



## MOBRA Monthly Meeting

9/9/2013 Minutes, 8pm - 10:30pm

Attendance	
Attendance record: Mark Ewers, Justin Maciekowicz, Jeff Kloha, Kayce Shelton, Nick Hand, Sara Rodney, Mike Weiss, Marijn Braadbaart, BJ Keane	Open

### Racing related items

Calendar (ME)	
Publish on website?	Open
Jimmy's suggestion to swap weekday track and crits and TNW to suit training needs for racers. Tue=track, Wed=Crit, Thu=TT. To be reviewed by the 3 race directors before 2014 scheduling meeting. '9/9/13: Closed - no interest by promoters.	Closed

Permitting (SR)	
Sara Rodney nominates Mark Ewers to serve as permitting coordinator. Mark has assisted Sara, knows the ins and outs, and already has responsibility for the Calendar. D62	Closed
Sara to develop very basic checklist to improve coordination between officials and race director before and after the event.	Open

Race Manager (NH)	
Need way to sign up for RM. Nick H. to send email race directors to explain use of RM. 4/8: Add RM sign-up instructions to web-site. 9/9: Incorporate in a "Race Promoting 101" guide, to be developed by MOBRA Board.	Open

Equipment (MB)	
Create list of existing equipment and define: value, replacement cost, useful life left, etc. That can be used in generating amortized budget.	Open
Nick and Reid both expressed interest in helping out.	Open
Sara to develop officiating equipment list (laptop, cameras, etc) and assoc'd replacement values.  9/9: Sara has completed list.	Closed
Old laptop failed on 4/7. New laptop to be tested. New laptop works. Item closed.	Closed



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Set date for inventory. Insurance? Radios: rental cost VS purchase.  9/9: Mike Weiss to send invite to Marijn when ready to inventory.	Open
Mark E. proposed investigating option for MOBAR to rent necessary equipment from BigShark, in an effort to streamline logistics of maintaining MOBRA equipment (storage, inventory, insurance, replacement, etc.). Inventory to be presented to Board before more discussion is held.	Open

<b>BAR Points</b>	(BJ)
Recognition of BAR leaders? Future program that may require minor expense (medals? merch?).	Open
Potential BAR configuration changes for 2014: 1) Deadline for implementation: by Oct.2013 2) Mandatory use of RM: Yes 3) Race cats must match MOBAR (Nat'l races excluded): yes 4) No overlap for RRs: Yes 5) Announcer: No announcer required. 6) Podium & awards & photos: Yes, with PA. 7) Call-ups: Yes 8) Add BAR categories: Change Women categories to W1,2 and W3,4 instead of W1,2,3 and W4. 9) Total numberof BAR races each year: no limit 10) Add track state championship(s): Track board to make a proposal on a practical way to include a single track race in the MOBAR series. Big concern is matching categories on USAC license for Track and Road. 11) Deadline for BAR application/permit process: - Sep: Mark E to issue draft race calendar - Oct: MOBRA calendar meeting - Nov: MOBRA final calendar meeting - Dec-Jan: race directors apply for MOBAR status for their races. - Jan MOBRA meeting: MOBAR races designated.	Open

**Regular Business**

<b>Budget</b>	(MW)
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Current statement: \$1,050 in account after setting aside \$1,000 for track refurbishments (see New Business). 4/8: No change. 9/9: No update.	Open
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**Publicity (RC)**

**Officials Coord. (SR)**

Chief ref meeting to be held 4/18. 9/9: No meeting held.	Closed
Board to vote on Regional Technical Coordinator (RTC) position, effective immediately. Sara Rodney nominated by Nick Hand, seconded by BJ Keane. Approved through board vote of 7 (Y) to 0 (N).	Closed

**Outreach (MB)**

\$500 scholarship grant 4/8: MB to submit brief grant application process to MW for initial approval. Process to include deadlines and application requirements. Approval by board at next meeting. 9/9: No progress to report.	Open
MOBRA awards/fund-raiser at Stonehill Winery 9/9: no update. Re-evaluate BAR awards after 2014 season.	Open

**LA (MW)**

**Stakeholders**

Teams	Open
Race directors	Open
Disciplines (track, road, CX, etc)	Open
Bike shops	Open

**Today's Topic**

2013 season review: Mike Weiss topic. - Calendar unevenly distributed. Big gaps in Spring. - Sara to pull race rider count data for 2013 season. - Use rider count data to determine trends at local races.	Open
Winter 2013/14 MOBRA Board goals & objectives. - Sep: Race calendar to be issued. - Oct: Race calendar meeting. - Nov: Final calendar approved. - Jan 2014: Review MOBRA races applications and approval process.	Open



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**Other / New Business**

**Next MOBRA Meeting Agenda**

Date, time      Oct 14, 2013, 8:00pm  
Location        Concordia Seminary, Sieck Hall, Room 208 (far north-east corner of  
                      campus)  
Next Topic      Race calendar

**End**

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