

Minutes of TBRA Board of Directors Meeting
January 17, 2010

Meeting by conference call was begun by Kevin Freeman at 6:15pm cst. In attendance were Kevin Freeman, Jerome Tester, Reneau Dubberley, Dennis Ley, Jennifer Morehead, Bill Parsons and guest Shawn James. Dwayne Letterman had called in earlier and given his proxy to Reneau Dubberley.

After the opening remarks by Freeman, Ley gave the treasurers report showing the current balance of \$4,760. Eight clubs have paid their 2010 dues. There is an outstanding obligation for the 2009 TBAR jerseys

Shawn James presented his request for a MTB Endurance TBRA series. A motion was made by Morehead and seconded by Freeman to; Have a MTB Endurance series for a total of 8 Jerseys in 2010 with Morehead defining the competition rules. Passed with seven for zero against. After the vote James left the conference call.

Minutes for the December 5 annual meeting and December 17 board meeting approved unanimously.

Dubberley agreed to arrange a promoters meeting to present how to promote a race from start to finish along with how to use race manager software in February.

It was decided that the inventory of medals and jerseys would be held by the president and the competition directors would obtain sizes and distribute awards and jerseys.

A motion was made by Freeman and seconded by Ley to change Bylaw 5.2 to read The Board of Directors of the Association shall consist of a *minimum of seven (7) persons*....Director of mountain bike racing, *Director of cyclo-cross racing* and Director of points series competition of the Association...., and Bylaw 5.3 to read ...Director of mountain bike racing, *Director of cyclo-cross racing*, and Director of points series competition... Approved unanimously

A motion by Dubberley and seconded by Parsons to keep the club dues for 2010 the same as 2009, was passed unanimously.

A motion by Freeman and seconded by Ley to add to the BAR series three junior women categories, 10-14, 15-16, and 17-18. Passed six for one abstention

A motion by Dubberley seconded by Ley to change the masters age categories from (30-39)(40-49)(50-59)(60+) to (35-44)(45-54)(55-64)(65+) was passed with 5 for 1 against and 1 abstaining

It was moved by Ley and seconded by Dubberley to have the chief official collect the TBRA rider fees at the event with a form provided by Ley and to change Road Series Rule 2.6 to ...must pay a ~~\$1.00~~ \$2.00 per rider fee to TBRA for every participant *registered in every event*, excluding Juniors. *This fee applies to both points series races and non series races*. In addition.....Also change Mountain Series Rule 3.6 to ...for every participant *registered in every event*, excluding Juniors. *This fee applies to both points series races and non series races*. In addition... Also change Cyclo-cross Series Rule 2.5 topay a ~~\$1.00~~ \$2.00 per rider ~~per day~~ fee to TBRA for every participant *registered in every event*, excluding Juniors.... Passed unanimously

It was moved by Ley and seconded by Dubberley to change Road Series Rule 3.13, Mountain Series Rule 7.5 and Cyclo-cross Rule 3.5.7 to read *All state championship medals to be awarded at the championship event with jerseys ordered and shipped after the event. All BAR awards to be awarded at the final event or awards banquet with jerseys ordered and shipped afterward. Passed Unanimously*

It was moved by Dubberley and seconded by Freeman that the State Championships be run under TBRA series rules and not USAC rules for categories. Passed unanimously

It was decided to purchase a full range of sizes of back zippered state championship jerseys for awards and photos at the championship event.

It was moved by Ley and seconded by Freeman to have TBRA pay for one skin suit for TT state champions from 2009. Passed 5 for and 2 against.

It was moved by Ley and seconded by Freeman to raise the division I and II dollar levels by \$500. Passed unanimously

It was moved by Freeman and seconded by Ley to have free entry for BAR champions in Division I races. Their entry to be refunded at the event after completion in their championship jersey. Passed unanimously

It was moved by Morehead and seconded by Parsons to calculate the MTB points on a maximum of 80% of the MTB races. Passed Unanimously

It was moved by Freeman and seconded by Morehead to add a Team Time Trial state championship with a circulating trophy for each category. Maximum number of team members is 5 current club members. A club can have any number of teams. Passed unanimously

A consensus was reached to change the club of the year points to even the field for all size clubs. Details to be worked out on the board forum.

USAC Rule 1H1(e) states The official race announcement may not be distributed until it has been approved by the Administrator. And 1I2 states The **official race announcement** must be approved by the administrator before publication [up to \$500 penalty for publication without approval]. Several clubs have violated these rules. Their enforcement is the responsibility of the competition director. Directors will check web sites and get corrected.

It was moved by Freeman and seconded by Ley to turn off web links to club sites until competition director approved. Failed 3 for and 4 against.

Tester agreed to research cost and details of 2010 Race Schedule posters to be distributed across the state and present findings to the board.

Business concluded Freeman adjourned the meeting at 10:50pm cst.

Submitted
Reneau Dubberley
Secretary TBRA