

## Wisconsin Cycling Association Annual Meeting

January 18, 2009  
Delafield Brewhaus

### In Attendance:

Gordy Paulson	Planet Bike
Renee Callaway	Capitol Vleo Club
Amy Miller	
Jeff Littmann	Chiropractic Partners
Aaron Duston	Chiropractic Partners
Aaron Schindler	Chiropractic Partners
John Voiat	LAPT
John Van Sustern	LAPT
Craig Shwonek	LAPT
John Larson	LAPT
Larry Martin	USA Cycling
Lowell Kellogg	Team Hobby Racer
Paul Mehlenbeck	Badger Velo Club
Michael Garnson	Superweek/Milwaukee Wheelmen
Otto Wenz	Superweek/Milwaukee Wheelmen
Rich Weiss	Official
John Pringh	
Craig Heywood	Official
Dave Eckel	Team Wheaton
Bret Glembocki	IS Corp
Jerry Pearce	Hampshire Cycling Club, Official
Chris Setter	Lake Country Endurance
Chad Hartley	Gear Grinder
Diane Ostenso	Planet Bike
Emma Weiss	
Eric Knuth	Brazen Dropouts
John Ericsson	Brazen Dropouts
Jason Svaldi	GDVC
Seth Eckert	GDVC
Jordan Roessingh	Nova Cycle Sports Foundation
Rachel Eichers Roessingh	Nova Cycle Sports Foundation
Greg Ferguson	Mad City Velo
Jim Michler	Gear Grinder
Jack Hirt	Velo Trocadero/Midwest Cycling Series

Tom Schuler	Team Type 1
Nick Holbus	Beans and Barley
Anthony Bertram	Chiropractic Partners
Heidi Mingesz	Technical Director

1. Welcome by President
2. Approve 2008 Minutes  
Motion made by Eric Knuth/Brazen Dropouts and seconded by Greg Ferguson/Mad City Velo to approve the minutes from the 2008 Annual Meeting.  
Motion passed.
3. Treasurer's Report  
A report was distributed to everyone in attendance.  
This will be Amy Miller's last year as treasurer so a huge thank you to her for all her years of hard work on behalf of WCA.  
In 2008 the WCA had just over \$25,000 in income.  
Have about \$5,000 in bank currently.
4. Club Membership  
Current club renewals from:  
Badger Velo Club  
Brazen Dropouts  
Café Hollander  
Capitol Velo Club  
CZ Velo  
Great Dane Velo Club  
Hampshire Cycling Club  
Lake Country Endurance  
Mad City Velo Club  
Nova Cycle Sports Foundation, Inc/IS Corp Cycling Team  
Team Chiropractic Partners  
Team Gear Grinder  
Team Wisconsin  
Velo Trocadero
5. **Road Update** – Good season last year for series races. Clubs should consider putting in a bid for the 2011 Road or Master's Nationals. Wisconsin would provide an excellent venue.

**Track Update** – Track is currently ABRA sanctioned but Nick is working on how it could transition to USA Cycling. This would require more WCA involvement.

**Cyclocross Update** – Continued growth in participation in 2008. In 2008 had Wisconsin's first UCI race weekend. 2009 looking to be another strong season with Wisconsin's UCI races being included in the USGP Series.

6. Tech Update – Processed 241 upgrades last year. Permits coming in closer to on time but promoters could still do better in this area as racers would like to see permits/flyers sooner. Everyone should do their permit applications online as it makes the process go faster and work smoother.

7. Board Elections

Recommended Candidates:

Gordy Paulson – President

Jeff Littmann – Vice President

Jane Mandli – Treasurer

Renee Callaway – Secretary/Cross Liaison

John Van Susteren – Road Liaison

Nick Holbus – Track Liaison

Tony Bertram – At Large

Ric Dam – At Large

Kurt Otter – At Large

Motion made by Bob Schuler/Hampshire CC and seconded by John Van Susteren/LAPT to approve this slate of candidates. Motion approved.

8. By-Law Amendments

Changes to by-laws were circulated to those in attendance.

Changes include:

Meeting notices would be “via facsimile, electronic mail (e-mail) or by mail”

Updating gender to “his/her”

Changing USCF to “USA Cycling”

Changing the number of directors to “a minimum of seven”

Changing USCF District Representative to “USAC Regional Representative”

Removed the section on Voting of Securities Owned by this Corporation

Add section on “Disposal of Assets”

Motion by Greg Ferguson/Mad City Velo and seconded by Eric Knuth/Brazen Dropouts to approve these changes. Motion passed.

9. 2009 Race Schedule

The 2009 race schedule was finalized with a change to add a La Crosse criterium and move the date of the Chiropractic Partner's time trial.

Some Midwest Cycling Series races will be in series (yet to be determined which

ones but plan to have them be weekend races).

Road banquet was suggested to be September 5 but open to change.

Cyclocross schedule was finalized just prior to meeting. UCI races at Angell Park won't be in Series due to their inclusion in national series but there will be a new race in Grafton.

#### 10. Other Business

**Association Summit/Planning Conference** – Discussion of whether it would be a good time to hold a summit and generate ideas, discuss challenges.

**Dues** - The WCA Board is recommending increasing dues in 2010. Dues haven't been raised since 2004 when they went up \$25. Discussion of how much would be appropriate and if it would be more appropriate for teams to pay based on the size of their membership. WCA would take donations beyond the minimum due this year for clubs that are interested. Board will discuss further before making a recommendation for 2010.

**Scheduling Process/Promoter Meeting** – Road and Cross will both have meetings with promoters to work on scheduling and discussing other issues (cyclocross had their meeting just prior to the annual meeting).

**Website Changes** – Currently website is being redeveloped. Will have a new way to get results posted as well as some type of feedback that is moderated. Plan to have new site online before the start of the road season.

**Meeting Schedule** – The Board will be meeting 3 times per year. One meeting will be the Annual meeting. The other two meetings will be open to members.

**Race Categories** – The topic of discussion was Master's 30 vs. 35. Decided to leave as is for now. Ideas were suggested to put more time between Cat ½ race and Master's race or hold the Cat ½ race before the Master's race. It was suggested that promoters offer bonus prizes for top 40+/50+.

**Cat 4 Women's races in Series Races** – The WCA supports the continuation of a Cat 4 Women's race. Discussions are ongoing as to how best continue growth in new women racers.

**Oversight Committees** - Appointment of CX and Road Series Oversight Committees to ensure quality events in series and to ensure the smooth operation of series.

- Cyclocross Committee – Renee Callaway, Jerry Pearce, John Ericsson

- Road Committee – John Van Susteren, Rebecca Anderson, Steve Roeder, Jeff Littmann
- Track Committee – Not Needed Yet

***Other Business***

- GDVC has funds from tributes to Gregg Bednorski and is working on doing something to support junior racing. GDVC will also be renaming their races in his honor.
- Coordination. Issue was raised as to who the WCA coordinates with when doing race schedule. The WCA coordinates with the larger race series as it benefits WCA promoters to realize when those are scheduled. There is some communication with ABR.
- Distances for Cat ½ road races. It was brought up that the WCA road races are too short and it makes racing in other states difficult as the races are 100+ miles normally. Discussion also of how to get more road races on the schedule. This topic should be taken up by the road committee.
- Updates from Midwest Cycling Series and Superweek.

11. Meeting adjourned at 4pm.