

MOBRA Meeting Minutes - 14-November-2016

Meeting attendees:

Jen Schook - MOBRA
Brian Dziejwa - MOBRA
Julie Carter - LU / Penrose
Josh Carter - MOBRA
Mike Weiss - MOBRA
Mark Ewers - MOBRA
Sara Rodney - Officials
Marijn Braadbaart - Dogfish
Brady Kiss - Lindenwood
Luther Gulseth - Maplewood

Old Business:

1. Ongoing BARR and State Championship race categories discussion - Josh Carter

- Recommendation for using USACycling BAR scoring system
- Promoters would submit to USAC and USAC will automatically pull into points series
- The results have to be submitted in the EXACT format of the BARR competition
- MOBRA can create a master promotion template to help promoter submit in EXACT format
- If promoter wants more categories then they just add to the promotion Men's Pro 1/2 (free entry) Men's 3 Men's 4 (Award only) Women's Pro 1/2 (free entry) Women's 3 Women's 4 (Award only)
- State Championship -- no difference but may require additional Race Manager export by race organization

2. MOBRA Banquet - Jen Schook

- Looking into Urban Chestnut options
- Urban Chestnut on Manchester, but capacity may be an issue
- Consider Washington location or alternative Manchester Rd room
- Need to get quotes on awards
- Will look into food costs
- Need to get state champion list and organize by discipline & category
- Will work with Liz Heller to develop a Mike Murray award

Budget / Finance

1. YTD income / expenses review - Mark Ewers

- For full details see the attached document
- waiting on Q1,2,3 payments from USAC
- State champion jerseys awarded 1 per discipline (cost of jersey program)
- Mountain bike state championship jerseys paid for by MTB RDs

New Business

1. Board elections - Brian Dziejwa

- Nominees: Brady Kiss, Brian Dziewa, Mark Ewers, Mike Weiss
- All nominees voted on and approved
- Results: Mark, Mike & Brian remain | Added Brady Kiss
- MOBRA board: Brady Kiss, Brian Dziewa, Mark Ewers, Mike Weiss, Jen Schook, B.J. Keane, Nick Hand, Josh Carter

2. Ideas for expanding / growing race calendar - Josh Carter

- Promoter incentives (Josh to formulate a proposal)
 - MOBRA supporting \$\$ to promoter for following specific guidelines
 - 16 week minimum permitting
 - Submit results via Race Manager within 2 days
 - Event fees paid in timely manner

3. 2017 Race Calendar - Mark Ewers

- Froze Toes 2/26
- TNW start 3/14
- Tour of STL 3/18-19
- Fools Day Crit 4/2
- WNTT start 4/5
- Lindenwood USAC 4/7-9
- Frozen Waffles RR 4/8
- Tilles 4/30
- O'Fallon Gold Cup 5/13
- Kirksville 5/21
- O'Fallon Grand Prix 6/16
- Tour of KC 6/24-25
- Truman Cup 7/23
- Grove Crit 7/30
- Edwardsville 8/19
- State TT/ Crit 8/5-6
- Gateway Motor Sports 8/20
- Gateway Cup 9/1-4

All are strongly encouraged to review, comment and correct any errors or omissions before the calendar is set at the December meeting.

1. MOBRA board member info on USACycling website is out of date

- Mark Ewers to contact USACycling to correct after board elections next month

The next MOBRA meeting will be held on 12-December at 7pm in Sieck Hall, Concordia Seminary. More information and directions can be found at MOBRA.org. Please plan to attend.

Missouri Bicycle Racing Association
Find Report
January through December 2016

Type	Date	Name	Memo	Account	Amount	Balance	
Open						9,256.69	
Deposit	02/02/2016	Lindenwood	M:	Fees Collected	240.00	9,496.69	Race Fees
Deposit	02/04/2016	Walt's Race Team	M: Jersey	Sales	50.00	9,546.69	Jersey Pgm
Deposit	03/09/2016	PayPal	V: donations	Track Fund Donations	193.90	9,740.59	Track Donations
Deposit	04/11/2016	USAC	M: Q4 2015	Advertising and Promotion	891.00	10,631.59	USAC Rebates
Deposit	04/11/2016	Dana Braet	M: jersey	Sales	40.00	10,671.59	Jersey Pgm
Deposit	04/11/2016	Murdick	M: jersey	Sales	40.00	10,711.59	Jersey Pgm
Deposit	04/11/2016	Anderhalter	M: jersey	Sales	40.00	10,751.59	Jersey Pgm
Deposit	04/11/2016	Walt's Race Team	M: jersey	Sales	50.00	10,801.59	Jersey Pgm
Deposit	05/04/2016	Big Shark	Big Shark TNW	Fees Collected	345.00	11,146.59	Race Fees
Deposit	08/24/2016	The Grove Criterium	M: Grove Crit	Fees Collected	195.75	11,342.34	Race Fees
Deposit	08/24/2016	Big Shark	M: TNW 5/17-7/26	Fees Collected	726.00	12,068.34	Race Fees
Deposit	09/02/2016		Big Shark TNW	Fees Collected	315.00	12,383.34	Race Fees
Deposit	09/02/2016		Metro East Cycling	Fees Collected	374.25	12,757.59	Race Fees
Deposit	09/02/2016		Rotary Club of Edwards	Fees Collected	207.75	12,965.34	Race Fees
Deposit	10/31/2016	Big Shark	M: Gateway Motorsports	Fees Collected	144.75	13,110.09	Race Fees
Deposit	10/31/2016	Big Shark	M: GWC '16	Fees Collected	1,383.00	14,493.09	Race Fees
Deposit	10/31/2016	Big Shark	M: MO State Crit & TT	Fees Collected	178.50	14,671.59	Race Fees
Check	01/06/2016	USAC	M: renew club	Dues and Fees	(200.00)	14,471.59	MOBRA Operations
Check	02/02/2016	Reid Cranmer	M: award dinner expens	Misc. Expense	(97.50)	14,374.09	Awards Banquet
Check	03/10/2016	IRS	V: 501c3 application fee	Misc. Expense	(400.00)	13,974.09	MOBRA Operations
Check	03/21/2016	Kinnick Consulting	M: race manager softwa	Dues and Fees	(2,400.00)	11,574.09	Race Manager
Check	03/21/2016	Reid Cranmer	M: awards dinner/plaque	Misc. Expense	(16.25)	11,557.84	Awards Banquet
Check	04/11/2016	Metro St. Louis Velo	V: separation of entities	Track Fund Donations	(5,364.22)	6,193.62	Track Donations
Check	05/27/2016	File990.org	M: tax filing	Misc. Expense	(39.95)	6,153.67	MOBRA Operations
Check	05/31/2016	Bank of America		Bank Service Charges	(14.00)	6,139.67	Bank Fees
Check	06/30/2016	Bank of America		Bank Service Charges	(14.00)	6,125.67	Bank Fees
Check	07/18/2016	Fairly Group	M:	Insurance Expense	(200.00)	5,925.67	MOBRA Operations
Check	07/31/2016	Bank of America		Bank Service Charges	(14.00)	5,911.67	Bank Fees
Check	08/09/2016	Kinnick Consulting	M: race manager	Dues and Fees	(1,200.00)	4,711.67	Race Manager
Check	08/31/2016	Bank of America		Bank Service Charges	(14.00)	4,697.67	Bank Fees
Check	09/30/2016	Bank of America		Bank Service Charges	(14.00)	4,683.67	Bank Fees

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MOBRA Cash Flows Feb-Sep 2016		
Opening Balance		\$ 9,256.69
Income		
USAC Rebates	891.00	
Race Fees	4,110.00	
Total Income		<u><u>\$ 5,001.00</u></u>
Expenses		
On-Going		
Race Manager	3,600.00	
Jersey Pgm	(220.00)	
Awards Banquet	113.75	
MOBRA Operations	839.95	
Bank Fees	70.00	
Sub-total	<u>\$ 4,403.70</u>	
Extraordinary		
Track Donations	5,170.32	
Sub-total	<u>\$ 5,170.32</u>	1
Total Expense		<u><u>\$ 9,574.02</u></u>
Closing Balance		<u>\$ 4,683.67</u>
Net of Extraordinary Items		\$ 9,853.99

Extraordinary line item(s) explanations

1. Consolidated separation of track account from MOBRA, net of additional donations

Income not fully accounted for

USAC Rebate Q1 2016	4,761.99
USAC Rebate Q2 2106	1,424.19
USAC Rebate Q3 2016	1,187.34
	7,373.52

Expenses not fully accounted for

Jersey Pgm
Awards Banquet