



# Minnesota Cycling Federation

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## BI-MONTHLY MEETING AGENDA

Date: Monday, 3 March 2008  
Time: 7:00 – 9:00pm

Location: 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.)*

<http://maps.google.com/maps?f=q&hl=en&geocode=&q=1400+Almond+Avenue,+St.+Paul,+MN+55108>

Facilitator: Kevin Schaeffer (President)  
Note Taker: Mike Lyner (Secretary)

### ATTENDEES & INTRODUCTIONS (7:00 – 7:05)

#### A. MCF Clubs Represented (Introductions):

1. Athlete's Under Construction ()
2. Bike Club ()
3. **Birchwood (Bill Kosfeld)**
4. Category 6 Racing Squad ()
5. Chippewa Valley Cycling Club ()
6. Excel Cycle Club ()
7. Flat City Cycling Club ()
8. **Gopher Wheelmen (Dave LaPorte)**
9. Grandstay Cycling Team ()
10. Great Plains Cycling Club ()
11. Grumpy's/LGR ()
12. GSCA ()
13. Kenwood CC ()
14. **Lake Superior Cycling Club (June Sayers)**
15. **Loon State Cyclists (Bill Nicholson, Kevin Schaeffer, Mike Lyner)**
16. Make Shift Bicycle Club ()
17. Mid-Minnesota Cycling Club()
18. Midwest Women's Bicycle Racing Team ()
19. Milltown Cycles ()
20. Minneapolis Bicycle Racing Club ()
21. Minnesota Cycling Team ()
22. Minnesota Junior Cycling ()
23. NSC Velo Club ()
24. On-Support ()
25. Peace Coffee ()
26. Ridley Factory Team ()
27. Rum River Cycling ()
28. SE Minnesota Velo – Velo Rochester ()
29. SE Minnesota Velo – Women on Wheels ()
30. **Silver Cycling (Tone Coughlin [via teleconference])**
31. SpeedFix ()
32. **St Paul Bicycle Racing Club (Tim Laberge)**
33. Super Team Racing ()
34. The Hub Cycling League()
35. The Hut Cycling Team ()
36. **University of Minnesota Cycling Club (Maria Stewart)**
37. **Velo Bella (Maria Stewart)**

## **APPROVAL of LAST MINUTES (7:05 – 7:06)**

- A. Approved with the following exception: Dag Selander represented both Ridley & MNJRC

## **PRESIDENT'S REPORT (7:06 - 7:10)**

- A. USAC Local Association Monthly Teleconference Feedback: Details will be posted to website
- B. Other USAC News: Mike Hanley is no longer our Regional Representative.

## **TREASURER'S REPORT (7:10 - 7:20)**

- A. General: James Lockwood has offered to stand down as Treasurer as his new job is fairly time consuming. Maria Stewart has offered to fill the position, but may not be available after May depending on employment location. Board will verify Bylaws to ensure process for replacement mid-term.
- B. *[Findings following the meeting – MCF Bylaws... “A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, shall be filled by the Board of Directors.” “Board of Directors shall consist of one representative from each club in good standing with the Minnesota Cycling Federation.” The Board may recommend a temporary replacement prior to formal acceptance at the next MCF Meeting. ]*

## **TECHNICAL COMMISSION'S REPORT (7:20 - 7:30)**

- A. Year-to-Date: (None)
- B. Upcoming:
  - 1. Local Officials Clinic past Saturday, 5 new officials.
  - 2. Promoter's Workshop next Saturday at REI 10am-1pm.
  - 3. Still under-staffed for next year.
  - 4. Official's Assignment Forms sent out for 1<sup>st</sup> 3 months.
  - 5. Ken Woods using transponders for their race; cameras or eyes still necessary for “money” positions.

## **OLD BUSINESS (7:30 - 8:15)**

- A. Bike Swap: Best success yet. Sold 80 tables with 550 visitors.
- B. MCF Vision/Mission/Goals Retreat:
  - 1. Kevin Schaeffer will spearhead search for consultant/facilitator.
- C. 2008 Racing Calendar:
  - 1. Grumpy's Event X moved from 18<sup>th</sup> to 17<sup>th</sup> May
  - 2. Charity TT rescheduled from 4<sup>th</sup> to 18<sup>th</sup> May
  - 3. ROY Events:
    - Categories (added Masters Womens... but now 40+ by popular demand!)
    - 10 events confirmed to date
    - 2 stage races
    - 2 or 3 TT's
    - 3 or 4 RR's
    - 2 Crits
    - Excelsior Crit not ROY
    - Henderson TT now 2-Person TT State Championship, not ROY
    - 2008 Sponsors: Clif Bar (\$1000 product); Twin Six (possible year-end jerseys); Jason Digman Trainer; Hammergel
    - Pushing for online pre-registration & chip timing
  - 4. Cyclocross:
    - Dan Cleary has a draft of a letter that will be sent out soon
    - More race requests than weekends available
- D. Improved MCF Web Presence:
  - 1. Tone Coughlin released new MCF Website and Bulletin Board

2. Banners for near future events? Tone to get back with possibilities
  3. People can request "publish" permissions, which will be granted to appropriate people.
- E. Track Club Volunteer Nights
1. NSC has requested MCF Clubs take a Thursday night and provide 8-10 volunteers for varying roles. Free racing for their members that night (or other night) in payment.
  2. Bob and Kevin will iron out details to post on the message board and distribute to clubs.
- F. MNJRC: Racer intro night this Friday night (KSTP Univ Ave 6pm)
- G. Selection of MCF riders for the MEN'S Nature Valley GP:
1. 12 spots to fill: Discussions pursuing options for top two 4-person teams picked from selector races; next 4 riders invited to from a composite MCF team.

**NEW BUSINESS** (8:15 - 9:00)

- A. MCF Website: Addition of image gallery, storage space dependant.

**MEETING ENDED at 8:20pm**

**ATTACHMENTS**

- A. (None)

*mcf minutes 03mar08.doc*