



## MOBRA Monthly Meeting

3/11/2013 Minutes

### Attendance

No formal attendance record	Closed
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### Racing related items

#### Calendar (ME)

\$0 line item in budget	Closed
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. Table until 2014 schedule is defined.	Open

#### Permitting (SR)

\$0	Closed
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#### Race Manager (NH)

(\$400/mo x 9 mos) + \$2,500 year one = \$6,100	Closed
Need way to sign up for RM. Nick H. to send email race directors to explain use of RM.	Open

#### Equipment (MB)

No budget, yet. Need to create inventory, first.	Closed
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.	Open

#### BAR Points (BJ)

\$250	Closed
Recognition of BAR leaders? Future program that may require minor expense (medals? merch?).	Open
BAR leader call-ups at BAR races	Open

### Regular Business

#### Budget (MW)



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	\$2,500 for jerseys. Voler has a state champion jersey program.	Open
	Current statement: \$1,050 in account after setting aside \$1,000 for track refurbishments (see New Business).	Open
<b>Publicity</b>	(RC)	
	\$100 for website and domain hosting	Closed
<b>Officials Coord.</b>	(SR)	
	\$500 license reimbursement	Closed
	\$500 travel/lodging	Closed
	\$500 officials development (shadowing, mentoring, out of LA work)	Closed
	Spirited debate about cost of officials program and need for overall improvement in the officiating program.	Closed
	Adding educational component to TNW for B and C races: approved by MW	Open
	Adding 1 or 2 racers to the C-race to mentor in race strategies and pack behavior: approved by MW	Open
<b>Outreach</b>	(MB)	
	\$0. To be developed in 2013.	Open
	\$500 scholarship grant	Closed
	Maintain MOBRA's services to statewide MO racers, not just StL racers	Closed
	Use appeal of cross and track to juniors	Open
	MOBRA awards/fund-raiser at Stonehill Winery	
	Consider call-ups for BAR leaders and first two rows of racers?	
<b>LA</b>	(MW)	
	\$1,000 (\$500 travel to LA mtg for one person, \$500 misc admin expenses - postage, envelopes)	Closed
	RTC/Regional activities	Open
<b>Stakeholders</b>		
	Teams	Open
	Race directors	Open
	Disciplines (track, road, CX, etc)	Open
	Bike shops	Open



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**Today's Topic**

Budget approval: see attached budget.	Closed
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**Other / New Business**

<p>Track:</p> <ul style="list-style-type: none"> <li>- Reps from track requested \$500 for filling in cracks in racing surface of track.</li> <li>- Five year life of refurbishing expected. No costs provided for patching of large cracks along top edge of track in the turns.</li> <li>- MOBRA board approved \$1,000 for 2013 for track upgrades. Track program to submit receipts for reimbursement of final amount. Subject to confirmation that fill product specifications are appropriate for St.Louis weather conditions.</li> </ul>	Open

**Next MOBRA Meeting Agenda**

Date, time            April 8, 2013, 7:30pm  
 Location             Concordia Seminary, Sieck Hall, Room 208 (far north-east corner of campus)  
 Next Topic            Track program. Invite Jimmy Schneider.

**End**

<b><u>Category</u></b>	<b><u>Line Item</u></b>	<b><u>Amount</u></b>	
INCOME	Anticipated Income	\$14,000	<i>(estimated, rolling income)</i>
Calendar		\$0	
Permitting		\$0	
Pomoters	Race Manager	(\$6,100)	
Equipment		TBD	
BAR	Leaders Jersey	(\$250)	
Riders	Jerseys	(\$2,500)	
Officials	License Reimbursements	(\$500)	
Officials	Travel	(\$500)	
Officials	Shadowing/Clinics	(\$500)	
Publicity	Miscellaneous	(\$100)	
Outreach	Scholarship/Grant	(\$500)	
LA	Travel & Misc.	(\$1,000)	
Track	Repairs	(\$1,000)	
		<u>\$1,050</u>	