attending
- B. Mark Manzella stated that Bruce is still willing to help, although main focus now elsewhere

- C. Mark may take on more Commission responsibilities
- D. Jeff still willing to do permit coordination
- E. Matt Anderson still handling upgrades, but speedier attention requested

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

- A. 2010-11 MCF Board Nominations: Votes were received for Secretary and Vice President; with current President and Treasurer unchallenged. New Board as follows:
  - 1. President: Kevin Schaeffer
  - 2. Vice President: Brian Crosby
  - 3. Treasurer: Camilla Schmitz
  - 4. Secretary: Jared Roy
- B. MCF Vision/Mission/Goals Retreat Feedback: Kevin Schaeffer requested that the 3 sub-groups reconvene over the winter off-season, reporting back suggestions for next year ASAP
  - 1. Marketing & Outreach Subgroup: Mike Lyner agreed to get this group started, but may not be involved next year.
    - StartBikeRacing.com: Survey results - very positive; worthy of repeating next year; proposal to continue to be reviewed at the next MCF Meeting.
    - MCF.net: Website status – Up and running well. Wanted to start an online registration/results service, but other services are already providing this, and cost would be non-competitive... plus Larry Martin stated that USAC may be offering this service starting in 2011, with a 'pilot program' being used for National Championships in 2010.
  - 2. Internal Infrastructure Subgroup: Cam Schmitz offered to get re-started
  - 3. Events & Promotions Subgroup: Kevin Lennon + Kevin Schaeffer offered to get re-started
- C. MCF Banquet Status
  - 1. Location booked, awards ordered
  - 2. \$10/rider fee suggested and approved

**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.
- B. MCF 2010 Race Calendar (attached)
  - 1. Notable changes from 2009:
    - Opus Beginners CT Clinic (1 week BEFORE Easter)
    - LaCrosse CT (added 2 May)
    - Birchwood's Square Lake RR (moved to 22 May)
    - Memorial Day Stage Race (Loon State Sat-Mon)
    - Capitol CT (Moved to 6 Jun)
    - Fixed Gear Classic TR (is back, and on 12-13 Jun, in conjunction with NVGP)
    - Nature Valley Grand Prix – Citizen Events (moved to 19-20 June)
    - Verve's Hamel TT (is back, and on 3 Jul)
    - LSC's Alexandria RR & CT (17-18 July)
    - State RR (moved to Sat in lieu of Sun, 28 Aug)

**ATTACHMENTS:**

- A. Preliminary 2010 MCF Race Calendar

*mcf agenda 07dec09.doc*

**MINNESOTA CYCLING FEDERATION INC.****FINANCIAL STATEMENTS**

YTD for Y/E 2009

	Actual 2007	Actual 2008	2009			Budget 2009
			YTD 10/31/2009	November 09	YTD 11/30/2009	
<b>REVENUES:</b>						
USCF Fee Revenue	\$ 8,794	\$ 10,403	\$ 7,113	\$ 790	\$ 7,903	\$ 10,000
MCF Race Surcharge Revenue	5,943	6,188	5,664	1,593	7,257	6,000
MWCMR Income	-	205	-	-	-	-
Other Income	-	58	327	29	356	400
<b>TOTAL REVENUES</b>	<b>14,797</b>	<b>16,854</b>	<b>13,104</b>	<b>2,412</b>	<b>15,516</b>	<b>16,400</b>
<b>ANNUAL BANQUET - NET</b>	<b>(2,884)</b>	<b>(2,895)</b>	<b>(5,328)</b>	<b>-</b>	<b>(5,328)</b>	<b>(5,350)</b>
<b>EXPENSES:</b>						
Advertising & PR	-	1,000	1,100	-	1,100	1,000
Officials & Clinics	177	700	149	-	149	1,000
Travel & Meetings	739	658	-	387	387	700
MWCMR	315	194	435	-	435	704
Program Expenses	558	687	240	-	240	500
Program Expenses - Events	-	-	674	-	674	5,000
Program Expenses - SBR	-	-	9,000	-	9,000	10,000
Program Expenses - Web	-	-	1,750	-	1,750	4,500
Admin Supplies & Other	57	63	12	-	12	100
Bank Charges	9	62	29	-	29	50
Donation Expense	-	1,000	385	-	385	1,000
Other Expense	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>1,855</b>	<b>4,364</b>	<b>13,774</b>	<b>387</b>	<b>14,161</b>	<b>24,554</b>
<b>NET INCOME</b>	<b>10,058</b>	<b>9,595</b>	<b>(5,998)</b>	<b>2,025</b>	<b>(3,973)</b>	<b>(13,504)</b>

**ACTIVITY DETAILS:**

## Checks:

#1448 - Jim Cullen (Crown Awards for CX Jr medals)

\$618

#1449 - Nomad Marketing

\$1,000

#1450 - Cam Schmitz (USAC LA Summit)

\$387

**Minnesota Cycling Federation 2010 Event Schedule  
(PRELIMINARY)**

2010Date	Event	Permitting MCF (USAC) Club	Confirmed	Notes
Sat, 27-Mar-10	OPUS Crit Beginners Clinic	Loon State Cyclists	Y	
<b>Sun, 04-Apr-10</b>	<b>EASTER SUNDAY</b>			
Sat, 10-Apr-10	(OPEN)			Formerly Opus Beginners Clinic. Will change to weekend before Easter
Sun, 11-Apr-10	(OPEN)			
Tue, 13-Apr-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Sat, 17-Apr-10	Durand RR	Chippewa Valley Cycling Club	Y	
Sun, 18-Apr-10	(OPEN)			
Tue, 20-Apr-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Sat, 24-Apr-10	Ken Woods Memorial RR	Gopher Wheelmen	Y	
Sun, 25-Apr-10	Campus Criterium	University of Minnesota- Twin Cities	Y	
Mon, 26-Apr-10	Beginner Race Program	St Paul Bicycle Racing Club	Y	
Tue, 27-Apr-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Sat, 01-May-10	Marty RR	Loon State Cyclists	Y	
Sun, 02-May-10	LaCrosse CT		Y	LaCrosse Crit
Tue, 04-May-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Wed, 05-May-10	Blackdog TT	Silver Cycling	Y	Road being re-done in 2012!
Sat, 08-May-10	Sibley County RR	Minnesota Cycling Team	Y	
Sun, 09-May-10	(OPEN)			
<b>Sun, 09-May-10</b>	<b>MOTHERS DAY</b>			
Tue, 11-May-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Wed, 12-May-10	Women's Track Nite	NSC Velo	Y	
Sat, 15-May-10	Synergy TT	Synergy	Y	
Sun, 16-May-10	Black Dog Charity TT	Athletes Under Construction	Y	
Tue, 18-May-10	Tuesday Night Worlds Criterium Series	Loon State Cyclists	Y	
Wed, 19-May-10	Blackdog TT	Silver Cycling	Y	
Wed, 19-May-10	(OPEN)			
Thu, 20-May-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Fri, 21-May-10	(OPEN)			
Sat, 22-May-10	Birchwood Square Lake	Birchwood Bike & Racing Club	Y	Excelcycle "East Union Circuit Race"?
Sun, 23-May-10	(OPEN)			Speedfix "Radius Track Series"?
Thu, 27-May-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Fri, 28-May-10	MN Memorial Classic? (Packet pickup)	Loon State Cyclists	?	Memorial Day Weekend
Sat, 29-May-10	MN Memorial Classic - Crit or Circuit [Avon?]	Loon State Cyclists	?	Memorial Day Weekend
Sun, 30-May-10	MN Memorial Classic - RR	Loon State Cyclists	?	Memorial Day Weekend
Mon, 31-May-10	MN Memorial Classic - TT	Loon State Cyclists	?	Formerly State Fair Affair: Criterium Series
<b>Mon, 31-May-10</b>	<b>MEMORIAL DAY</b>			Memorial Day Weekend
Wed, 02-Jun-10	Blackdog TT	Silver Cycling	Y	
Thu, 03-Jun-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 05-Jun-10	St. Peter TT	St Paul Bicycle Racing Club	Y	
Sun, 06-Jun-10	Capitol Classic: Criterium Bike Race for Autism	Synergy	Y	Move from 26-Jul-09
Tue, 08-Jun-10	State Fair Affair: Criterium Series	Category 6 Racing Squad	Y	
Thu, 10-Jun-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 12-Jun-10	Excelcycle "East Union Circuit Race"?	Excelcycle Club	?	[CONFLICT WITH NVGP TRACK, LIMITED OFFICIALS CONCERN]
Sat, 12-Jun-10	NVGP: Fixed Gear Classic	NSC Velo	Y	Formerly MN Bicycle Festival: Mankato Criterium, moving to Sat 19-Jun-10
Sun, 13-Jun-10	NVGP: Fixed Gear Classic	NSC Velo	Y	Formerly MN Bicycle Festival: Stillwater Criterium, moving to Sun 20-Jun-10
Tue, 15-Jun-10	State Fair Affair: Criterium Series	Category 6 Racing Squad	Y	
Wed, 16-Jun-10	Blackdog TT	Silver Cycling	Y	
Thu, 17-Jun-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 19-Jun-10	NVGP: Menomonee Crit	Silver Cycling	Y	
Sun, 20-Jun-10	NVGP: Stillwater Crit	Silver Cycling	Y	
<b>Sun, 20-Jun-10</b>	<b>FATHERS DAY</b>			
Tue, 22-Jun-10	State Fair Affair: Criterium Series	Category 6 Racing Squad	Y	
Thu, 24-Jun-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 26-Jun-10	(OPEN)			
Sun, 27-Jun-10	MN State Criterium Championship	Grandstay Hotels	Y	LSC permit last year
Tue, 29-Jun-10	State Fair Affair: Criterium Series	Category 6 Racing Squad	Y	Formerly OPEN
Wed, 30-Jun-10	Blackdog TT	Silver Cycling	Y	
Thu, 01-Jul-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 03-Jul-10	Hamel TT	Verve Racing	Y	
Sun, 04-Jul-10	Northfield Crit	Milltown Cycles	?	Move to Sun 04-Jul-10? CHURCH ON CORNER [VERIFY]
<b>Sun, 04-Jul-10</b>	<b>INDEPENDENCE DAY</b>			
Tue, 06-Jul-10	Dakota Criterium	Silver Cycling	Y	formerly SPBRC's Summit Criterium Series
Thu, 08-Jul-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 10-Jul-10	(OPEN)			
Sun, 11-Jul-10	Hopkins Raspberry Fest	Flat City Cycling Club, Inc.	Y	Verify date of Festival and road works.
Tue, 13-Jul-10	Dakota Criterium	Silver Cycling	Y	formerly SPBRC's Summit Criterium Series
Wed, 14-Jul-10	Blackdog TT	Silver Cycling	Y	
Thu, 15-Jul-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 17-Jul-10	Great Alexandria Bike Race -- RR	Loon State Cyclists	Y	Tour of Granite Country not this year
Sun, 18-Jul-10	Great Alexandria Bike Race -- CT	Loon State Cyclists	Y	Tour of Granite Country not this year
Tue, 20-Jul-10	Summit Criterium Series	St Paul Bicycle Racing Club	Y	
Thu, 22-Jul-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 24-Jul-10	MN State TT Championship	NSC Velo	Y	
Sun, 25-Jul-10	(OPEN)	Synergy		formerly Capitol Classic: Criterium Bike Race for Autism, move to 06-Jun-10
Tue, 27-Jul-10	Summit Criterium Series	St Paul Bicycle Racing Club	Y	
Wed, 28-Jul-10	Blackdog TT	Silver Cycling	Y	
Thu, 29-Jul-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 31-Jul-10	MN State Omnium Championship	NSC Velo	Y	Grandview Firehouse 50
Sun, 01-Aug-10	MN State Omnium (Rain)	NSC Velo	Y	
Thu, 05-Aug-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 07-Aug-10	Town Hall 4-Person TTT	NSC Velo	Y	
Sun, 08-Aug-10	MN State Track Sprint Championships	NSC Velo	Y	
Wed, 11-Aug-10	Blackdog TT	Silver Cycling	Y	
Thu, 12-Aug-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 14-Aug-10	MN State Track Pursuit Championships	NSC Velo	Y	
Sun, 15-Aug-10	MN State Track Pursuit Championships (Rain)	NSC Velo	Y	
Thu, 19-Aug-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 21-Aug-10	Spunk Lake RR	Grandstay Hotels	Y	LSC permit last year
Sun, 22-Aug-10	(OPEN)			
Wed, 25-Aug-10	Blackdog TT	Silver Cycling	Y	
Thu, 26-Aug-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 28-Aug-10	MN State RR Championship	Minnesota Cycling Team	Y	
Sun, 29-Aug-10	(OPEN)			formerly State RR
Thu, 02-Sep-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
<b>Mon, 06-Sep-10</b>	<b>LABOR DAY</b>			
Wed, 08-Sep-10	CX Training Series	Ridley Factory Team	?	Plan C not Ridley
Thu, 09-Sep-10	NSC Thursday Night Lights Track Series	NSC Velo	Y	
Sat, 11-Sep-10	Henderson 2-Person TTT	Minneapolis Bicycle Racing Club	Y	
Sun, 12-Sep-10	CX Cobweb Remover Clinic	The Bikery Racing Club	Y	
Wed, 15-Sep-10	CX Training Series	Ridley Factory Team	?	
Sat, 18-Sep-10	(OPEN)			Chequamegon Fat Tire Festival
Sun, 19-Sep-10	(OPEN)			Chequamegon Fat Tire Festival
Wed, 22-Sep-10	CX Training Series	Ridley Factory Team		
Sat, 25-Sep-10	Red River CX	(Great Plains Cycling Club)	Y	
Sun, 26-Sep-10	Pork Chop Challenge CX	(Grandstay Hotels)		
Wed, 29-Sep-10	CX Training Series	Ridley Factory Team		
Sat, 02-Oct-10	Hudson Riverfront CX	Big Ring Flyers		
Sun, 03-Oct-10	Planet Bike Orono CX	Minnesota Cycling Team	Y	
Wed, 06-Oct-10	CX Training Series	Ridley Factory Team		
Fri, 08-Oct-10	Corcoran CX	Minnesota Cycling Team	Y	formerly permitted by Coulee Region Youth Cycling, Inc., plus on Saturday
Sat, 09-Oct-10	(OPEN)	Minnesota Cycling Team	?	
Sun, 10-Oct-10	Wirth Park CX	Ridley Factory Team	Y	
Wed, 13-Oct-10	CX Training Series	Ridley Factory Team		
Sat, 16-Oct-10	Baker Orchard CX	Minneapolis Bicycle Racing Club		Verify with Pete re Ham Lake
Sun, 17-Oct-10	Big Ring Flyers CX	Big Ring Flyers		
Sat, 23-Oct-10	Jackson Meadow CX	The Bikery Racing Club	Y	
Sun, 24-Oct-10	Green Acres CX	Synergy	Y	
Sat, 30-Oct-10	Red Barn CX	Gopher Wheelmen		
Sun, 31-Oct-10	Fridley Fall Back CX	Crossinacs		
Sat, 06-Nov-10	Velodrome CX	Behind-Bars/LGR		
Sun, 07-Nov-10	Back to School CX	St Olaf College		
Sat, 13-Nov-10	MN State CX Championships	(HUP United)	Y	
Sun, 14-Nov-10	GP Zac Daab CX	(HUP United)	Y	