

# **Minutes of Annual TBRA Meeting held on Sunday November 23<sup>rd</sup> 2002.**

Meeting called to order by Frank Mackzum, President.

## **Officers Present:**

Frank Mackzum President  
Vicki Mackzum Vice President (TBAR)  
Joey Holland Vice President (TORBAR)  
Mike Mead Treasurer  
Barbara Rigby Secretary

## **Clubs Present:**

Backyard Burgers Todd Nordmeyer  
Columbia Cycling Club Kenny Marshall  
Cumberland Cycling Fossils Ted Bowles  
Highland Cycling Team David Hayter  
KnoxVelo Club (Cedar Bluff Cycling) Scott Pegram  
North Chattanooga Cycling Club Bill Parsons  
Southern Cycling Operations David Thomas  
Suck Creek Mark Fasczewski  
Team Bike Pedlar Chad Moore  
Team Bikers Choice Joey Holland  
Team Gran Fondo Byron Taylor  
Team Peggy Kym Flynn  
Tennessee Valley Bicycle Club A. John Rigby (Proxy)  
Trinity Sports Group Kevin Miller  
TriCities Road Club Dwayne Letterman  
Upper Cumberland Wheelmen Frank Mackzum  
West TN Fat Tire Assoc. Greg Johnson

## **Guests Present:**

Gerard Bisceglia	USACycling CEO
George Heagerty	USACycling National Field Operations Manager
Jean Liberty	Robbie Fromin
David Dye	Tammy Richardson
David Richardson	Kerry Garner
Tom Foster	Mike Calway-Fagen
Jen Underwood	Gerry Hayden
Gene Salyer	Mark Patterson

Mike Mead presented plaques to the TBRA Committee, which were received with thanks.

Frank Mackzum introduced Gerard Bisceglia, CEO of USACycling. Mr. Bisceglia explained the proposed agreements which would be entered into with local Associations (e.g. TBRA); he explained what the Associations would be expected to do and what money they would receive from USACycling. Mr. Bisceglia explained it would be entirely up to the Associations as to how this money would

be spent, for instance the Texas Association is planning to use the money to buy Licenses for Junior riders. Mr. Bisceglia then went on to explain that this year's Rule Book would only go to certain people in hard copy format, although copies could be downloaded from the Web. He explained USACycling was in the process of updating the Web site and that eventually everything would be available on line – License applications, Permits, Results etc. He also said that with NORBA One day Licenses the Local Association would be able to designate if this was to be available for beginners only. He confirmed that this year there would be no refunds for sending results to USACycling, but that it was possible there would be grants to local Associations later if they brought in Juniors.

A Motion by Todd Nordmeyer to have TBRA Board look at agreements etc was tabled for New Business.

Frank Mackzum thanked Mr. Bisceglia for coming and also for putting something back into the sport locally for the first time.

George Heagerty elaborated on the Local Association Agreements, saying someone in TBRA (probably the appropriate V.P.) should be responsible for permitting, assigning Chief Referees, upgrading to Category 2 (Road) and Expert (Mountain Bike), and receiving copies of post event reports. He explained that if the Local Association undertook to be responsible for NORBA, then higher insurance fees would be charged in order to pay the Local Association.

Frank Mackzum thanked Mr. Heagerty for this information and clarification.

### **Treasurer's Report**

Opening Balance \$1873.00  
Deposits\* \$8080.00  
Total \$9953.00  
Major expenditures: Clock \$1200.00  
Jerseys \$1527.00  
Video Camera \$ 659.00  
Earthlink \$ 419.00  
Awards \$1855.00  
Banquet \$3700.00  
Total \$9360.00

\*includes \$500.00 donation for Opryland ride, plus \$600.00 banquet sponsorship.

Estimated Attorney costs involved in obtaining 501 (c) (3) status \$ 450.00.

Estimated income from Banquet \$1300.00.

Acceptance proposed by Byron Taylor.

Seconded by Joey Holland.

Passed without dissent.

**Old Business:**

The Minutes of the 2001 AGM were accepted amended only in that Kevin Miller was present as a voting member of TBRA.

Acceptance proposed by Kym Flynn.

Seconded by Byron Taylor.

Passed without dissent.

Jen Underwood reported that Military Insurance would only cover her towing the trailer and was therefore not a viable option.

The proposed Bylaws not yet being complete, a Motion was made to table consideration of this matter until a better attorney form was available.

Proposed by Byron Taylor.

Seconded by Joey Holland.

Passed without dissent.

It was agreed that the \$50.00 trailer fee to be paid by Promoters should be added to TBRA race fees and the refund made once the trailer had been checked after its return.

Anyone who would be towing the TBRA trailer must be insured. A motion was made that Board Member Counsel draw up indemnity form to be signed by whoever is using the trailer.

Proposed by Todd Nordmeyer.

Seconded by Scott Pegram.

Passed without dissent.

Election of officers

Nominations were requested and after voting the Board was elected as follows:

President: Frank Mackzum  
Vice President (TBAR) Vicki Mackzum  
Vice President (TORBAR) Joey Holland  
Treasurer Gerry Hayden  
Secretary Barbara Rigby

**Rules:**

The following changes were agreed for the BAR competitions:

Starting in 2003 the racing year will end October 31<sup>st</sup> and the new year will start November 1st for the purpose of BAR points.

### **Rules: (TORBAR)**

The following changes were agreed for the BAR competition.

Under TORBAR categories for men, the following shall be added:

Pro/Semi Pro Category.

Under "Eligibility of Participants" the following shall be added:

"Riders not wishing to become Club Members shall be allowed to take out individual non-voting TBRA Membership for \$15.00 per year and shall be eligible for the appropriate Championship Jersey. The Individual Member's points will accumulate from the date of membership. All other appropriate TBRA/TORBAR Rules shall apply."

### **2003 Race Schedule**

A draft schedule was distributed and agreed. Information to be published on the Website with additional races to be added as approved.

The date for the 2003 Championship Dinner and Annual General Meeting was also agreed. These will take place on the weekend of November 8<sup>th</sup>/9<sup>th</sup>, 2003.

### **Any Other Business**

It was agreed TBRA will be responsible for sending out information regarding bad checks to Promoter of the following race so that they have this information to hand. USAC to be asked if this can be dealt with by them.

It was agreed that Frank Mackzum would make out a Promoter check list to send to anyone wishing to put on a race.

A motion was considered that TBRA look for a Corporate Sponsor for a prize list and that this money be given to the points winner, regardless of whether the winner is eligible for the TBRA Jersey. It was decided this matter would be looked into before the next AGM. and should be voted on at that time.

It was requested by Greg Johnson that something be done with the Website to make it more interactive and current, possibly with a weekly update, message board etc. He requested that people e-mail in suggestions. It was agreed that if this would be too time-consuming for Vicki Mackzum (current Webmaster) then the Website should be contracted out.

A Motion was made to have the TBRA Board look at USACycling/Local Association Agreements etc and act on these in the best interests of TBRA.

Proposed by Todd Nordmeyer

Seconded by John Rigby

Passed without dissent.

A motion was made to adjourn the meeting – carried without dissent.

Respectfully submitted,

Barbara Rigby.