

UCA GENERAL MEETING

Meeting Agenda

March 27th, 2018, 7:00 p.m.

Holladay City Hall, downstairs in the Casto Room

4580 S. 2300 E. Holladay, UT

- I. Welcome (Slack)

- II. Board Update (UCA Board)

- III. UCA Point Series Scoring (Smallman)

- IV. Budget Report (Slack)

- V. Bylaws Proposals (UCA Board)
 - a. Explanation and Discussion

 - b. Roll Call of Delegates

 - c. Vote*

- VI. Other Business as needed

- VII. Adjournment

* Each UCA Club in good standing will have one vote. Promoters will have one vote as a group, and Officials will have one vote as a group. Clubs, Promoters, and Officials shall each designate one individual as a delegate who will cast their vote. Delegates who are unable to attend may cast their vote in writing (email to board@utahcycling.com). Bylaw amendments require a 2/3-majority vote of delegates present, including those casting votes in writing.

Proposed Amendments to the UCA Bylaws:

Proposal #1: This proposal is the result of overwhelming input from riders, clubs, promoters, and officials. The proposal is to eliminate all existing bylaws and use the USA Cycling Rule Book as our temporary bylaws for the remainder of the year. The community will have the remainder of this year to submit recommendations and input for next year's bylaws, rebuilding them organically from scratch. We will adopt new bylaws at our year-end membership meeting.

This proposal will allow the UCA Board to act on input from its members, evaluate new requirements, standards, methods and programs, gauging their effectiveness before making permanent changes to the bylaws. It will eliminate the exhaustive process of making permanent changes to bylaws only to find out that the updated method did not accomplish the desired outcome.

During the evaluation period the UCA will continue to follow, as much as reasonable, the intent of those portions of the previously existing bylaws that are not, at that time, being auditioned or evaluated.

Proposal #2 (only needed if Proposal #1 fails): This proposal is to eliminate section 5-4 (UCA Point Series), Appendix B (Minimum Requirements and Standards for UCA Point Series and State Championship Events), Appendix C (UCA Points Series Categories and Awards), and Appendix D (UCA Point Series – Points Schedules). The Board will then implement and evaluate an updated version of the UCA Points Series, including Point Series Scoring, which is based on input from the membership. A vote will be taken at the year-end membership meeting to either:

- a. Codify the new Points Series in the UCA Bylaws, or
- b. Replace the eliminated portions of the UCA Bylaws with wording that allows the Board to establish an annual Points Series and publish the parameters of the series on the website at the first of each year.
- c. Reinstate the original sections of the UCA Bylaws

UCA BUDGET 2018

PROJECTED REVENUES

UCA Club Dues	1,575	Cash Assets as of December 31, 2017	7,920
USA Cycling Rebates 2017	8,885	Cash Assets as of March 27, 2018	17,264
USA Cycling Rebates 2018 Q1-3	7,200	Projected Year End Cash Assets	14,428
Race Deposits	0		
Total Revenues	17,660		

PROJECTED EXPENSES

Awards Ceremony	3,500
Racer Development	2,000
Race Numbers	1,900
Airfare/Travel	950
Jerseys & Clothing	800
Gifts, Awards	400
Meeting Rooms	300
Training	300
Business Expenses	295
Food	275
Officials Rebates	250
Website Hosting	132
Office Supplies, Copies, Postage	50
Amount to Fund Balance	6,508
Total Expenses	17,660