

Missouri Bicycle Racing Association Meeting  
November 9, 2015, 7:00 pm

A. Welcome

B. Committee Reports

1. Board Elections

- a. Board Positions up for Re-election to be voted on tonight
  - i. Reid Cranmer
  - ii. Kayce Shelton
  - iii. Sean Thurman
  - iv. B.j. Keane
  - v. Nick Hand
- b. Minutes – Bj Keane and Nick Hand elected for another 2 year term
- c. There are 3 remaining positions left un-field. 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.
- d. 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.
- c. Awards
- d. Other recognition
- e. Entertainment
- f. Food and Beverage

3. Finance - Mike Weiss

- a. 2016 Budget
  - i. Budget is set for 2016

4. Scheduling and Permitting – Mark Ewers

- a. 2016 dates are due at meeting
  - i. Any outstanding usual dates
  - ii. Venues that were question marks this time last year
  - iii. 2016 New Dates – Updates
    - a. Motorsports Park Crit – 8/21/16
    - b. Truman Cup – 7/23-24/2016
    - c. Hellbender – 6/5/16
    - d. CX Race in KC – KC Beer CX Festival 9/17-18/2016

## Missouri Bicycle Racing Association Meeting

November 9, 2015, 7:00 pm

- iv. 2 Races delinquent in fees to MOBRA –
    - a. Community Series Track Event
    - b. O’Fallon Gold Cup Crit
  - v. 2016 voted on and passed - Calendar ratified and will be updated on MOBRA site
5. Best All-Around Road Rider Competition – Bj Keane
- a. BAR Updated?
    - i. Standings – winners announced early then recognized at MOBRA Banquet
  - b. Any 2015 races not going to be eligible for the 2016 Competition
  - c. New language for by-laws on combined fields and how the category is scored. John Gomes and Bj Keane were going to work on this.
    - i. Clarification on Cat 3’s scoring for BAR was passed and will be amended to the By-laws
6. MOBRA Grants - Board
- i. Grant Applicants
    - a. Lisa Glad
    - b. Lauren Humphrey
7. By-Laws – Brian D.
- a. Brian D. was going to update or clean up verbiage and language to be more concise.
  - b. Amendments added to By-Laws and up on website?
    - i. Special Elections
    - ii. Meeting Day – flexible to accommodate the majority of board members to have quorum.
    - iii. New BAR language needs to be entered into by-laws
8. New Discussion –time permitting
- a. Nick Hand – LA Summit Briefing
    - i. NRC/NCC calendar combining for 2016
    - ii. Check out USA Cycling for 2016 license fees and one-day license fee changes for 2016
  - b. Sanctioning non-competitive events – Grand Fondos??
  - c. Brent Hugh MO Bike & Pedestrian Federation – to possibly speak at Banquet and on the agenda for a spring meeting
8. Adjournment

Missouri Bicycle Racing Association Meeting

November 9, 2015, 7:00 pm

Attendance

1. Brian Dziewa – Board
2. Mark Ewers – Board
3. Reid Cranmer – Board
4. Chris Dougan – Cyclery Team
5. Mike Weiss – Board
6. Nick Hand – Board
7. Marijn Braadbaart – Dogfish Racing
8. Sara Rodney – Official
9. Justin Maciekowicz – Korte Hammer Down
10. Lauryn Humphrey – Balanced
11. Lisa Glad – Velo Force
12. B.J. Keane – Board
13. Jen Schook – Board