

Mid-Atlantic Bicycle Racing Association

Meeting Minutes
December 12, 2016

Opening

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

Present

Peter Lindeman, Vice President; Kaitlyn Mittan, Treasurer; Rob Kelly, Secretary

Topics Discussed

Old Business

- Treasurer Update:
 - In good shape still. There are still more CX fees to be collected.
 - Several outstanding checks have been issued but not cashed.
 - Only area we have gone over the budget is with officials. This was expected due to the high retention rate this year.
 - Issue with CX Championship. We did not budget for “state” championship medals. The cost for this event exceeded all other prior championship this year events combined. MABRA will no longer finance awards for “state” championships within MABRA.
 - Upcoming purchases: Additional CX equipment for next year and a new finish line camera. Budget will be set for these items and appropriate additional funds will be obtained.
- MABRA Road Awards Night is set for Jan 29 at Town Hall in Georgetown. Details will be finalized but the goal is to improve the presentation elements of the party. We will explore a DJ and professional photographer.
- Results of the BAR Survey:
 - 179 people participated in the BAR survey. The results showed that most racers are not motivated by the BAR; however, a higher percentage are generally satisfied with the rules.
 - Rob will create a working group to address the results and prepare both short-term and long-term proposals for revising the BAR to increase interest.
 - Results should be broadly publicized.
- Annual Meeting: Set for Tenley Bar & Grill. Feb 12 starting at 3PM.

- Pre-Reg MABRA Fee Collection
 - The TT promoters were approached about their interest in participating in a trial effort of pre-reg MABRA fee collection using BikeReg.
 - The reception was good and several the promoters agreed to participate.
 - In addition, the Board will set up Venmo/PayPal accounts so that promoters can submit their post-race fees that way.

New Business

- Board Elections:
 - A candidate for election official was determined. Jason will make the offer.
 - Several people have nominated themselves for the Board or other volunteer positions. The Board will host a happy hour after the new year to meet the potential candidates.
- Proposals
 - Deadline of Jan 15 for proposals was set.

Adjournment

Meeting was adjourned at 8:15 PM. The next general meeting is 01/09/17

Minutes submitted by: Robert Kelly

Approved on: January 9, 2017