

**Minutes of Annual TBRA Meeting  
held on  
Sunday November 9<sup>th</sup>, 2003.**

Meeting called to order by Frank Mackzum, President.

**Officers Present:**

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

**Clubs Present:**

|                                     |                |
|-------------------------------------|----------------|
| Backyard Burgers                    | Todd Nordmeyer |
| Cumberland Cycling Fossils          | Gene Salyer    |
| KnoxVelo Club (Cedar Bluff Cycling) | Greg Miller    |
| North Chattanooga Cycling Club      | Bill Parsons   |
| Team Bikers Choice                  | Joey Holland   |
| Team Gran Fondo                     | Robert Gregory |
| Team Peggy                          | Rebekah Gibson |
| TriCities Road Club                 | Brad Price     |
| Upper Cumberland Wheelmen           | Frank Mackzum  |
| MOAB                                | Gerry Hayden   |
| Bike Pedlar                         | Mike Mead      |
| Memphis Motor Werks                 | Billy Hatcher  |

**Guests Present:**

|               |                |
|---------------|----------------|
| Theresa Moore | Chad Moore     |
| David Dye     | Ted Bowles     |
| John Rigby    | Jennifer Price |

The meeting was called to order by the President who asked all those present to introduce themselves.

**Minutes of the 2002 Annual General Meeting:**

The Rules section of the Minutes were amended to read as follows:  
***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/TBAR/TORBAR Rules shall apply.”***

The section in the TORBAR Rules relating to individual membership was deleted.

Following these amendments, a motion to accept was made by Joey Holland, seconded by Gene Salyer and passed without dissent.

### **TREASURER’S REPORT:**

Gerry Hayden distributed his report (see attachment) and confirmed the TBRA Banquet the previous evening would not be a cost on TBRA, leaving only plaques etc to be paid for. In addition another check had been received from USACycling.

Acceptance of the Report proposed by Mike Mead, seconded by Joey Holland. Passed without dissent.

### **OLD BUSINESS:**

1. Now Association incorporated it was agreed Gerry Hayden would look into a Form of Indemnity relating to trailer usage.
2. Sponsors were not obtained for a TBRA prize list, but sponsors were obtained for Jerseys and for the Website.
3. The Chat Room on the Website has not been a success. A Message Board may be better received and should be included on the site as soon as possible.

### **OTHER BUSINESS:**

1. The President announced that he and Vicki Mackzum would not be standing for re-election to the TBRA Board, so the positions of President, Vice President for Road and Webmaster would need to be filled.
2. The president reported that Incorporation had been deal with quickly to enable payments to be made by USACycling under the terms of the Local Association Agreement. The Charter was read for approval but there were no copies of the proposed By-laws available at the meeting. After much

discussion about the proposed By-laws, a motion was proposed by Robert Gregory and seconded by Mike Mead that Drafting and approval of the TBRA By-laws be dealt with by the 2004 Board and finalized by December 15<sup>th</sup>. Passed without dissent.

3. It was proposed by Joey Holland, Seconded by Robert Gregory that the new Board of Directors consist of the following voting Officers:

President

Vice President (New position. The Vice president shall assist the President with leadership responsibilities of TBRA and assume the duties of the President in the President's absence, removal or early resignation).

Secretary

Treasurer

Director Road (Replacing Vice President Road).

Director Mountain (Replacing Vice President Mountain Bike Racing)

Director TBRA Points Series (New position. The Director will receive results from Road/Mountain Directors and he/she will ensure the points are posted to the Website according to TBRA Rules.

Passed without dissent.

4. A proposal was made that the Website be redesigned. Todd Nordmeyer suggested site be professionally re-made and then maintained by a volunteer. Shawn Hirt had agreed to maintain the website. This was tabled and it was agreed Todd Nordmeyer would look into the costs involved and report back to the new Board who would make the final decision of how the Website would be dealt with. Vicki Mackzum, the current Webmaster, agreed to maintain the Website until the appointment of a new person/company to deal with this.

### **Election of Officers:**

Various nominations were made and declined or withdrawn. The final slate of elected Officers was as follows:

|                 |               |   |
|-----------------|---------------|---|
| President:      | Mike Mead     | Proposed: Joey Holland<br>Seconded: Greg Miller     |
| Vice President: | Bill Parsons  | Proposed: Joey Holland<br>Seconded: Greg Miller     |
| Road Director:  | Barbara Rigby | Proposed: Frank Mackzum<br>Seconded: Robert Gregory |

|                            |                |  |
|----------------------------|----------------|--|
| Mountain Bike<br>Director: | Chad Moore     | Proposed: Frank Mackzum<br>Seconded: Billy Hatcher |
| Treasurer:                 | Gerry Hayden   | Proposed: Frank Mackzum<br>Seconded: Joey Holland  |
| Secretary:                 | David Dye      | Proposed: Frank Mackzum<br>Seconded: Gerry Hayden  |
| Points Director:           | Todd Nordmeyer | Proposed: Rebekah Gibson<br>Seconded: Bill Parsons |

**New Business:**

1. Frank Mackzum advised that TBRA had agreed to contribute \$400.00 towards a TriStar sponsored Junior training clinic held yesterday and today. He drew attention to the fact that not all Juniors who attended were from the TriStar Club and proposed that TBRA reimburse TriStar for the total cost of this Carmichael training (approx. \$1600.00). After some discussion an alternative proposal was made by Gerry Hayden, seconded by Frank Mackzum, that TBRA reimburse TriStar for the cost of airfare and hotel for the Carmichael trainer (approximate cost \$900.00). Passed without dissent.

2. Frank Mackzum proposed the total money paid to TBRA by USACycling be used for a Junior fund, possibly hiring coaches, paying for travel, camps etc. After much discussion this was tabled and it was proposed by Robert Gregory and seconded by Billy Hatcher that the TBRA Board earmark funds for development of Juniors within Tennessee and the Board be responsible for deciding the total value of these funds and their disposition. Passed without dissent.

3. Proposed by Greg Miller, seconded by Robert Gregory that there be created a Board appointed position of Junior Development Director. Passed without dissent.

4. It was proposed by Frank Mackzum, seconded by Greg Miller that in order to take points in any TBRA sponsored event a racer must be a member of a Tennessee club in good standing with TBRA. Passed with one abstention, remaining votes in favor.

5. It was proposed by Frank Mackzum, seconded by Todd Nordmeyer that the free entry into TBRA races follow the Jersey and not be given to a non-Tennessee rider. Passed without dissent.

6. It was proposed by Frank Mackzum, seconded by Todd Nordmeyer that the requirement in the TORBAR rules about not counting points from 2 races be deleted in view of the limited number of TORBAR races. Passed without dissent.

7. On the suggestion of Vicki Mackzum it was proposed by Barbara Rigby and seconded by Robert Gregory that the Masters TBAR points be changed to conform with the USCF age brackets (30+, 40+ 50+) and that Promoters be encouraged to use these age brackets in all Masters races.

8. It was proposed by Ted Bowles and Seconded by Todd Nordmeyer that the Board look at surveying the new State Time Trial course in the McMinnville area. The previous State course at Dunlap was surveyed by Robert Chappell of NCCC who may be available to survey the new course. Investigation to be overseen by Ted Bowles. Passed without dissent.

9. It was proposed by Barbara Rigby and seconded by Frank Mackzum that the Website stress the USCF rule relating to the 15 minute protest period following a race. Passed without dissent.

10. Vicki Mackzum requested that TBRA purchase her a new printer to replace the one she had been using for TBRA results etc. Deferred to new Board.

11. Proposed by Kerry Gardner, seconded by Joey Holland that TBRA, TORBAR, TBAR Rules, as amended, be ratified by the Board at its next meeting. Passed without dissent.

There being no other business the meeting was adjourned.

Respectfully submitted

Barbara Rigby  
Acting Secretary.