



MOBRA Agenda/Minutes 2/18 Concordia Seminary

Meeting Agenda

1. Attendance
 - a. Mark Ewers, Sara Rodney, Marijn Braadbaart, Nick Hand, Nick Hand, BJ Keane, Reid Cranmer, Mike Weiss
2. Race Manager
 - a. Nick Hand to set up Race Manager Training meeting.
 - b. Nick to contact and provide support to Missouri/BAR Promoters
3. Budget
 - a.
4. Bylaw Meaning
 - a. Creation of 7 Person Board.
 - i. Remove "antiquated" 4 position structure. Note- board two members not active. Move towards a Board with seven members. Responsibilities to be delegated.
 - ii. Motion passes. Unanimous.
 - b. Election.
 - i. Board Responsibilities
 1. Mike Weiss, Updating Bylaws, LA Coordinator, Treasurer/Budget, Jersey Budget.
 2. Sara Rodney, Permitting and Official's Coordinator
 3. Nick Hand, Race Manager Manager and Promoter Contact
 4. BJ Keane, BAR Programming and Rider Upgrades
 5. Reid Cranmer, Website, Media, Promotion
 6. Mark Ewers, Calendar
 7. Marijn Braadbaart, Equipment Manager (Radios), Outreach
 - ii. Secondary
 1. Rider Development
 2. Junior Programs
 3. Track Director

4. Meeting Topics

c. Budget Discussion/Related Topics

i. Equipment

1. Inventory Ideas

a. Long Range Radios

ii. Promoters

1. Race Manager Discussion

2. Promoters Clinics/Guides

iii. Official

1. Camera/Computer

2. Lap Cards/Stand

3. Megaphone

4. Travel (Officials Summit)

5. MOBRA pay for Officials Cost

6. Partial License Reimbursement (10+ Races)

7. Race Management Software

8. Cross Discipline Officiating (Encouragement)

9. Officials Checklist

10. Flashing Car Lights (Orange)

iv. Riders

1. State Championship Jersey's

2. Podium

3. Scholarship Program

4. Club Incentives for RR

5. Access to Race Management Software

6. Rider Clinics

a. Track

b. Road

c. Women's

d. Engage Pro's

7. Meetings per Discipline

5. Treasurer Report

a. \$4504.24 Balance as of 12/30/2012

b. Taxes and Reports done.

i. LA Reporting done.

6. MOBRA Fee Vote. Increase to .75\$

7. Race Manager Discussion.
 - a. Vote. Pay for race manager.
8. Budget-Discussion
 - a. TBD- BAR fee/waiving/discretion.
 - b. Jersey- Conversation
 - i. Sum # of Jersey's per Discipline.
 - c. Budget Proposal
 - i. Track, Jersey, Officiating, etc...
 - ii. Ask- each interest/area to
9. Track Meeting- April
 - a. Goal of Keeping Track Going
 - i. www.penroseparkvelodrome.com
- 10.Track Discussion
 - a. Conversation about donating to Alderman Troupe's campaign.
 - b. Motion to waive Bar fee for Weds Time Trial Series in conjunction for donation made to Alderman in Penrose Park velodrome ward. 6 pro, 1 against. Passed.
- 11.Calendar Review and Discussion
 - a. Tables
- 12.Officials Report
 - a. Tabled.
- 13.Old Business
- 14.Adjourn