

Mid-Atlantic Bicycle Racing Association

Meeting Minutes

June 13, 2016

Opening

A meeting of the Board of the Mid-Atlantic Bicycle Racing Association was called to order at 7:00 PM on June 13, 2016.

Present

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

Topics Discussed

Old Business

- Treasurer Update
 - Current balance is approximately \$13,600. We have received approximately \$2,700 in MABRA fees so far. We are current through Poolesville and have also received fees from Ride Sally Ride. Church Creek, Ft. Richie and Wilmington have not paid their MABRA fees yet.
 - There has been no reimbursement from USAC to date. Will follow up regarding the expected payment from USAC.
 - Jr. Bikes have been paid and there will be an additional charge for the build forthcoming.
 - Official's fees are all current.
 - There is a problem with checks issued to the clubs for reimbursement. The checks are being issued directly from CitiBank and some people appear to not know that the letters contain a check so they are being thrown out. When this is discovered the checks are canceled and reissued.
 - BRP Payments: \$2,000 budget set up for these events. MABRA will pay for registration help along with the coaches who assist.
- Beginner Rider Program:
 - The first two classes have been a big success. 55 people were at the first one and 40 were at the second one.
 - The Board will ask the Jim Patton to submit attendance at the BRPs as part of our local racer days to USAC. This should assist with rider's getting proper credit for attendance.

- The Board wants to thank all the coaches who have attended and specifically Mike Zoeller for his assistance in setting the BRPs up. There has been a real positive community feedback about the program.
- By-Law Amendments
 - A draft of the By-Law amendments has been circulated to the Board members.
 - Draft will be circulated to the club POC's email list.

New Business

- Coordinators:
 - We are excited that Taylor Jones has agreed to be the new CX Coordinator.
 - We will need to seek a new Jr.'s Coordinator at the end of this year.
- Monthly Volunteer's Call
 - We would like to set up an additional monthly volunteers call. The intention would be to have a short call to get an update from volunteers about the status of ongoing projects.
- Jr's Bike
 - There are still unclaimed road bikes.
 - Pete L. will send out an email and Facebook post reminding the community that the bikes are available.

Adjournment

Meeting was adjourned at 8:00 PM. The next general meeting is TBD.

Minutes submitted by: Robert Kelly

Approved on: June 17, 2016