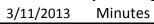
3/11/2013 Minutes



Attendance		
	No formal attendance record	Closed
Racing related	items	
Calendar	(ME)	
	\$0 line item in budget	Closed
	Publish on website?	Open
	Jimmy's suggestion to swap weekday track and crits and TNW to suit	Open
	training needs for racers. Tue=track, Wed=Crit, Thu=TT. Table until	
	2014 schedule is defined.	
Permitting	(SR)	T
	\$0	Closed
-	(411.1)	
Race Manager	(NH)	la
	(\$400/mo x 9 mos) + \$2,500 year one = \$6,100	Closed
	Need way to sign up for RM. Nick H. to send email race directors to	Open
	explain use of RM.	
Equipment	(MB)	
Equipment	No budget, yet. Need to create inventory, first.	Closed
	Create list of existing equipment and define: value, replacement	
	cost, useful life left, etc. That can be used in generating amortized	Open
	budget. Nick and Reid both expressed interest in helping out.	Open
	Sara to develop officiating equipment list (laptop, cameras, etc) and	•
	assoc'd replacement values.	Open
	assoc a replacement values.	
BAR Points	(BJ)	
	\$250	Closed
	Recognition of BAR leaders? Future program that may require minor	Open
	expense (medals? merch?).	
	BAR leader call-ups at BAR races	Open
Regular Busine	ss	
Budget	(MW)	

MOBRA Monthly Meeting





	\$2,500 for jerseys.	Open			
	Voler has a state champion jersey program.				
	Current statement: \$1,050 in account after setting aside \$1,000 for	Open			
	track refurbishments (see New Business).				
Publicity	(RC)	_			
	\$100 for website and domain hosting	Closed			
Officials Coord.	(SR)				
Officials Coord.	\$500 license reimbursement	Closed			
	\$500 travel/lodging	Closed			
	\$500 officials development (shadowing, mentoring, out of LA work)	Closed			
		Ciosea			
	Spirited debate about cost of officials program and need for overall	Closed			
	improvement in the officiating program.				
	Adding educational component to TNW for B and C races: approved	Open			
	by MW	1			
	Adding 1 or 2 racers to the C-race to mentor in race strategies and	Open			
	pack behavior: approved by MW				
Outreach	(MB)	_			
	\$0. To be developed in 2013.	Open			
	\$500 scholarship grant	Closed			
	Maintain MOBRA's services to statewide MO racers, not just StL	Closed			
	racers				
	Use appeal of cross and track to juniors	Open			
	MOBRA awards/fund-raiser at Stonehill Winery				
	Consider call-ups for BAR leaders and first two rows of racers?				
LA	(MW)	T			
	\$1,000	Closed			
	(\$500 travel to LA mtg for one person,				
	\$500 misc admin expenses - postage, envelopes)				
	RTC/Regional activities	Open			
Stakeholders					
J. akenoluers	Teams	Open			
	Teams Page directors	Open			
	Race directors	Open			
	Disciplines (track, road, CX, etc)	Open			
	Bike shops	Open			

MOBRA Monthly Meeting





Minutes

Today's Topic		
	Budget approval: see attached budget.	Closed

Other / New Business			
Т	Frack:	Open	
	Reps from track requested \$500 for filling in cracks in racing surface of track.		
-	Five year life of refurbishing expected. No costs provided for		
p	patching of large cracks along top edge of track in the turns.		
	MOBRA board approved \$1,000 for 2013 for track upgrades. Track program to submit receipts for reimbursement of final amount.		
S	Subject to confirmation that fill product specifications are		
а	appropriate for St.Louis weather conditions.		
_			
_			

Next MOBRA Meeting Agenda

Date, time April 8, 2013, 7:30pm

Concordia Seminary, Sieck Hall, Room 208 (far north-east corner of Location

campus)

Track program. Invite Jimmy Schneider. **Next Topic**

End

Category	<u>Line Item</u>	<u>Amount</u>	
INCOME	Anticipated Income	\$14,000	(estimated, rolling income)
Calendar		\$0	
Permitting		\$0	
Pomoters	Race Manager	(\$6,100)	
Equipment		TBD	
BAR	Leaders Jersey	(\$250)	
Riders	Jerseys	(\$2,500)	
Officials	License Reimbursements	(\$500)	
Officials	Travel	(\$500)	
Officials	Shadowing/Clinics	(\$500)	
Publicity	Miscellaneous	(\$100)	
Outreach	Scholarship/Grant	(\$500)	
LA	Travel & Misc.	(\$1,000)	
Track	Repairs	(\$1,000)	_
		\$1,050	=