



MOBRA Monthly Meeting

4/8/2013 Minutes

Attendance

Attendance record attached.	Open
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Racing related items

Calendar

(ME)

Publish on website?	Open
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Jimmy's suggestion to swap weekday track and crits and TNW to suit training needs for racers. Tue=track, Wed=Crit, Thu=TT. To be reviewed by the 3 race directors before 2014 scheduling meeting.	Open
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Permitting

(SR)

4/8 Belleville, IL moved to Fall 2013.	Closed
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4/8 Track state champ to be moved to July or Sep	Closed
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Race Manager

(NH)

Need way to sign up for RM. Nick H. to send email race directors to explain use of RM.	Open
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4/8: Add RM sign-up instructions to web-site.	
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Equipment

(MB)

Create list of existing equipment and define: value, replacement cost, useful life left, etc. That can be used in generating amortized budget.	Open
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Nick and Reid both expressed interest in helping out.	Open
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Sara to develop officiating equipment list (laptop, cameras, etc) and assoc'd replacement values.	Open
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Old laptop failed on 4/7. New laptop to be tested.	Open
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BAR Points

(BJ)

Recognition of BAR leaders? Future program that may require minor expense (medals? merch?).	Open
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Regular Business

Budget

(MW)

Current statement: \$1,050 in account after setting aside \$1,000 for track refurbishments (see New Business).	Open
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4/8: No change.	
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	<p>Track:</p> <ul style="list-style-type: none"> - Reps from track requested \$500 for filling in cracks in racing surface of track. - Five year life of refurbishing expected. No costs provided for 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. <p>Subject to confirmation that fill product specifications are appropriate for St.Louis weather conditions.</p> <p>4/8: Patch repairs scheduled for 4/27.</p>	Closed
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Publicity	(RC)
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Officials Coord. (SR)		
	Chief ref meeting to be held 4/18.	Open

Outreach (MB)		
	\$500 scholarship grant 4/8: MB to submit brief grant application process to MW for initial approval. Process to include deadlines and application requirements. Approval by board at next meeting.	Open
	MOBRA awards/fund-raiser at Stonehill Winery	Open

LA (MW)		
	Discussion regarding conflict between non-sanctioned events and USAC/UCI ban on participating at such events.	Closed

Stakeholders		
	Teams	Open
	Race directors	Open
	Disciplines (track, road, CX, etc)	Open
	Bike shops	Open

Today's Topic



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In-depth track development presentation by Nieuwenhuyzen, Ogilvie, Bicknese, Shelton, Nadeau, Brady, etc. See attached budget overview distributed by Nieuwenhuyzen. For details contact the Penrose Park Velodrome at www.penroseparkvelo.com .	Closed
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Other / New Business

Next MOBRA Meeting Agenda

Date, time May 13, 2013, 8:00pm
Location Concordia Seminary, Sieck Hall, Room 208 (far north-east corner of campus)
Next Topic No specific topic identified.

End

Penrose Park Velodrome Replacement				
Option 1: Replace 1/5 mile track in kind				
Option 2: Build new 1/3 km track				
Additional features: Comfort Station, Lighting				
Construction Costs				
(1) One fifth mile replacement option				
Item of Work	Quantity	Unit	Cost/unit	Amount
Pavement Removal	3360	SY	\$22.50	\$75,600.00
Contractor layout and survey control	1	LS	\$20,000.00	\$20,000.00
Subgrade preparation	3360	SY	\$5.00	\$16,800.00
Sloped track pavement, reinforced concrete	2900	SY	\$95.00	\$275,500.00
Spillway pavement	470	SY	\$45.00	\$21,150.00
Allowance for special smoothing of track	2900	SY	\$7.00	\$20,300.00
Contractor supervision and mobilization	1	LS	\$21,000.00	\$21,000.00
				\$450,350.00
(2) One third kilometer new track				
Item of Work	Quantity	Unit	Cost/unit	Amount
Pavement Removal	3360	SY	\$22.50	\$75,600.00
Contractor layout and survey control	1	LS	\$25,000.00	\$25,000.00
Excavation	2800	CY	\$25.00	\$70,000.00
Subgrade preparation	3490	SY	\$5.00	\$17,450.00
Sloped track pavement, reinforced concrete	3000	SY	\$95.00	\$285,000.00
Spillway pavement	490	SY	\$45.00	\$22,050.00
Allowance for special smoothing of track	3000	SY	\$7.00	\$21,000.00
Contractor supervision and mobilization	1	LS	\$26,000.00	\$26,000.00
Total				\$542,100.00
(3) Additional features				
Comfort Station	1	LS	\$350,000.00	\$350,000.00
Lighting for Track	1	LS	\$500,000.00	\$500,000.00
Design Fees				
Track design				\$74,000.00
Additional feature design (10%)				\$85,000.00
Project Contingency				
Add 15% to budget to cover unknowns				
EXAMPLE BUDGET (Budget numbers rounded to nearest \$1000.00)				
One fifth mile replacement option				
Construction				\$450,000.00
Track design				\$74,000.00
Project Contingency				\$79,000.00
				\$603,000.00

2013 MOBRA Attendance

4/8/13 Meeting

Andy Berger

Tyler Bicknese

Marijn Braadbaart

Molly Brady

Buddy Brownstein

Reid Cranmer

Paul Dabey

Mark Ewers

David Gray

Nick Hand

B.J. Keane

Robert Mayfield

Stephanie Nadeau

Scott Ogilvie

Sara Rodney

Kayce Shelton

Mike Weiss

Steven Wilkes

Emmet Wilson