

Welcome

New Business

Grant Request – Matt Brophy

-for U23 Nationals (Airfare Tulsa to Salt Lake for 1.5 weeks then flight to Reno on 6/24; parents will assist to get back to St. Louis)

-Rider stated that he has a financial need. Nick Hand noted that SBR Quantum is paying what it can, but it does not have the budget to pay the whole trip. Rider noted that his parents are helping with the return trip. No financial documents were reviewed.

-SBR to assist some finances (\$200-300)

-registration for 2 races= \$150.00

-historically: teams have covered costs or parents

-15% of MOBRA revenue (still waiting on 1st quarter payment from USAC); will leave little money left over for next 90-120 days until USAC payment arrives

-Grants historically were set up for development programs

-MOBRA available to distribute resources, but the question is how will it benefit a larger # of riders

-Expenses on calendar: race manager, state championship jerseys, springfield expenses, race radios (will limit any funding available)

-Vote for \$500 towards U23 Nationals (with presentation at end of year banquet and working with Junior Stars) includes: 7 Board members, Momentum, Quantum, Lindenwood

-->6 to 4 in favor, Nick abstained

Old Business

Committee Reports

Finance – account balance

USAC payments

received 4th quarter payments (down 17% as of 10/31/14)

Mike to send file to Reid-> Reid to post on MOBRA website

Jersey purchases

inventory: need sizing kit (for podium pictures and order jerseys for end of year celebration)

motion to order jersey sizing kit

Springfield Reimbursement

paid (\$784.00)

LA Agreement Updates - signed

BAR

Race Reports

Frozen Waffle

met all criteria

Tour of St. Louis

Hillsboro Roubaix
no photos
NEED race report
??? call ups
have check for rider fees
Reid to contact Todd
Tilles Park
need a few podium photos
Mike sending to Reid
BAR Standing Updates
Next BAR Race is O'Fallon Cup
Call ups

Permitting & Scheduling

Grants

Board will revisit wording and timelines
Parameters of funding
501(3)c granted based upon professional development
WILL TABLE CONVERSATION FOR SEPARATE BOARD MEETING TBD

Programs

Women's conference call – Jennifer Schook
Junior program discussion
MO Crit Series discussion on development
5 people on board already (all male)
needs members to meet
Jen to reach out to women to see if anyone wants to become involved

Track

Track funds transfer
Committee not yet met
Permitting for State Track dates
Scheduling of events – calendar updated?

Race Manager

By-laws

Amendment for special elections added?

Adjournment