

Missouri Bicycle Racing Association Meeting
December 7, 2015, 7:00 pm

A. Welcome

B. Committee Reports

1. Board Elections

- a. There are 3 remaining positions left un-filled. Board has the ability to shrink the board size if deemed necessary otherwise, Special Elections have to be held. Nominations must be submitted two weeks prior to an election held.
- b. Discussion on size of board.**
 - i. Board of 7 (currently after elections at 6)**
 - ii. Hold positions open until 9 positions are filled**
 - a. Discussed to keep the board as is.**
 - iii. Chairman**
 - a. Unanimously voted on Brian Dzeiwa to succeed Reid Cranmer as Chairman of the Board for MOBRA in 2016.**
- c. Board Positions up for Re-election for November 2016:
 - i. Mike Weiss
 - ii. Mark Ewers
 - iii. Jennifer Schook
 - iv. Brian Dzeiwa

2. MOBRA Banquet – Board

- a. Committee
- b. Venue – Same site as last year?
 - i. Agreed on Lindenwood as the venue**
 - a. After party options locally**
 - b. Booking date soon**
- c. Awards
 - i. BAR Recognition
- d. Other recognition
 - i. National Champions
 - ii. World Champions
 - iii. Interested in adding more awards to recognition (male and female)**
 - a. Masters**
 - b. Juniors**
 - c. Officials**
 - d. Riders of the Year**
 - e. State Championships (82)**
- e. Entertainment
 - i. Reid to ask Chip Self for speakers and mic**
 - ii. Bj possibly for DJ**

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December 7, 2015, 7:00 pm

iii. Comments regarding Junior Development Team and other things going on around the State

- f. Food and Beverage
 - i. **No alcohol at Lindenwood**
 - a. **After party options being discussed**
 - ii. **Catering service**

3. Finance

- a. Last 2015 Report
- b. \$9,367.34 is our Balance
- c. \$5570.32 is Velodrome earmarked money.
- d. MOBRA cash on hand is \$3797.02
- e. The jerseys were actually less than expected.
- f. Race Manager is paid up. No outstanding payables.
- g. Approved \$1500 for the banquet set for Feb 20
- h. This would carry over \$2297.02 into 2016

4. Scheduling and Permitting – Mark Ewers

- a. **State Championship Race Applications**
 - i. Mark Ewers reached out to road race RDs for championship applications.
 - a. No applications received to date
 - b. Hellbender expressed interest in championship but has not followed up
 - c. Waffles - not interested
 - d. Froze Toes (or some other race @ that location) - no reply
 - ii. **Race Schedule updates**
 - a. There is a conflict 1st weekend in June between ToKC and Hellbender. Hellbender was there first. TKC has no flexibility due to participation in Flyover series. TKC made an earnest effort to help Hellbender move including offers of incentives and marketing assistance. No replies from Hellbender. TKC analyzed his ridership against Hellbender's and believes there is little risk for either race if both happen on the same weekend.
 - b. The Grove Crit will be moving to a new date due to sponsor's wishes. There is another bicycling event on an adjacent weekend. The sponsor would like them separated by more than one week. RD is working to secure a new date. This

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race remains @ the 30-July slot until RD declares a new date.

- c. MOBRA calendar is up to date.
 - d. Decision by board to move ahead with scheduling & permitting both races with advice that not both can be designated as BAR and that the race originally scheduled on a conflicting date would be given priority in the event both RDs apply for BAR designation.
 - iii. **Outstanding post-race paperwork / payments**
 - a. O'Fallon Gold Cup Criterium was paid & closed on 11-December
 - b. Kayce Shelton's community series remains unresolved
 - c. Matthew McRedmond's Mr. Bumpy Face Sprint Club Series remains unresolved - Julie Carter to follow this up with Emmett
5. Best All-Around Road Rider Competition – Bj Keane
- a. **BAR Applications due by end of December. Ratified at January Meeting**
 - b. **BAR by-laws are updated in By-Laws as well in BAR**
 - c. **BAR Application is updated with new BAR By-laws in Application section of website**
6. MOBRA Grants
- a. All grants approved by Board in 2015 have been awarded
7. By-Laws
- a. **Updates**
 - i. **Special Elections is under Article 7 (Officers and Elections)**
 - ii. **BAR Classification on P1 and 2/3 fields is updated under Article 10 (BAR)**
 - iii. **Meetings – flexibility to allow for majority of board members to ensure a quorum is updated under Article 4 (Meetings)**
 - iv. **By-laws have been updated at www.mobra.org**
 - b. **Applications**
 - i. **State Championship Application has been updated with Mark Ewers contact information**
 - ii. **Board Nomination Form has been updated with Nick Hand's contact information**
 - iii. **Grant Application Form has been updated with Jennifer Schook's contact information**

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8. New Discussion
 - a. **Brent Hugh - MO Bike & Pedestrian Federation -**
 - i. **February MOBRA meeting program - Program will be conducted by Mike Hennies, Rep. for Missouri Bicycle & Pedestrian Federation**
 - a. **Please add to MOBRA Calendar**
 - b. **2016 USAC Policy and Fee Changes - Brian Dzeiwa**
 - i. **Cat 1 licenses increases to \$95**
 - ii. **Cat 2/3 licenses increase to \$75**
 - c. **RaceClean and USADA education/information updates**

9. Adjournment

Attendance

Brian Dzeiwe - Board

Nick Hand - Board

Jen Schook - Board

Karen Proper - Big Shark

Justin Maciekowicz - Korte Hammer Down

Mark Ewers - Board

Marijn Braadbaart - Official/Racer

Julie Carter - Lindenwood/Penrose

Mike Weiss - Big Shark