

2000 TBRA Meeting Minutes – October 29, 2000

Call to order by Robby Fromin, Director.

Officers Present

Robby Fromin, Director
Frank Mackzum, Vice-President
Todd Nordmeyer, Treasurer
Marsha Andrews, Secretary

Clubs Present

Amateur Cycling Club of Memphis (ACCM), Richard Andrews (Proxy)
Bike Lane, Richard Andrews
Cedar Bluff Cycling, John Rigby
Columbia Cycling Club, Frank Chupka
Team Lightning Cycles, Richard Anton
Memphis Racing Cyclists (MRC), Greg Johnson (Proxy)
Murfreesboro Bicycle Club (MOAB), Todd Nordmeyer
North Chattanooga Cycling Club (NCCC), Bill Parsons
River City Wheelmen (RCW), Marsha Andrews (Proxy)
Southern Cycling Operation (SCO), Barbara Rigby
Team Bike Pedlar, Mike Mead
Team Peggy, Kym Flynn
Tennessee Wheelmen Association, Joey Holland
Tri-Cities Road Club, Dwayne Letterman
Tennessee Valley Bicycle Club (TVBC), Ben Meeks
Upper Cumberland Wheelmen (UCW), Frank Mackzum/Gene Salyer
West TN Fat Tire Assoc., Greg Johnson

Guests

George Heagerty, USA Cycling Regional Rep.
Ted Bowles, Official
Frank McGruff
Nat Ambrose
David Hardin
G. Turner Howard
Kenny Marshall

2001 Schedule

A draft of schedule was distributed and date conflicts resolved. Additional races to be added to the schedule when dates are finalized. To be included in Website and to receive TBRA/TORBAR points information must be with Member Clubs and Webmaster 45 days prior to race.

District Road Events:

A new venue is to sought for the District Time Trial. Richard Anton to investigate the possibility of running this on the Natchez Trace near Nashville. Ideally distances of 40K, 20K, and 10K need to be available for the various age groups. Dates to be arranged once course availability is established. Road Race and Criterium - Ben Meeks to arrange this in the Knoxville area for September 15 and 16.

ELECTIONS OF OFFICERS WITH THE FOLLOWING RESULTS:

Discussed whether additional officers, Director of TORBAR off road series and Director of TBRA road series, could be elected or appointed by Board. Vote moved to vote for election of these officers 8 for 10 against, therefore, Board will appoint these two Directors for 2001.

President	Frank Mackzum
Vice-President	Joey Holland
Secretary	Mike Mead
Treasurer	Barbara Rigby

Frank Mackzum took the Chair and proposed a vote of thanks to the outgoing Committee. He thanked those present for voting for him and confirmed he would continue to do everything possible to keep the Association active and viable. He also indicated he had received a request from Texas for information about starting a similar Association.

Rules: (TBAR)

The following changes were agreed for the TBAR competition:

Under "Categories".

The Junior Category shall be sub-divided into three - 10/14, 15/16, and 17/18.

Under "Eligibility of Participants".

The words "and is a member of a TBRA club in good standing" shall be deleted.

Under "Requirements of BAR Points Races".

A new 1st bullet point shall be followed by "Event must be USCF approved."

Existing 4th bullet point shall read: "Event Promoter(s) must pay a \$1.00 per rider fee to TBRA for every participant excluding Juniors. In addition it is strongly recommended that Juniors be charged a race entry fee of \$2.00 only."

Existing 7th bullet point shall read "In addition to USCF requirements race announcements must be distributed to ALL TBRA member clubs no less than 45 days before an event. This distribution CAN include electronic mail (e-mail)."

Existing 8th bullet point to be deleted entirely.

Under "Awarding TBAR Point".

At end of second paragraph add: "When a single race event combines two or more TBRA classes, for example Masters 35+ and 45+, and carries bonus money for one or more places in the second class, then the first ten riders in that second class shall score TBRA points in the appropriate manner."

A question was raised as to whether or not it was necessary that a Club should have promoted a race during the previous two years in order to vote at a TBRA Meeting, but it was decided only that "A club should be a member Club of USA Cycling in good standing to vote at a TBRA Meeting."

Voted to adopt revised Rules by a show of hands - passed. Secretary to issue amendments to clubs.

Rules: (TORBAR)

The following changes were agreed for the TORBAR competition:

Under "Categories"

Men	Women
Juniors 14 and Under	
Juniors 15 and Over	
Junior Expert	
Senior Sport 19-29	
Senior Expert 19-29	Junior
Masters Sport (30-29)	Sport
Masters Expert (30-30)	Expert
Master Sport 40+	
Master Expert 40+	
Masters 50+ combined	

Under "Eligibility of Participants"

This section shall be amended so that it conforms exactly to the eligibility section in the TBAR rules, save only that any reference to the governing body incorporated in this section shall read "NORBA" instead of "USCF".

Under "Requirements of BAR Points Races".

A new 1st bullet point shall be followed by "Event must be NORBA approved".

Existing 4th bullet point shall read: "Event Promoter(s) must pay a \$1.00 per rider fee to TBRA for every participant excluding Juniors. In addition it is strongly recommended that Juniors be charged a race entry fee of \$2.00 only."

Existing 6th bullet point shall read "In addition to NORBA requirements race announcements must be distributed to ALL TBRA member clubs no less than 45 days before an event. This distribution CAN include electronic mail (e-mail)."

A new 9th bullet point shall read "Race announcements must display the TBRA logo."

Voted to adopt revised Rules by a show of hands- passed. Secretary to issue amendment to clubs.

Website:

The Website did not generate the amount of paid work Bluff City needed in order to continue operating the Website. Board members were instructed to explore options for the site - pay Bluff City/ have Vicki Mackzum operate site/ any other option. TBRA to continue paying Mindspring to host site.

Trailer:

The President indicated he would prefer someone else take over storage/towing of the trailer. Any TBRA member Club/Promoter/Rider able to do so should contact him direct.

The trailer is presently not insured and it was decided the Treasurer should find suitable insurance for this and effect coverage.

Team Championship:

This Championship was not scored this year and a motion was made to the effect that "This group of voters decide whether there will be a team competition and, if so, the Board will be empowered to decide how this will be scored". Motion passed on a show of hands (14 in favor).

Any Other Business:

- USA Cycling is encouraging Clubs to become involved with Junior Development, and suggests the Clubs contact local High Schools and attempt to have students ride with the Clubs so that the students can learn necessary road skills. These training rides should carry USA Cycling insurance. (NOTE: Before undertaking this it is suggested Clubs check what is necessary in the way of releases/membership, etc.)
- Race Promoters should be encouraged to include Collegiate Races in the USCF events, time permitting. Most Collegiate racers will also compete in their USCF category races, thus increasing revenue and racing numbers.
- TBAR/TORBAR Championship Jerseys must be worn in any race where the Champion is claiming free entry.
- Recommended that TBRA look for series/general sponsorship. Sponsors information will not be shown on jerseys, but will be shown on Website and flyers. If sponsorship banners are provided, these will be displayed at races, and information may also be displayed on the trailer. No final decision made, up to Committee to vote on any issue not covered by Annual General Meeting.
- President suggested Bluff city be given a plaque as thanks for the work on the Website this year, also Litespeed for the previous support.

At 1:10 p.m., Robby Fromin proposed a motion to adjourn the meeting - carried without dissent.

Respectfully submitted,
Barbara Rigby

Minutes of TBRA Executive Committee Meeting

The meeting was held via e-mail between 11/1/00 and 11/18/00.

After further review, it was decided the amended TORBAR Women categories should read:

Women Sport	19-29
Women Master	30+
Women Expert	All Ages

Appointed as Road Race Director, Vicki Mackzum
Appointed as Mountain Bike Race Director, Kym Flynn

Respectfully submitted,
Barbara Rigby