



# MOBRA Meeting Minutes

8 PM – October 13, 2014

## **MOBRA Party Update**

Saturday, October 25, beginning at 7:30 PM

Location: The Gathering Place in Valley Park off of Vance Road (party room for JT Wings/private room).

\$75 rental fee

Open bar? Wine, beer and soda

Minimum food/beverage bill \$350.

Food is ordered – appetizers – preset.

All USAC licensees +1, plus UCI riders (includes out of town riders)

Will recognize all BAR winners since 2011 (last time that we had an event). \$400-trophies.

Lynn Anderson, Russ Murphy, Liz Heller, Brandon Feehery, Brian Dziewa (verbal recognition)

## **2015 Event Calendar**

Most dates are set and posted on the MOBRA calendar online.

New Races on tap:

RR in the Springfield area on May 17

GEO moving to June 26. 27, 28

Crit in the Grove area on August 1

## **State Championship Race Application**

Reviewed a draft of this application. Must follow BAR criteria. Fixed spelling mistake. Any changes to the race from last year. Addition of required presentation of the application at the November board meeting. Out of town RDs can call in.

## **Race Director's Meeting**

Located in Bend, OR this year instead of being centrally located. Mike Weiss is asking for support from MOBRA to attend this meeting. Mike will present during either the November or December meeting. If Mike presents, those who attend can get CEUs for Race Directors. Mark will contact Tara about this. Approved unanimously.

## **Board Nomination Form**

Draft uploaded to the website for approval. Suggestion to add desired roles and/or responsibilities. Approved unanimously.

## **LA Summit**

We have been sending two board members for the last couple of years. Reid and Sara attended in 2013, Mark and BJ in 2012. Sean, KC, and Nick. All three are going to check schedules.

## **Equipment**

Jeff and Derrick checked rental fees for typical equipment used by Race Directors. We will post this information with the notes for all to review before a following meeting. MOBRA banner is pretty ratty; replacement? Sean will price replacing it plus looking at a backdrop for podium pictures / states / etc.

There are 5 board positions up for election in 2015.

**Nominations for MOBRA board positions must be submitted to Reid Cranmer by October 31.**

### **Plan for upcoming meetings**

*All meetings will include a Race Review, Committee Reports, and Team/Rider Reports. Additional main topics for the month will be:*

#### **November 2014**

- Vote to approve 2015 Event Calendar
- Vote on 2015 board positions up for election.
- Review BAR requirements and create feedback for each 2014 BAR Race Director prior to accepting applications for 2015 (B.J. to create and bring 1-page checklist)
- Review budget for 2014 and draft budget for 2015 (Mike)
- Continue discussion of equipment needs for Race Directors (Jeff Maasen to research and present rental offerings)
- Applications for State Races due Nov 30

#### **December 2014**

- Review and select/approve State Races
- Finalize/vote on budget for 2015
- Applications for BAR races due Dec 30