

## Minutes of the December 12, 2010 TBRA Annual meeting

The Annual Tennessee Bicycle Race Association members meeting at the Appalachian Center for Craft in Smithville Tennessee was attended in person by Jerome Tester, Vice President TBRA and representing Knox Velo, Reneau Dubberley, Secretary TBRA, Dwayne Letterman, Director of Cyclo-cross racing and proxy for King College Cycling, Bill Parsons, Director of Points and representing Scenic City Velo and proxy for Team Belladium, Jeremy Nagoshiner representing Amateur Cycling of Memphis, Vicki Mackzum representing Columbia Cycling Club, Michael Edens representing Trace Bikes and proxy for Team Bikers Choice, Jonathan Kinnick representing Tri Cities Road Club, Frank Mackzum representing USA Cycling. Also attending by phone were Kevin Freeman, President TBRA, Dennis Ley, Treasurer and Director of Road Racing TBRA and representing East TN Junior Cycling, Jennifer Morehead, Director of Mountain Bike Racing and representing Velo Bella, Clint Murchison representing Jackson Spokes, Scott Somershoe representing Cumberland Transit, Tim Hall representing Cumberland University and Nashville Cyclist, Nathan Taylor representing Harpeth Bicycles Racing Team, Thad DeHart representing SVMIC Cycling, Todd Williams representing Team Gran Fondo, Ken Radley representing Scenic City Multisport, and Stuart Lamp representing USA Cycling.

With 19 clubs present out of 29 clubs in good standing, Dubberley declared a quorum was met and the meeting was started.

The first order of business was the election of the officers.

Jeremy Nagoshiner was elected by acclamation as President

Jerome Tester was elected by acclamation as Vice President

Reneau Dubberley was elected by acclamation as Secretary

Reneau Dubberley was elected Treasurer over Dennis Ley by a vote of 11 to 8

Vicki Mackzum was elected by acclamation as Director of Road Racing

Michael Edens was elected by acclamation as Director of Mountain Bike Racing

Dwayne Letterman was elected by acclamation as Director of Cyclo-cross Racing

The position of Director of points was unfilled due to a lack of candidates. The current difficulty of getting the race results in a common format to load on the web was cited as making this position too time consuming.

Dennis Ley gave the financial report by phone. The current bank balance was \$4,154.69. Dues received were 1,530.00, rider race fees received were 12,181.00, USA Cycling rebate received was 4,921.96, which totals to an income of 22,787.65. The expenses were 1,200.00 for 2010 web master, 5,000.00 Junior grant, 100.00 for meeting space, 486.48 postage, 9,204.09 for State jerseys, 639.17 for Series jerseys, 3,600 for license and support for Race Manager, which totals to 22,728.74. Ley agreed to send a written financial report to Dubberley and Nagoshiner. Mountain Bike jerseys (approximately 600) are not yet purchased and the 2009 web master fee (1200) is not paid. No other obligations. No rebate from BikeReg was noted with Kinnick saying this was probably due to lack of agreement signature with BikeReg. As new Treasurer, Dubberley, agreed to find an auditor as good policy for a non-profit club. Nagoshiner said he was not comfortable with only annual financial information. Dubberley said he would provide a monthly financial report to the board which Nagoshiner said would be available to any club that requested it.

Dubberley reported on actions taken on last years discussion items.

*The following items were discussed for potential review and implementation by 2010 TBRA*

*Board:*

*Quarterly meetings of the board and quarterly Treasurer's report.*

Three board meetings by March 2010 and no financial reports

*Clarification of voting status/eligibility for out-of-state clubs that have been granted TBRA membership [currently authorized under temporary exemption extended by board];*

No action

*Clarify terms of membership as related to voting status for upcoming calendar year.*

Only clubs in good standing (all fees paid and a race permitted) for current year only

*Revision of bylaws to incorporate creation of Cyclocross Director position [e.g. voting order].*

Completed

*Succession planning for transition between board members [change of office, resignation, discharge, election of new members, etc].*

No action

*Change TBRA bylaws to reflect USAC guidelines for the assignment of officials (i.e. assignments are to be made by officials coordinator not TBRA series director).*

Completed

*Create enforcement mechanism for collection of TBRA fees. Consequences of late payment to be determined [e.g. not posting results, removal of TBRA series designation in following year]. Also needs to be partnered with invoicing system from TBRA. Vicki Mackzum volunteered to create form for use by TN officials and to review this process during upcoming required meeting. [Officials are required to go to this meeting in order to be a chief referee/judge in 2010].*

Form was completed but not implemented.

*Interest from promoters to initiate a 4-race MTB Endurance Events series for 2010; Todd suggested that interested parties create a written proposal for review.*

Not complete

*Expansion of 2009 Race Schedule Posters program to allow for promoters to use posters in alternative locations [e.g. schools].*

No action

*Club competition based on collegiate model- suggest review of collegiate rule book prior to changes*

No action

*Reconcile TBRA series vs State championship eligibility (e.g. Masters racing down an age group in TBRA series vs. in championship events - inclusive of State championships- masters may not race down in age group).*

Masters can race in the State Championship under TBRA points rules

*2010 State championship events format /selection criteria to be determined by the Board.*

No action

*Stand-alone MTB championship. [Noting that TBRA itself has not typically taken the role of race promotion- as race promotion is a role of USAC clubs, not local associations.]*

Not complete

*Review creation of TBRA Junior women's categories scored separately from men's. Create clear designation for use on flyers. Suggest template for scheduling categories in such a way that there are spectators present for Juniors races.*

Junior women categories now match the Junior men categories

*TBRA rule change to require promoters to provide free entry fee for previous year TBRA series champions; suggested plan would have series champion pay for entry fee with a rebate issued by promoter upon completion of event while wearing jersey.*

No action

□ *Temporary BAR fee increase to \$2 for budgetary reasons.*

BAR fee was increased to \$2 for points races and \$1 for other races listed on the TBRA web calendar

□ *Update contact information for clubs. Expanded list of email addresses will be available to TBRA as part of 2010 local association agreement.*

No action

□ *More widespread distribution of TBRA results/event database data.*

Race Manager used for almost all Cyclo-cross events and over 50% of Road events

□ *Review of potential revisions and requests for modifications to Race Manager software (e.g. electronic interface with Finish Links camera system).*

Reviewed and declined as being for a private system. It could be done at expense of private party.

□ *Review and possible revision of Division I designation/TBRA point scale criteria.*

Division I minimum was changed to \$4000 and Division II to \$2000

New Business discussed the items on the Forum "Topics for Discussion"

*More than one TBRA Road points race on same day.*

Consensus to keep by laws change to allow only one date per discipline

*Protected race schedule if promoted in previous year.*

Consensus to keep by-laws change to allow protection of previous year's date.

*Registration computer for TBRA clubs.*

Consensus to purchase if affordable.

*Finish camera and computer for TBRA clubs.*

Consensus to purchase if affordable.

*Promoters to provide race results in one specified format for points to be posted on web site and counted.*

Voted unanimously to require one format and to have Kinnick and Parsons to provide a proposed format.

*2010 promoters to attend a promoters meeting in February to promote a points race in 2011.*

Consensus to not require a meeting. Board will look at some form of communication.

*Change by-laws to require majority of clubs to vote for a by-law change instead of a majority of the board members.*

Voted 11 for and non against to change the by-laws

*Change masters age groups to 35-44, 45-54, 55+ for TBRA points.*

Voted to change rules back to 30,40,50,60 age groups 10 for 1 against 1 abstain

*Support a High School race series.*

Tabled until current disciplines and finances fully functioning.

*Raising the cost of club membership dues from \$35 to \$50. The cost of awards are about to out weigh the funding coming in.*

Voted unanimously to increase dues to \$50.

*TBRA rider fees should be based from the number reported to USAC for insurance. So the amount of riders that the promotor is paying USAC for insurance is the number used to calculate the TBRA fee minus junior rider in junior categories (example; 53 people for USAC insurance is 53 rider times TBRA fee - minus juniors).*

Consensus to change rules to one racer fee per day.

*Date reservation fee to be refunded after race completion or deducted from TBRA fees. Failure to complete race, the organizer forfeits the fee. Any forfeited fees earmarked for Junior development grant Fee amount: \$50.00? The purpose for this to encourage organizers to stick to what they say they are going to do when the schedule is developed.*

Voted to require a nonrefundable deposit of \$50 for each calendar date for all disciplines starting after current cyclo-cross season. Deposit to be counted toward TBRA rider race fee. 13 for 1 against.

No additional topics covered due to time.

Meeting adjourned.

Submitted 12-14-2010 by

Reneau Dubberley

TBRA Secretary