

Mid-Atlantic Bicycle Racing Association

Meeting Minutes

January 9, 2017

Opening

A meeting of the Board of the Mid-Atlantic Bicycle Racing Association was called to order at 7:00 PM EST on January 9, 2017.

Present

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

Topics Discussed

- **Final 2016 Treasurer Update**
 - Website updated, basically even for the year
 - Yet to receive 4th quarter funds from USAC
 - Jason recommended setting aside social budget
 - \$1000 travel budget surplus being shifted to offset awards party expenses
 - CX coordinator asked for additional money for course crossings and snow fencing. Proposal pending.
 - Officials camera included in a line item for 2017 budget
 - Junior budget considerations – bike surplus exists, storage costs are \$200/month in Arlington.
- **USAC/MABRA Agreement** - USAC willing to either negotiate or accept agreement as it was last year. Decision on whether MABRA negotiates required by start of road season.
- **Meeting** – Scheduled for February 12, 2017
 - **Budget for the Event** – 2016 surplus available to help cover costs
 - **Election Official** – Mark Sommers committed

- **Proposals (or lack thereof for championship events)** – Jason suggested another survey for Championship events. The group considered MABRA board selection of championship venues and events. Neil will create a baseline survey, Rob will make it amazing and distribute.
- **Candidates & a meet-and-greet happy hour** – will be coordinated between Kaitlyn and Rob to occur between 25th-29th of January.
- **Awards Night**
 - **Budget for the Event** - Travel budget surplus mentioned above being used to help offset costs of the event.
 - **Photographer** – Bruce Buckley available for \$500, Kaitlyn has a student contact that would do it at no cost.
 - **Decorations** – posters with pics of select winners under consideration. Balloons, streamers, etc
- **BAR working group**
 - Working group considering distinctive designs to distinguish BAR winners from individual event winners (road, crit, TT)
 - Results of survey were that generally, 30% of respondents (approximately) were motivated by the BAR competition.
 - Specific proposals and requests for comment will likely not take place in time for 2017 revision of the rules. Targeting 2018 season.
- **Additional Item** – board to send flowers and/or donation to Dave Miller’s family extending condolences on his passing.

Adjournment

Meeting was adjourned at 8:20 PM EST. The next general meeting is 02/13/17

Minutes submitted by: Neil Schirmer

Approved on: February 5, 2017