

July MOBRA Meeting
July 13, 2015

A. Welcome

B. New Business Discussion

- a. SEE PROGRAM DISCUSSION POINTS
- b. Bulk of discussion will be on Missouri Crit Series Discussion
- c. Women's racing
- d. VOTES on NEW language for by-laws
 - i. Scheduling and Permitting

C. Usual Business

- a. Committee Reports
 - i. Finance – account balance
 - 1. USAC payments
 - 2. Jersey purchases
 - a. There weren't any podium jerseys at State RR
 - b. Who should be in charge of getting these to races?
 - c. What is the ordering process for our new Champions getting their free jersey?
 - d. Form for website to order jersey
 - i. And a little business card given at race on instructions for riders to do this.
 - ii. BAR
 - 1. Race Reports
 - a. all races are updated with podium pics through Ofallon Cup
 - 2. BAR Standing Updates
 - a. Next BAR Race is Ofallon Grand Prix
 - i. Call ups
 - b. State RR – Hellbender
 - i. Jerseys
 - ii. Call ups
- iii. Permitting & Scheduling
 - 1. Language on permitting events at Tracks in MO will only be approved by MOBRA submitted by Track Director
 - 2. Giving priority to larger events over established races on submitted dates

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iv. Grants

v. Programs

1. Women's conference call – Jennifer Schook
 - a. Women's survey results
 - b. Racing field categories
2. Junior program discussion
 - a. What Nosson is doing with the Junior Stars
 - i. TNW clinics
3. MO Crit Series discussion on development
 - a. Sub-Committee Report on Missouri Crit Series – Derek Christianson
 - b. Report discussions
 - i. Naming
 - ii. Scoring
 - iii. Race venue criteria

vi. Track

1. Track funds transfer
2. Committee formation
3. Scheduling events
4. Track Committee

vii. Race Manager

viii. By-laws

1. Amendment for special elections added?
 - a. Just need language –misplaced in mailbox
 - b. New language in bylaws for MOBRA accepting permits from ONLY the Track Director approved Track Calendar
 - c. Language – submitted in July, voted on by members – post two weeks prior to meeting for members

ix. Adjournment