

Mid-Atlantic Bicycle Racing Association

Meeting Minutes

April 11, 2016

Opening

A meeting of the Board of the Mid-Atlantic Bicycle Racing Association was called to order at 7:00 PM on April 11, 2016.

Present

Jason Meidhof, President; Kaitlyn Mittan, Treasurer; Rob Kelly, Secretary, Neil Schirmer, Member-at-Large

Topics Discussed

Old Business

- Beginner Rider Program: The 2016 BRPs are beginning to take shape. The program has been permitted through USAC with applicable insurance.
 - A venue has been selected.
 - The planned fees are set for \$30 per person per session.
 - Mike Zoeller is handling the setup of the venue and event.
 - The goal is to get between 40-50 people per session and maintain a 1:8 coach to rider ratio. We will reach out to local coaches and clubs to find volunteers and potential riders.
- Volunteers: Desire to have a volunteers get together for late Spring/ early Summer.
 - Michael Levesque is being considered as a candidate for a new awards coordinator. If the position is created he will be the individual responsible for establishing an awards ordering and delivery process.
 - Women's racing: At least 35 cat 4 women raced at Carl Dolan including several first timers.
 - This is a growth over last year and shows how successful the women's coordinators have become at bringing in new riders.
 - Still need to work toward out reach with promoters, local teams and women's teams from neighboring regions.
 - Bylaws: A draft of some amendments to the bylaws has been prepared. Still needs additional editing. Rob will attempt to complete that by the next meeting to circulate it to the Board. This draft includes the provisions of the disciplinary proposals that were passed at this year's annual meeting.

New Business

- Phoenix Bike Program: Local program for kids who are excited and eager to get involved in bike riding.
 - Organizers have indicated that the kids are willing to volunteer at local bike events in all sorts of capacities.
 - MABRA will conduct some outreach to local promoters to see how to get them involved.
- Training Races: The issue of how to utilize the monies set aside for training races for this year was discussed.
 - It was determined that training races should be compensated for the number of participants at the event.
 - The issue of whether training races should pay MABRA fees is also being discussed. The Board will discuss this further.
 - Will conduct outreach with clubs about a winter training series somewhere proximate to MABRA's center of gravity.
- Budget: All MABRA fees have been promptly paid by the races that have been held.
- CX Summit: The Board wants to bring together the major CX promoters to discuss the current budget and how best to allocate it for the upcoming season.
 - Neil will reach out to the CX promoters and CX coordinator to schedule a conference call to do so.
 - Date and time will be determined.

Adjournment

Meeting was adjourned at 8:00 PM. The next general meeting is May 9, 2016.

Minutes submitted by: Robert Kelly

Approved on: April 26, 2016