

# **Kansas Cycling Association Annual Meeting November 6, 2004**

1. Adam Gatewood Wheatland Cycling Team
2. Curtis Martell Winning Events, Secretary
3. Bill Marshall Team X
4. Christopher Hess President
5. Roger Lomshek Tailwind Cyclists
6. Brian McCallister Pittsburg State K
7. Roger Harrison Lantern Rouge
8. Walter Bleser KCOI Racing
9. Brady Irwin KSU Cycling
10. Curtis Albrecht GP Velotek
11. Eric Struckhoff – Free State Racing
12. Ron Wade Air Capitol Cycling
13. Curt Shelman River City Racing Team.
14. Jim Whittaker Alta-Sport
15. Peter Greig – KCBC Racing

## **Welcome**

2:20 Chris Hess called meeting to order. 14 Voting members were present. The KCA president will vote in the event of a tie. Chris discussed Robert's Rules of order and reviewed the cue sheet that he had previously distributed.

## **USA Cycling – Tom Vinson USCF Regional Coordinator**

Tom began by discussing his background. He has been a racer since 1976 and is a cat 2 50+ Racer. Tom served as a district rep in NH and the entire New England area. Moved to Kentucky and met Gerard and now works in Colorado Springs for the USCF as regional coordinator. He said his personal agenda is to make bike racing better.

Tom said he likes to make himself available as much as possible to the ridership. Tom said he will be in Kansas City for the tour of Kansas City in 2005.

Tom said there are about 25 Local Associations in the US now. Tom said Chris Hess has done an excellent job with the KCA. Tom said we should be very proud about what has been accomplished by the KCA.

Tom brought up USCF license fee increases. Tom said he was in a meeting with the USAC Chief Financial Officer who showed him that claims against the insurance have exceeded the premium by a large percentage. This is because the riders do not have primary health insurance and are using the USCF policy as primary insurance.

Tom said some of the things he has read in various sources think the fee increases are needed to support high salaries for the USCF staff. He assured the audience that the USCF staff does not make an excessive amount of money.

Club renewals can now be competed on line. Online Permitting is in the pipeline for sprint of 2005.

Question: Pete Greig -- Can rosters be changed on line? Ans: He can look up rosters on the USACycling website. Tom encouraged riders to use the online system to update their rider information. Discussion of one day license fees ensued.

Question: Does the USCF have a family membership? Ans: no but he will look into it.

Question: Ron Wade is concerned about removing barriers to kids, sport is expensive, states raising it from 5 to 10 dollars will be another obstacle to entry ... Ans: Even kids should be riding on annual licenses since it is only \$30 which compares favorably to paying a one-day fee three times. Tom said for new people the increased fees will not be a shock since they have nothing to compare it to.

Curt Shelman- mentions that the KCA may be able to get some kind of grant and use the money to pay for racing fees for children. Curt thinks there is a lot of money available out there for these kinds of activities. 501©4.

3:00 Brendan Sheehan could not come but did has sent his vote to Roger Harrison so roger could present it at the meeting. Roger asked if he could present Brendan's vote,

### **Vote #1 – Approval of 2004 officers compensation disbursement**

Peter Greig moves to approve compensation, motion was seconded. The amounts are \$1000 President, \$500 for Vice President and \$500 for Secretary/Treasurer. Votes from the floor in the affirmative along with 5 absentees.

Jim Whittaker – comment recommends voting no on the current motion as it may be burden on the KCA funds. 10 members voted in favor with, 10 against with the President Chris Hess casting the tie breaking vote in favor of approving the payments.

### **Vote #2 – Should KCA bylaws be amended?**

Motion made and seconded. To approve the bylaws presented on 10/28/2004.

13 present vote yes

6 absent vote yes

1 absentee and one present vote against. Motion passes 19-1 in favor.

### **Vote #3 – Adoption of proposed bylaws amendments (if needed)**

Motion made to adopt the bylaws. Motion seconded.

Much discussion of points of order ensued.

President opened the matter for discussion.

Peter: thinks the new bylaws should be amended to change the compensation language and bylaws amendment procedure to a vote by membership.

Tom: thinks that the new bylaws should not be allowed to be amended by the BOD.

Curt Shelman: Non for profit Boards he has served on all have allowed the BOD to amend the bylaws.

Pete: Sees why BOD works that way. He thinks the clubs should have a vote for Bylaw changes

Jim: urging trust in the BOD to do the right thing in their roles and amend the bylaws only in the best interest of the organization.

Vote

13 present and 6 Absent vote Yes for a total of 19.

1 absent votes No for total of 1.

#### **Vote #4 – Nominations and elections (see notes)**

Curt Shelman

Jeff Usher

Juli Watkins

Eric Struckhoff

Jim Whittaker

Chris Locke -- disqualified because MO resident.

Mike Berning – Per Walt B., Mike does not want to serve.

Roger Harrison

Curtis Martell

Beth Hartman-McGilley

Adam Gatewood.

Dean Parker

Walt Bleser – withdraws from BOD

Scott Hammack – indicated he does not want to server

Kurt Albrecht

Brady Irwin

Motion made by Roger to close nominations and seconded.

President asks does anyone not willing to serve?

Scott Hammack – Brady said Scott would not be willing to serve on the BOD.

Break

Meeting called back to order.

The votes were collected and tallied by the secretary. The top vote getters where:

Curt Shelman 14  
Eric Struckhoff 12  
Curtis Martell 11  
Jim Whittaker 7  
Roger Harrison 7  
Thom Leonard 7

Roger Lomshek makes motion to have a vote to decide whether to vote for the 3 people who are tied or the remaining part of the ballot. Motion not seconded.

Motion was made to vote for two of the three persons tied for fourth and fifth place on the board. Motion was seconded and vote was affirmative.

The tie breaking vote follows:

Jim Whittaker 12 votes Approved in tie breaker  
Roger Harrison 9 votes Approved in tie breaker  
Thom Leonard 7 votes

Motion and made to destroy ballots. All save one vote for the motion.

Executive board met and elected the Executive officers:

President Curt Shelman  
Secretary Eric Struckhoff  
Treasure Curtis Martell  
Director At-Large Jim Whittaker  
Director At-Large Roger Harrison

Motion made and seconded to adjourn the meeting at approximately 4:40 pm.

Curtis Martell  
Secretary/Treasurer  
Kansas Cycling Association