

BUDGET

Expenses \$11,888.17

Income \$13,313

MOBRA Remaining balance \$14,358.20- \$5,960 (track)= \$8,000

Banquet cost 2014 \$1758.91 (5 years back cost for trophies)

BANQUET

??Cash bar

??Donation for entrance- may keep ppl from coming

??Occupancy of TJ's

Motion: MOBRA to fund banquet at \$1500 at same location of last year and charge \$5/ person for 50 with \$250 to put towards banquet (vote: 18 for, 1 against)

Honor- photographers, honor BAR winners, honor national & world champions

Progress checks

Banquet committee seeking volunteers

STATE CHAMP JERSEYS

-50 jerseys + track

SCHEDULING & PERMITTING

1. 3 road races in April (Frozen Waffles, Lindenwood, xx)
2. 3/19-20 Tour of St. Louis
3. 4/2 Kraftig Clasic
4. Lindenwood expanding Road race 4/16
5. 4/17 Tilles
6. 4/23-24 Joe Martin
7. 6/18 O'Fallon Grand Prix
8. Truman Cup 7/23-24
9. Conflict: 7/31 Grove Crit (7/30-31) vs. Lindenwood Crit 7/30
10. State RR 8/6
11. State Crit 8/7
12. Alton Crit 8/13
13. Belleville 8/14
14. Edwardsville 8/20
 - 1 road races:
 - a Froze Toes in Feb
 - b Frozen Waffles will become Spring Waffles 10-April
 - c Lindenwood 16-April
 - d Hellbender 5-June
 - 3 TBD: a new crit in Alton Crit 8/13
 - 4 TBD: additional day for Grove Criterium
 - 5 TBD: new Lindenwood criterium
 - 6 Gateway Motorsports criterium 19-June
 - 7 TBD: Tour of KC contemplating move to 4-July weekend
 - 8 TBD: Truman cup (23-24 July) considering a date change
 - 9 Races no longer on the calendar
 - a Hillsboro

- b Dogfish CX
- c Great Egyptian Omnium
- d Sedalia & Otterville

BAR

Standings final

Editing of verbiage for cat 3 men BAR

BAR jersey for winners to wear the following year- declined

Races who will not be eligible- need Gateway Cup & Edwardsville podium pics

--Belleville & Edwardsville didn't use race manager

--Edwardsville didn't do podium or pictures

--Froze Toes missed categories for BAR

-->Further discussion in January

GRANTS

Lauryn Humphrey

Lisa Glad

--support women racing and reimbursement for racing at Nationals

--> women sometimes have less defined pathway to move up

----> U23 or W1/2 racer or international cycling license or masters categories (35+)

----> Balanced put on women clinic to get into sport of road racing

----> cost expenses prohibit women from racing forward

----> social encouragement for women

AS A BOARD WE NEED TO KNOW HOW MUCH MONEY TO ALLOCATE TOWARDS

GRANTS

GRANT REQUIREMENTS:

-HAS TO BR UNANIMOUS BY THE BOARD

-MUST HAVE BUDGET BREAKDOWN, TIMELINES & GOALS

-REQUIRED TO ATTEND 2 SUBSEQUENT BOARD MEETINGS

-HAS TO ATTEND MEETING IN NOVEMBER

APPLICANTS HAVE MET CRITERIA- passes 12 for to 1 against

BOARD MEMBERS WANT:

- 1) testimonial on FB
- 2) goals for development

NOMINATIONS DUE TO REID BY 10/31- 5 available board positions

NO APPLICATIONS WILL BE ACCEPTED 11/1 or after

VOTING FOR BOARD POSITIONS 11/9/15

NEW DISCUSSIONS:

- 1) Non sanctioned races- can MOBRA support these races???
 - Mark asked USAC if local LAs can support non sanctioned races and using race manager
 - USAC trying to figure out position
 - release of liability for board members- personal protection
 - race manager may not be used for non sanctioned racing
 - St. Louis County Parks requires \$550/ event

2) To discuss LA Summit (Kayce & Nick)