

## TBRA Board Meeting Minutes January 23, 2011

The TBRA board met at the Appalachian Center for Craft on January 23, 2011 at 2:00pm. Present were Jeremy Nagoshiner, Jerome Tester, Reneau Dubberley, Vicki Mackzum, Michael Edens, and Bill Parsons. Absent was Dwayne Letterman.

Nagoshiner called the meeting to order and the first order of business was a change in the By Laws.

Moved by Mackzum and seconded by Edens to change By-Law 7.1 from “These By-Laws may be modified, altered, amended, or replaced, and new by-laws may be adopted, by action of the Board of Directors.” To “These By-Laws may be modified, altered, amended, or replaced, and new by-laws may be adopted, by a majority of the members in good standing of TBRA at a General Membership Meeting provided that sufficient notice is given. For purposes of this by-law, sufficient notice is interpreted as: a proposed by-law amendment must be sent in writing to the Secretary and then placed on the TBRA web site at least thirty days prior to the General Membership Meeting.” Passed unanimously

A treasurers report from Dubberley showed a current bank balance of \$7060.59. With additional income due from club dues, with only 5 paid to date, from date deposits, with only eight dates paid and cyclo-cross race fees to be received.

A discussion of the 2011 budget required a number of votes:

On income it was moved by Dubberley and seconded by Mackzum to make the 2011 racer fees to be \$2 per rider per day minus juniors for points races (same as USAC insurance calculation) and \$1 per rider per day minus juniors for non points races. This to be the charges for all disciplines.  
Passed 3 for; 2 against; 1 abstention

On expense it was moved by Dubberley and seconded by Mackzum to pay only the same amount for TT Champions Skin Suits as for Jerseys for the other State Champions. Allowing the TT Champions to choose either a jersey or pay the difference to have a skin suit. The current difference is \$42.  
Passed 4 for; 1 against; 1 abstention

On expense it was moved by Edens and seconded by Tester to not have MTB cat 3 jerseys in 2011.  
Passed 5 for; 1 against

On expense it was moved by Edens and seconded by Dubberley to not award MTB cat 3 jerseys in 2010, but to be reviewed if a winner protested. Passed 3 for; 1 against; 1 abstention

On expense it was moved by Mackzum and seconded by Dubberley to accept the proposed contract with Race Manager at \$400 per month. Passed 5 for; 1 abstention

On expense it was moved by Dubberley and seconded by Nagoshiner to pay the Web Master \$400 per month. Passed 5 for; 1 abstention

On expense it was moved by Nagoshiner and seconded by Mackzum to reduce the junior development budget to zero in 2011 as we balance our budget. Junior development will continue with no TBRA fee for juniors and jersey awards broken out in two year age groups for both males and females.  
Passed unanimously

The budget was then moved by Nagoshiner and seconded by Dubberley to be approved with \$29,083 income and \$28,830 expense and \$253 net income. Passed unanimously

Nagoshiner appointed a committee for the 2011 "Celebration of Champions". Edens to be chair with Tester and Mackzum on the committee.

It was the consensus to not change the jersey designs for financial reasons at this time.

It was moved by Edens and seconded by Dubberley to postpone to 2012 the date deposit fro MTB, to receive the RR date deposits by April 1 to stay on the calendar, and to receive the Cyclo-cross date deposits by August 1 to stay on the calendar. Passed 4 for; 1 against

It was agreed to have the race officials to collect the TBRA racer fees at the race same as the USAC fees. Form will be provided to officials.

Jerome Tester was unanimously voted to be the new regional technical commission member from TBRA as the previous representative from TBRA has not renewed his officials license.

It was decided to not audit the 2009 and 2010 financial statements due to lack of information.

The State Championship TT has be proposed for May 28-29. This the weekend on the National championship in Greenville South Carolina as well as numerous triathlons. Mackzum will examine the possibilities of a different date.

Dubberley proposed and Mackzum seconded to have a MTB Championship race with 14 categories. Passed unanimously

A proposed MTB endurance points series was tabled.

The web master agreed that a race results format will be published by the end of February.

Meeting was adjourned at 6:30pm.

Submitted by  
Reneau Dubberley  
Secretary