



## **MOBRA Agenda 1/14/13 Concordia Seminary, 7:00pm**

### Meeting Agenda

1. Introduction and Attendance
  - a. Sara Rodney, Marijn Braadbaart, Mark Ewers, Bob Arnold, Madeleine Kraus, Nick Hand, Buddy Brownstein, Reid Cranmer, B.J. Keane, Lowell Seaton, Mike Weiss
2. Treasurer Report
  - a. \$4510.34 Balance as of 11/30/2012
3. Officials Report
  - a. January Clinic
    - i. C Level Officials Clinic
      1. Clayton Library, Times TBD (All Day)
      2. Information on [www.stlbiking.com](http://www.stlbiking.com)
    - ii. Bruce Brazenly- RTC Member, International Commissaire. Feb 23<sup>rd</sup>.
    - iii. Feb., 24<sup>th</sup> – Officials Review.
      1. Rules changes and interpretation of rules.
      2. Location TBD, Times TBD (2-3 Hours)
  - b. Officials Meeting-
    - i. All officials meeting – for all who are qualified to assign calendar/positions.
    - ii. Chief Referee selects their crews per event.
  - c. Mark Ewers- Local Official of the Year
  - d. License Fee Reimbursement
    - i. 12 officials qualified for reimbursement. \$455 disbursement.
4. Calendar Review and Discussion
  - a. New dates and events more final.
5. MOBRA Registration Software Discussion
  - a. Phone/Online Presentation: 7:30pm
  - b. Race Manager
    - i. Jonathan Kinnick to meeting.
6. BAR update
  - a. Fees discussion

7. New Business
  - a. Fee Conversation
  - b. Budget Discussion
    - i. To be looked at regarding the funding process for race management software.
      1. Option 1- Look at per race fees. Mike Weiss
      2. Option 2- Look at per rider fees.
  - c. March 8<sup>th</sup>-10<sup>th</sup>, Officials Summit, Discussion
8. Old Business
9. Adjourn