Mid-Atlantic Bicycle Racing Association

Meeting Minutes
September 12, 2016

Opening

A meeting of the Board of the Mid-Atlantic Bicycle Racing Association was called to order at 7:00 PM on September 12, 2016.

Present

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

Topics Discussed

Old Business

- Treasurer Update:
    - CX supplies have been purchased. And CX promoters who requested tape above the normally allotted amount will be invoiced.
    - Q1 & 2 USAC fees have been deposited. We are awaiting Q3 fees.
- Bylaw Amendments:
    - Continued work on amending the bylaws.
    - A new draft will be circulated to the Board and then to the Membership.
- New Promoter Checklist:
    - Update on the checklist that was received from USAC.
    - Dana will lead a working group to tweak the basic document to MABRA.
    - Will follow up.
- BAR Restructuring:
    - Kaitlyn will put together a survey to share via the Facebook page and list serv on the import of the BAR.

New Business

- MABRA Fees:
    - An idea has been proposed about how to update the collection of MABRA fees.
    - The goal is to streamline the process of receiving those fees to have the least burden possible on the promoters.

- o USAC has indicated that its registration tool should have the capacity to collect MABRA fees directly from the rider at the time of registration. Will inquire of BikeReg as to its technological capabilities.
- Other ideas were shared regarding potential sources of additional revenue and revisiting how MABRA funds are spent, including possible group timing services.
- Jr. Bikes: We have reached max capacity on bikes. There hasn't been a huge demand by the community this year for either road or CX bikes. We will consider selling the older bikes to generate additional revenue to be spent elsewhere for the Jrs.

Adjournment

Meeting was adjourned at 8:00 PM. The next general meeting is 10/10/16.

Minutes submitted by: Robert Kelly

Approved on: September 30, 2016