



Attendance		
	Attendance record:	Open
	see attached copy of sign-in sheet.	

#### Racing related items

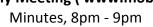
Calendar	(ME)	
	2014 race calendar discussion.	Closed
	Oct: draft calendar review.	
	Nov: final calendar approval.	
	Jan: MOBAR races awarded.	
	MOBAR race awards review post-poned until Feb. meeting. Deadline	
	for receipt of MOBAR applications extended until Jan.31.	
	11/11/2013:	Closed
	- Hellbender RR awarded state RR. Combines crit on Sat, 5/31 with	
	RR on Sun, 6/1.	
	- State CX slated for KC this year, following standard rotation	
	between East, West, Central part of MO. One KC race director has	
	expressed interest in hosting state CX race in Dec 2014. No venue	
	defined. Race director to be granted 60 days (until MOBRA mtg in	
	Jan 2014) to finalize plans for state CX. At that point, other venues	
	will be considered.	
	12/09/2013:	Closed
	- No change to report on MO State CX race.	
	1/13/2014:	
	- KC has committed to 2014 CX State Championship.	

Permitting	(ME)
------------	------

Race Manager	(NH)	
	Need way to sign up for RM. Nick H. to send email race directors to	Closed
	explain use of RM.	
	4/8: Add RM sign-up instructions to web-site.	
	9/9: Incorporate in a "Race Promoting 101" guide, to be developed	
	by MOBRA Board.	
	10/14/2013	Closed
	S.Nadeau: Can RM be used for track?	
	SR: Yes. A template will need to be created. SR volunteered to assist	
	with this.	
	11/11/2013: no update.	
	12/9/2013: no update.	

1/13/2014







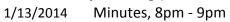
10/14/2013	Open
SR to add link to mobra website to facilitate tracking and monitoring	
of RM permissions. Link to create auto-email to NH.	

Equipment	(MB)	
	Mark E. proposed investigating option for MOBAR to rent necessary equipment from BigShark, in an effort to streamline logistics of maintaining MOBRA equipment (storage, inventory, insurance, replacement, etc.). Inventory to be presented to Board before more discussion is held.	n
	10/14/2013 MW proposed January 2013 for tackling this. 11/11/2013: no update. 12/9/2013: spreadsheet circulated to board w/ equipment list. To be discussed at upcoming board meeting. 1/13/2014: Sean Thurman to create inventory. MB to contact Sean.	

<b>BAR Points</b>	(BJ)	
•	Recognition of BAR leaders? Future program that may require minor	Open
	expense (medals? merch?).	
	11/11/2014: no update.	
	12/9/2013: to be discussed at March "MOBRA Mtg Topic".	

## Regular Business

Budget	(MW)	
	Current statement: \$1,050 in account after setting aside \$1,000 for	Closed
	track refurbishments (see New Business).	
	4/8: No change.	
	9/9: No update.	
	10/14: \$10,000 in account. Includes track funds.	
	11/11/2013: \$16,xxxx in account, including track funds.	
	12/9/2014: Board to review budget line items and discuss at next	
	board meeting.	
	1/13/2014:	Open
	See attached budget proposal for 2014.	
	Budget reviewed.	

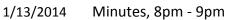




Publicity	(RC)	
	10/14/2013:	Closed
	- Twitter and FB update by RC.	
	- Internet search still brings up Lockerdome site. Sara to contact	
	Patrick Hawley.	
	11/11/2013: no update.	
	12/9/2013: no update	
	1/13/2014: BAR Calendar postcard to be developed and mailed.	Open

Officials Coord.	(SR)	
	10/14/2013:	Open
	- New officials C-clinic to be considered for early 2014.	
	11/11/2013: no update.	
	1/13/2014: All officials meeting Saturday, 1/18.	
Outreach	(MB)	
	\$500 scholarship grant	Closed
	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.	
	9/9: No progress to report.	
	11/11/2013: no update.	
	12/9/2013: to be part of 2014 budget discussion.	
	MOBRA awards/fund-raiser at Stonehill Winery	Closed
	9/9: no update. Re-evaluate BAR awards after 2014 season.	
	12/9/2013: to be part of 2014 budget discussion ad March 2014	
	topic.	

LA	(MW)	
	2013 season review: Mike Weiss topic.	Open
	- Calendar unevenly distributed. Big gaps in Spring.	
	- Sara to pull race rider count data for 2013 season.	
	- Use rider count data to determine trends at local races.	
	11/11/2013: no update.	
	1/13/2014: Long discussion led to a potential proposal to create	
	three \$1,000 grants, to be awarded to eligible MO teams based on	
	efforts to increase ridership. Full grant program details to be	
	discussed at Feb. meeting.	





Stakeholders	
Teams	Open
Race directors	Open
12/9/2013:	Open
Need for RDs (through flyers, social media, etc) to emphasia	ze
sponsorship of businesses that sponsor races as well as spo	nsoring
businesses located at the race venue.	
Disciplines (track, road, CX, MTB)	Open
Bike shops	Open

Today's Topic		
	Budget for 2014 - see attachment.	

Other / New Business				
March meeting topic: BAR awards / recognition.				
Future meeting topic: selection procedures for state championships.				
Future meeting topic: MOBAR application deadlines.				
Quarterly: Budget report.				

#### **Next MOBRA Meeting Agenda**

Date, time Feb.10, 2014, 8:00pm

Location Concordia Seminary, Sieck Hall, Room 205 (far north-east corner of

campus, look for cars with bike-racks).

Next Topic 1) MOBAR applications;

2) Three \$1,000 grants for increasing ridership.

More <a href="http://www.mobra.org/meetings/">http://www.mobra.org/meetings/</a>

End

#### Attachments

Item 1: Attendance record

Item 2: Proposed budget expenses for 2014

AHendaner

1-13-2014 Morses my.

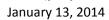
Name

M. Braadbaart
M. EWERS
WICH Hand
MIKE WEISS
JEFF Maassen
B.S. Keeme
Reid Cranmer
Sara Rodney
Stephanie Nadeau
Kayce Shelton
Amy OFFAHAN

Association?

Board, Official, Reen BOARD, OFFICIAL, RACER, PRONTER BOARD, BILSTAM, PROMOTER, Process Momentum Racing BOARD BOARD BOARD Penrose, HUB, TEAM REV Spoked STL MICH UNDA PLA MARK

# MOBRA Budget Summary: 2014 (proposed)





		Budget	
Budget Categories & Line Items		2014	Descriptions & details
Calendar		\$0	None
Permitting		\$0	None
Race Manager		-\$4,800	- 12 months at \$400.
			- No price increase anticipated.
			- Discussed on-going support by vendor.
Equipment			
	Race-Box (RB)	tbd	- Jerry Bruce and Marijn develop equipment costs for RB
			concept.
			- RB to contain basic Race needs: tents, power cords,
			generator, chairs, cones, podium, etc.
	Officiating	-\$200	- On-going fund for cameras, laptops, lap-cards, bell,
			tripod, etc.
			- Inventory to be developed.
BAR Program		-\$1,500	- Possible BAR incentives discussed: jerseys, awards,
			awards ceremony (banquet?).
State Championship		\$0	- Medals awarded for every category with three or more
Program			contestants finishing the event.
	Jerseys	-\$2,500	- Jerseys available for each category in each discipline
			(CX, MTB, Road, Track).
			- A single jersey awarded per person per discipline,
			regardless of number of events within a discipline.
Publicity		-\$500	- Postcard for BAR race calendar to be developed by BJ,
			Sara and Reid.
Officials Coordinator			Total officiating budget is \$1,500, to be administered by
			LA officials coordinator (Sara).
	Licenses	-\$500	License reimbursements
	CE	-\$500	Travel
	Development &	-\$500	Shadowing & clinics
Outus a sh	Training		
Outreach	Coholorehin an	ćEOO	
	Scholarship or equivalent	-\$500	- Look into alternative ways to encourage race
1.0	equivalent	64.000	participation.
LA		-\$1,000	- Travel to LA mtg
			- Postage
			- Miscellaneous items
Lina Itams	T		
Line Items	Track	22	One-time item. Line item not renewed for 2014.
	IIIdCK	na	One-time item. Line item not renewed for 2014.