

January 1, 2013 Board Meeting Minutes Attendees: Evelyn Egizi, Chris Merriam, Robin Meidhof 8:30pm -9:52pm

1) Discussion of MABRA Fees

- Should not be up to officials to waive MABRA Fees. – e.g., CR waived fees at Luray Cx because less than 100 riders. Board would ask that in future CR ask promoter to seek waiver from Board.
- If promoters go through MABRA Bar Permit approval, they must pay fees. No unilateral waiver without seeking waiver/permission from Board. Jeff Cup needs to be reviewed.
- Robin to follow up with Permit and Officials Coordinators to determine status of MABRA fees for Hagerstown Crit, Deep Blue TT, and Shenandoah TT. Promoters owe fees if event is permitted by MABRA. - Any event that has MABRA cover TT services definitely needs to pay MABRA fees.
- ACTION: Robin to reach out to Jim Patton/Mimi Newcastle to contact promoters and seek payment where owed.

2) NCVC Juniors Bikes Proposal

- Robin to post proposal on website so general public can see throughout the year. NCVC President, Greg Abbott, wants to announce program at the annual party.
- Revolution has received bikes, but has not submitted invoice. Once Treasurer receives invoice, she will issue funds.

3) Clean Racing

- Fund will be Agenda item at Annual Meeting. Seek member vote on whether to give \$6,000.
- USA Cycling said they would send more guidance out in December regarding drug testing. They have not yet. Chris spoke to USA Cycling today and will follow up on 1/3/13. Chris will put together follow up to MABRA listserv to explain in more detail “here’s what you would be investing in.” Board wants to know how the race promoter and officials get notified and what facilities need to be available for testing. Ev said her understanding was that USADA covers everything. Chris would just like race promoters to

know ahead of time what they are responsible for.

4) Budget

- Robin will prepare Actual Expenses for 2012 and 2013 proposed budget & circulate to Board in advance of annual meeting for consensus. Board proposes the 2013 budget and Class A member teams vote yay or nay Evelyn will prepare list of Class A members with voting rights.

5) Board Reimbursement of TT Services

- Board would like to require all TT promoters to submit reviews of timing services in 2012 to the Board to justify reimbursement for 2013. Board expressed concern over Church Creek timing disaster in 2012. Board not comfortable reimbursing promoters if product/company is not providing reasonable service to MABRA participants.

6) Upgrade Coordinator Position

- Ev will follow up with Eli to get a list of those who have submitted interest and circulate resumes to Board. Lew Strader also expressed interest.

8) Bar Coordinator Position

- Dave Harrell revised Bar rules and his proposal looks set on using Bike Reg. Evelyn volunteered to be Bar Coordinator. She will communicate with promoters ahead of time. Standard checklist that goes out to each promoter, before or after their flyer is approved. BAR rules need to be clarified to state that only Cat 5 Men, Cat 4 Women, Cat 4 CycloCross and Juniors can buy one-day licenses. Until you buy a license, you will be unattached. Riders that are Cat 2 or 3 are not permitted to buy one-day license. You can still buy a license and be a Cat 5 and be unattached. Bar rules note that Riders that race on expired license or without license will be listed as unattached. This needs to be deleted because riders are not permitted to race without a valid license. Evelyn will redline and add comments and Dave will revise. Robin will post on website.

9) Championship Rules

- need to be updated. Chris will update in the next day or two so

current one can be posted on website. Chris still owed reimbursement for 2012 jerseys. Will submit to Robin for reimbursement.

10) Misc.

Robin asked for copy of Meeting Notes from 2011 Annual Meeting to post on website.

Evelyn to ask Jon Hicks to submit proposal or explanation/pitch of Race Day Software to distribute at annual meeting.

Ev will update MABRA listserv about annual meeting and encourage promoters to check website for information

MABRA Board of Directors Meeting

February 9, 2013

3-4pm

Attendance: Evelyn Egizi Robin Meidoff Chris Merriam Koernel Schuebel

1. Board positions agreed upon:

a. President: b. Vice President: c. Treasurer: d. Secretary: e. Mem. at Large: Evelyn Egizi Chris Merriam Robin Meidoff Kornel Schuebel Eli Hengst

i. Evelyn requested that Chris assist/mentor her in assimilating this role

2. BAR Discussion Items: a. Track Championship: Saroff Racing & AMV, Co-promoters of the MABRA track championship, submitted a request for financial assistance from MABRA, as there are new costs incurred for the 2-day track rental.

i. The amount agreed upon was \$500/day, along with MABRA promotion and exposure. The event will be added to the web site.

b. LSV Age-Graded criterium championship bid submission: There was concern from the BoD as to why the proposal was not submitted in a timely manner at the Annual MABRA Meeting to allow a vote from the members present.

i. For the purpose of transparency, all clubs should submit proposals in time for the meeting. It was agreed that the age-graded championship event be awarded to LSV (absent any other proposals)*, but any request for financial assistance will be forfeited based on the late submission. *Board received proposal request post-meeting from AVC.

c. Hill Climb Championship Proposal: Concern from the promoting club, CW, regarding a date conflict with a new event in Delaware. The

promoter attempted to contact the DE promoter without success, as there was concern over which event will receive BAR status.

i. Based on the current BAR rules, the Hill Climb Championship will maintain full BAR status.

3. A request was made for MABRA BoD to consider asking USAC to challenge the UCI and request a continuance of the UCI IC, and to consider encouraging other local associations to become

engaged in the issues and/or to engage in a national public relations campaign touting the positive of the sport of cycling.

a. Chris Merriam will follow up w/requester. There is not much the BoD can do at this point. We don't have an "volunteer advocacy member."

4. Officiating Program Expenses: Requested items were approved. a. Category C Credentials Holders - \$100 b. New Category C Officials will be required to work three (3) MABRA events before

MABRA will reimburse their license fee. c. Several MABRA Officials plan to attend the 2013 USAC Officials' Summit in Colorado during March 8-10. i. Supplementing some travel expenses was considered; amount TBD.

5. Update on the new Upgrade Coordinator: Lew Strader at mabraupgrade@gmail.com

Respectfully submitted by Evelyn Egizi

MABRA Board of Directors Meeting October 2, 2013

Attendance Evelyn Egizi Eli Hengst Robin Meidhof Chris Merriam Kornel Schuebel

1) MABRA Championship Jerseys/Awards/Medals • CM needs to send itemized list to MABRA Treasurer for reimbursement of jerseys and medals • KS will handle bar plaques this year, EE will work with KS re medals for 2014 • For each Championship bid going forward, one individual must be assigned to handle logistics (medals/scoring)

2) Ride Clean Fund

Due to roll-out delays between USAC & USADA, no MABRA road events were tested Possibility to test at any event remaining, including CX EE will provide USAC with list of the high attendance CX events RM will add Ride Clean Contract to website

3) MABRA Annual Meeting & BAR Party dates discussed

Holding Bar Party on a Saturday may improve attendance Potential dates: November 30th, December 7th, December 14th, may need to be January... EH will follow up with Teasm in Alexandria, VA to confirm availability. Establishment has plenty of parking, easy access for MD and DC from GW Pkwy

Final BAR event: Deep Blue TT rescheduled for Oct 5th

NCVC asked permission to conduct a Junior fund raiser during the party, BOD agreed

4) Communicating with MABRA Membership

- MABRA Facebook page as an alternative (or compliment to?) list-serve and website. EH would set up. Much discussion and decision to continue discussion at annual meeting about what information gets posted publicly; determine what membership wants.

5) BAR Review

- EE discussed lessons learned from 2013 as Bar Administrator: ○ Bike Reg representative required monitoring by BAR Admin; only posted results as they were submitted to him; no editing for accuracy

as this was done in the past by BAR Admin. ○ Team promoters required similar monitoring to provide results as requested. ○ BAR results are still required to be sent to BAR Admin, not just USAC. ○ Evelyn would like to revise new BAR Guidelines and a Template for 2014.

→ BAR Rules would require promoters to send their race flyers to the BAR Admin at the same time as sending to the Permit Coordinator for BAR approval ○ Team BAR points have not been tabulated by Bike Reg, and there was no Team BAR award in 2012. Discussion and suggestion to eliminate the Team BAR? Would require a rule change, thus require a vote at the annual meeting.

6) MABRA Track Championship concerns

- Promoter is concerned about low turnout. Lots of discussion by BOD. The promoters are not limited by dates if they remove BAR status. However, no BAR status can be awarded if they move the date and it conflicts with another BAR event. BOD discussed concern over lack of any promotion or advertisement by MABRA Track Championship race promoters during the 2012 or 2013 season to get more MABRA involvement in the track. End result: MABRA riders chasing points for the BAR go to track, not many others. MABRA could support more Try the Track days, but it's on promoter to increase participation at an event. BOD agreed that after two years of financial support, no future subsidization for MABRA Track Championship. BOD decided larger membership discussion should be had at annual meeting re whether to continue to include track in the BAR as a Championship event.

7) Juniors Bicycle Loan Program

Program has been phenomenal; desire to grow it

BOD wants report from NCVC on how many bikes were damaged and who is responsible for normal wear and tear.

8) Military Fund

- EH will start posting information on pilot program. Funds have been approved each year at annual meeting, but need to get the program off the ground.

9) MABRA Composite team discussion

- EH has been looking into this and soliciting interest/feedback from MABRA teams; raise at annual meeting.