



MOBRA Monthly Meeting

4/8/2013 Minutes

Attendance

Attendance record attached.	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.	Open

Permitting	(SR)	
	4/8 Belleville, IL moved to Fall 2013.	Closed
	4/8 Track state champ to be moved to July or Sep	Closed

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.	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.	Open
	Old laptop failed on 4/7. New laptop to be tested.	Open

BAR Points	(BJ)	
	Recognition of BAR leaders? Future program that may require minor expense (medals? merch?).	Open

Regular Business

Budget	(MW)	
	Current statement: \$1,050 in account after setting aside \$1,000 for track refurbishments (see New Business). 4/8: No change.	Open



MOBRA Monthly Meeting

4/8/2013 Minutes

	<p>Track:</p> <ul style="list-style-type: none"> - Reps from track requested \$500 for filling in cracks in racing surface of track. - Five year life of refurbishing expected. No costs provided for patching of large cracks along top edge of track in the turns. - MOBRA board approved \$1,000 for 2013 for track upgrades. Track program to submit receipts for reimbursement of final amount. <p>Subject to confirmation that fill product specifications are appropriate for St.Louis weather conditions.</p> <p>4/8: Patch repairs scheduled for 4/27.</p>	Closed
--	--	--------

Publicity	(RC)
------------------	------

Officials Coord.	(SR) Chief ref meeting to be held 4/18.
-------------------------	--

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.
	MOBRA awards/fund-raiser at Stonehill Winery

LA	(MW) Discussion regarding conflict between non-sanctioned events and USAC/UCI ban on participating at such events.
-----------	---

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

Today's Topic



MOBRA Monthly Meeting

4/8/2013 Minutes

In-depth track development presentation by Nieuwenhuyzen, Ogilvie, Bicknese, Shelton, Nadeau, Brady, etc. See attached budget overview distributed by Nieuwenhuyzen. For details contact the Penrose Park Velodrome at www.penroseparkvelo.com .	Closed
---	--------

Other / New Business	

Next MOBRA Meeting Agenda

Date, time May 13, 2013, 8:00pm
Location Concordia Seminary, Sieck Hall, Room 208 (far north-east corner of campus)
Next Topic No specific topic identified.

End