

Open

4/14/2014 Agenda, 8:00pm - 9:00pm

(ME)

Attendance

Introductions and sign-in on attendance sheet

Racing related items

Calendar

Permitting (ME)

Open discus	sion until 9pm.	
	Selection procedures for state championships. April 2014 (Mike W.)	Open
	Race-in-a-Box. May 2014 (Marijn B, Sean T)	Open
	BAR awards / recognition. June 2014 (BJ K.)	Open
	Programming for MOBRA meetings: speakers. April 2014 (Reid C., Junior Development - tentative)	Open
	Improving MOBRA web-site to feature articles, interviews, race reports, "stories", photos, BAR podium shots, etc. May 2014 (Board?).	Open
	Reach out to Track, Road, CX, MTB communities. No date.	Open
	Quarterly: Budget report (Mar, Jun, Sep, Dec). No date.	Open
	USAC's LA agreement and other LA housekeeping items. No date.	Open
	MOBAR application deadlines. No date.	Open
	Making cycling culture more mainstream in Missouri. No date.	Open



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MOBRA Business: no new business 3/10/2014

Race Manager	(NH)	
	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	Open
	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.	
	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.	
		-
	2/10/2014:	Open
	MB reported back the three options:	
	'(1) MOBRA owns and rents equipment to race directors. This is	
	likely to be very expensive (>\$5,000) and requires someone to	
	handle the logistics.	
	(2) MOBRA uses Big Shark as a go-between to rent equipment to	
	race directors. MOBRA owns very little equipment anymore and a	
	sizable investment in new equipment would be needed.	
	(3) MOBRA doesn't do anything until we receive feedback from the	
	2014 race season.	
	Proposed solution was to write-off MOBRA's existing equipment	
	inventory and assess need for supporting promoters after the end	
	of the 2014 season. Note: Big Shark has traditionally let other	
	promoters borrow their equipment. It is expected that Big Shark will	
	start charging for equipment. Rental rates will be below existing	
	market rates.	



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BAR Points	(BJ)	
	Recognition of BAR leaders? Future program that may require	Open
	minor expense (medals? merch?).	
	11/11/2014: no update.	
	12/9/2013: to be discussed at March "MOBRA Mtg Topic".	
Budget	(MW)	
	2/10/2014:	Open
	- LA application sent in to USAC.	
	- USAC recommends insurance for MOBRA.	
	- MW to copy MOBRA board members on formal correspondence	
	between USAC and MOBRA LA.	
Publicity	(RC)	
rublicity	1/13/2014: BAR Calendar postcard to be developed and mailed.	Open
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	2/10/2014: Discussed lack of registration numbers for Hillsboro. No	Open
	hard data presented. No race director in attendance. Discussed	Open
	MOBRA role in promoting events.	
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)	
	(MB)	
LA	(MW)	
LA	(MW) 2013 season review: Mike Weiss topic.	Open
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Stakeholders

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

Next MOBRA Meeting Agenda

Date, time	Apr.10, 2014, 8:00pm
Location	Concordia Seminary, Sieck Hall, Room 205 (far north-east corner of
	campus, look for cars with bike-racks).

More http://www.mobra.org/meetings/

Attachments

none

End