

June MOBRA Meeting
June 8, 2015

- A. Welcome
- B. New Business Discussion
 - a. Sub-Committee Report on Missouri Crit Series – Derek Christianson
 - i. Report discussions
 - 1. Naming
 - 2. Scoring
 - 3. Race venue criteria
 - b. Events Scheduling – Mark Ewers
 - i. Whether MOBRA needs anything additional in the bylaws to address scheduling with respect to venue contention among Race Directors
 - ii. Whether MOBRA needs language in the bylaws regarding event quality as it pertains to scheduling and permitting
 - iii. In event if we don't feel we need anything in the bylaws wrt these matters, what we as an organization should adopt as policy or guidelines
 - c. Women's Racing – Jennifer Schook
 - i. Mandating women racing categories as follows:
 - 1. P123
 - 2. 34
- 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?
 - 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. See new business discussion

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- iv. Grants
 - 1. Has Matt Brophy been requisitioned?

- v. Programs
 - 1. Women's conference call – Jennifer Schook
 - 2. Junior program discussion
 - 3. MO Crit Series discussion on development
 - a. See New Business discussion

- vi. Track
 - 1. Track funds transfer

- vii. Race Manager

- viii. By-laws
 - 1. Amendment for special elections added?
 - a. Just need language –misplaced in mailbox

- ix. Adjournment