

MABRA Board Meeting Minutes 4/10/2017

Attendees: Rob, Michael, Glenn, Deirdre, Kaitlyn

Treasurer Update:

- 2016 taxes to be filed by 4/18/17
- Received cash for Black Hills race. Will set aside as petty cash funds.
- Large number of officials in training at Carl Dolan race – Kaitlyn to pay

Hill Climb Championship

- Add to event calendar for 2017
- Discussed that it is incumbent upon the promoter to ensure that they have been formally added to the event calendar and that they need to attend the Annual Meeting.
- Will not qualify for new working group proposal for Road Cup event – does not meet the 20K distance required.

Track Championship

- MABRA paid for the awards last year.
- Track Championship was listed as state championship race for MABRA.
- Highlights the need to have a process for championship events for 2018 and future.
- T-Town officials need to get approval from Board to list race as a MABRA state championship race.
- In the past, MABRA awards were given to winners including non MABRA racers.
- Awards will only be given to MABRA members/racers.
- Glen is the POC and will contact the T-Town officials to advise them that they need to submit proposals to MABRA.

VA State Championships

- Promoters wanted to advertise on MABRA Listserve. Board approved request since there is no conflict with any MABRA events on that date.

Bylaw Amendments

- Discussion regarding a need to codify MABRA funding.
- The \$1 per rider, per race fees approved by the Board to move forward. Will circulate to the clubs for input and then have a vote. Clubs will have 30 days to respond.

Road Cup

- Work group is working on documentation. Plan is to finalize the documentation, vote on it, circulate to select group for input and then go to a wider group for final voting.

MABRA Re-branding Project

- Plan is to put out an RFP to get input and determine costs involved.
- Board agreed to move forward on this and to pay (amount TBD) for re-branding.