

## 2014 TBRA Annual Meeting

Outdoor Chattanooga  
200 River Street  
Chattanooga, TN 37405  
5:00 PM EST

2014 Board Members present on site: President Jonathan Kinnick, Secretary Rachel Hart, Treasurer Reneau Dubberley, Mountain Bike Director Michael Edens, and Points Director Bill Parsons

Board Members present on conference phone line: Road Director Marshall Bassett

Board Members absent: Cyclocross Director Dwayne Letterman

USAC Regional Representative and USAC Official Stuart Lamp was present, along with Moto Official Jerome Tester

### Agenda:

- I. Call to Order & Welcome – Jonathan Kinnick
  - a. Clubs Represented – 24 clubs, quorum of 19 met in order to vote for officers
    - i. Present at meeting (Club & Representative/Proxy<sup>1</sup>)
      1. Alabama Wheelmen – Brian Robinson
      2. Cumberland Transit Cycling – Michael Edens (proxy)
      3. I AM Racing – Nathan Stone
      4. Team Bikers Choice – Michael Edens
      5. Team WE – Rachel Hart
      6. Tennessee Women’s Cycling Project – Marsha Williams
      7. Treehouse Racing – Don Fields
      8. Hub Endurance Chattanooga – Bill Parsons (proxy)
      9. King University – Jonathan Kinnick (proxy)
      10. KnoxVelo – Mark Peet
      11. Milligan College – Jonathan Kinnick (proxy)
      12. Scenic City Velo – Bill Parsons
      13. Southern Cycling Operations – Larry Czarnecki
      14. Team SORBA – Chattanooga – Michael Long
      15. Tri-Cities Road Club – Jonathan Kinnick
      16. Velo Vixens Cycling Club – Michael Long (proxy)
    - ii. Present on conference phone line
      1. Stanky Creek Cycling – Larry Dunn
      2. Gran Fondo Racing – Drew Beeler
      3. Halcyon Bike Shop – Patrick Harkins (proxy)
      4. MOAB / Middle TN Velo – Marshall Bassett
      5. Red Kite Bicycle Studio – Patrick Harkins
      6. Ride615 Development – James Waller
      7. SVMIC Cycling – Marshall Bassett

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<sup>1</sup> Proxies appointed via e-mail from a member of that club.

8. Team Belladium – Todd Nordmeyer

- II. Mountain Bike Calendar
  - a. Michael presented the preliminary mountain bike calendar for 2015. The calendar looks similar to the 2014 calendar in terms of events and dates.
    - i. No mountain bike events have been scheduled for May. If anyone is interested in holding a mountain bike race in May, please contact TBRA.
- III. Road Calendar
  - a. Marshall presented the preliminary mountain bike calendar for 2015. This calendar also looks similar to the 2014 calendar in terms of events and dates, except for a few notable exceptions:
    - i. New TBRA club, Alabama Wheelmen, is interested in hosting a TBAR series points race time trial on February 7<sup>th</sup>, 2015.
    - ii. Stuart Lamp presented that the Nashville Predators will be sponsoring a criterium in Nashville in early to mid March. Course layouts are already being considered, and they will try to include as many categories as possible. More details to come.
    - iii. Hell of the South and Cedar Hill Criterium are scheduled for April 11 and April 12, respectively, instead of their usual placement at the end of March.
      - 1. Milligan Collegiate races are scheduled for the same weekend, which warrants a BAR points discussion.
    - iv. Roane County Omnium is scheduled for April 18 & 19.
    - v. Aaron Shafer is scheduled for April 25.
- IV. Recap of 2014
  - a. The Masters Categories for Road were changed for the 2014 season. This was voted on by the board in January at the annual board meeting.
  - b. The board voted to change the Masters categories in cyclocross.
  - c. The board voted to change the cyclocross series from 5 regional series to 1 statewide series.
  - d. The board voted to implement the Race Clean program, a program designed to randomly test athletes for illegal substances at TBRA events throughout the season.
  - e. A TBRA eNewsletter was created, with 2 publications sent out over the course of the season. The board aims to send out a newsletter more frequently in 2015.
  - f. The board voted unanimously to sponsor NICA at the Bronze Level.
  - g. The “juniors race free” program was implemented.
  - h. A new finish line camera and computer were purchased, which are available for all TBRA race promoters to use.
- V. Looking Forward to 2015
  - a. Some USAC rules / requirements will change for the 2015 season.
    - i. Race director certification will be required in order to permit an event.
      - 1. The race director license will be free for members of a TBRA club. For promoters who are not members of TBRA clubs, the license is \$150. As long as the promoter has had a racing license in the past, he or she will be eligible for applying for the race director license.
    - ii. Rider fees will increase from \$3 per rider to \$3.60 per rider. The reasons for this increase are as follows:
      - 1. USAC has not raised this fee since 2009, and since then, USAC’s costs have more than doubled.

- iii. Insurance is \$1 million/incident, \$2 million aggregate (vs. \$3 million last year). A \$4 million umbrella is also available.
    - iv. Steve Johnson retiring in October.
- VI. Finances/2015 Proposed Budget
  - a. There were no equipment purchases in 2014.
  - b. Revenue from mountain bike events in 2014 was significantly lower than in 2013.
  - c. See attached Income Statement & Balance Sheet for 2014 for further details.
    - i. Revenues for 2014 were \$19,951, and expenses were \$17,933.04, for a net income of \$2,017.96.
    - ii. Total Assets on 12/31/14 are expected to be \$18,930.41, with Liabilities of \$1,350 and Equities of \$17,580.41.
  - d. See attached Budget Report for further details.
- VII. 2014 Elections
  - a. It was motioned to vote on making Alabama Wheelmen a member of TBRA. The motion was seconded, and the vote was unanimous to make Alabama Wheelmen a member of TBRA.
  - b. President – Michael Edens elected
    - i. Michael Edens and Jonathan Kinnick (incumbent) were the nominees.
    - ii. Edens received 19 votes, and Kinnick received 5.
  - c. Vice President – Tony Falin elected
    - i. Tony Falin was a nominee, and Reneau Dubberley nominated Jonathan Kinnick for the Vice President role. Kinnick accepted the nomination.
    - ii. Falin received 19 votes, and Kinnick received 5.
  - d. Secretary – Rachel Hart elected
    - i. Rachel Hart (incumbent) and Tim Tidwell were the nominees.
    - ii. Hart received 20 votes, and Tidwell received 4.
  - e. Treasurer – Shannon Mathis elected
    - i. Reneau Dubberley (incumbent) and Shannon Mathis were the nominees.
    - ii. Dubberley received 4 votes, and Mathis received 20.
  - f. Director of Road Racing – Nathan Stone elected
    - i. Jeff Linnen and Nathan Stone were the nominees. Reneau Dubberley nominated Tony Falin, but Falin declined the nomination.
      - 1. Linnen received 3 votes, and Stone received 20 votes. 1 club chose to abstain from voting.
  - g. Director of Mountain Bike Racing – Michael Long elected
    - i. Michael Edens (incumbent) rescinded his nomination for the position.
    - ii. It was motioned to appoint Michael Long as Director of Mountain Bike Racing by acclimation. The motion was seconded, and Long was elected.
  - h. Director of Cyclo-cross Racing – Marshall Bassett elected
    - i. Dwayne Letterman (incumbent) and Marshall Bassett were the nominees.
    - ii. Letterman received 3 votes, and Bassett received 21.
  - i. Director of Points Series – Bill Parsons elected
    - i. It was motioned to appoint Bill Parsons as Director of Points Series by acclimation. The motion was seconded, and Parsons was elected.
- VIII. Beginning Rider Program
  - a. Stuart Lamp presented his Beginning Rider Program at the meeting. This program is built to teach new riders how to ride (and become more comfortable) in a pack, how to

- draft, how to corner, etc. While it greatly benefits those who want to race, it also benefits those who just want to learn how to ride more comfortably in group rides.
- b. The program consists of a clinic going over essential skills, a race for practicing those skills, then a debrief after the race to discuss how it went.
  - c. Previous clinics in Northern Alabama have enjoyed success, averaging around 20 riders per clinic and evenly split between genders. Lamp would like to expand the program geographically in 2015.
  - d. To participate, one goes through an application process.
- IX. Mentoring Program
- a. Stuart Lamp also presented the mentoring program, which is tied into the Beginning Rider program.
  - b. One coach leads the clinics with the help of mentors. Lamp would like to see TBRA advertising via the website and/or social media a link to sign up to be a mentor.
  - c. To get these programs expanded and get them off the ground, Lamp would like to see financial support from TBRA for 2015.
- X. LA Official of the Year for 2014
- a. A USAC representative has asked if TBRA would like to name an official of the year. Any criteria for choosing an official can be used. Officials have been chosen by TBRA in the past, but it has not been a consistent item on the agenda. The new 2015 board would need to decide whether to name one for 2014 and whether to do so for 2015.
- XI. Proposals
- a. NICA
    - i. The NICA program experienced great growth over the past year.
    - ii. Kat Williams called in to thank the board for supporting NICA this past year. She is looking to expand the program geographically into East Tennessee for next year.
    - iii. She also requested continued support from TBRA in 2015.
  - b. A parent requested adding a separate mountain bike jersey for junior girls.
  - c. Require all BAR categories to be a BAR race for Road like CX
    - i. Exception for juniors for Road
    - ii. Same thing for Mountain?
- XII. New Business (points for discussion for the board meeting in January)
- a. The Masters category decisions for cyclo-cross and road need to be revisited.
  - b. The new board voted unanimously after the meeting to continue with the Race Clean program for 2015.
  - c. Radios for promoters
  - d. Including a masters women's category for the state time trial
  - e. Including women's Masters categories in championship races, similar to the model for men
  - f. Including a separate category 3 mountain bike points series and state championship for women
    - i. This could help prevent the constant catting up and catting down depending on the race.
    - ii. It could also help stop people from buying a 1-day license.

**Profit & Loss For Period Covering 01/01/2014 to 12/31/2014 Balance Sheet 12/31/2014**

<b>Revenues</b>	
<i>Income</i>	\$0.00
<i>Banquet</i>	\$0.00
<i>BikeReg</i>	\$0.00
<i>Dues</i>	\$1,925.00
<i>Jerseys</i>	\$165.00
<i>Other</i>	\$0.00
<i>Racer fees</i>	\$0.00
<i>CX fees</i>	\$2,109.00
<i>MTB fees</i>	\$1,607.00
<i>RR fees</i>	\$7,080.00
<i>USA Cycling</i>	\$7,065.00
<b>Total Revenue</b>	<b>\$19,951.00</b>
<b>Expenses</b>	
<i>Expenses</i>	\$0.00
<i>Awards</i>	\$1,980.23
<i>Banquet</i>	\$0.00
<i>Drug Testing</i>	\$152.60
<i>Equipment</i>	\$0.00
<i>Internet services</i>	\$0.00
<i>Jerseys</i>	\$2,907.47
<i>Junior Development</i>	\$1,250.00
<i>NICA Sponsorship</i>	\$0.00
<i>Miscellaneous</i>	\$766.98
<i>Postage &amp; handling</i>	\$75.76
<i>Race Manager</i>	\$4,800.00
<i>Web Master</i>	\$6,000.00
<b>Total Expenses</b>	<b>\$17,933.04</b>
Net income for Period	\$2,017.96

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<b>Assets</b>	
<i>Assets</i>	\$0.00
<i>Current Assets</i>	\$0.00
<i>Checking Account</i>	\$18,930.41
<i>Equipment</i>	\$0.00
<i>Imbalance-USD</i>	\$0.00
<i>Orphan-USD</i>	\$0.00
<b>Total Assets</b>	<b>\$18,930.41</b>
<b>Liabilities</b>	
<i>Liability</i>	\$0.00
<i>Date Deposit</i>	\$0.00
<i>CX date</i>	\$700.00
<i>MTB date</i>	\$50.00
<i>RR date</i>	\$600.00
<b>Total Liabilities</b>	<b>\$1,350.00</b>
<b>Equity</b>	
<i>Equity</i>	\$0.00
<i>Opening Balances</i>	\$5,624.69
<b>Retained Earnings</b>	<b>\$11,955.72</b>
<b>Total Equity</b>	<b>\$17,580.41</b>
<b>Total Liabilities &amp; Equity</b>	<b>\$18,930.41</b>

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### Budget Report: TBRA 2014

	01/01/2014		01/01/2015		01/01/2016		01/01/2017		01/01/2018		01/01/2019		01/01/2020		01/01/2021		01/01/2022		01/01/2023	
	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act	Bgt	Act
<u>Assets</u>		\$2,817.96		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Current Assets</u>		\$2,817.96		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Equipment</u>		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Liability</u>		\$800.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Date Deposit</u>		\$800.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Income</u>	\$22,150.00	\$19,951.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Banquet</u>		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>BikeReg</u>	\$500.00	\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Dues</u>	\$1,800.00	\$1,925.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Jerseys</u>	\$350.00	\$165.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Other</u>		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Racer fees</u>	\$13,000.00	\$10,796.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>USA Cycling</u>	\$6,500.00	\$7,065.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Expenses</u>	\$29,300.00	\$17,933.04		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Awards</u>	\$2,000.00	\$1,980.23		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Banquet</u>		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Drug Testing</u>	\$3,500.00	\$152.60		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Equipment</u>	\$2,500.00	\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Internet services</u>		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Jerseys</u>	\$7,000.00	\$2,907.47		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Junior Development</u>	\$3,000.00	\$1,250.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Miscellaneous</u>	\$500.00	\$766.98		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Postage &amp; handling</u>		\$75.76		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Race Manager</u>	\$4,800.00	\$4,800.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
<u>Web Master</u>	\$6,000.00	\$6,000.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00