

## **TBRA Board Meeting Minutes – January 22, 2012**

The TBRA board convened at the Appalachian Center for Craft (1560 Craft Center Drive, Smithville, TN 37166) on January 22, 2012 at 1:00 p.m. Board members present were Kingsley Rutters (President), Jerome Tester (Vice President), Josh Lewis (Secretary), Reneau Dubberley (Treasurer), Tim Hall (Director of Road Racing), Michael Edens (Director of Mountain Bike Racing), Jeremy Nagoshiner (Director of Cyclocross Racing), and Bill Parsons (Director of Points).

President Rutters called the meeting to order and the first order of business was Board introductions.

Minutes from the 2011 Board meeting was reviewed by the Board. A motion was made by Parsons and seconded by Tester to approve the minutes. The motion passed unanimously.

Treasurer Dubberley reviewed the 2011 Treasurer's Report. The year-end bank balance was \$12,137. A motion was made by Nagoshiner and seconded by Hall to approve the 2011 Treasurer's Report. The motion passed unanimously.

Treasurer Dubberley reviewed the 2012 budget. A motion was made by Hall seconded by Tester to increase Webmaster budget from \$4800 to \$6000 annually. The motion passed unanimously.

A motion was made by Dubberley and seconded by Tester to construct a committee to discuss and recommend equipment to be purchased for use by TBRA officials. The committee will consist of Lewis, Edens, Parsons, and Tester. The committee will develop recommendations and use policies for the equipment. The committee will report to the board by February 15, 2012 with their recommendations. The motion passed unanimously.

A motion was made by Dubberley and seconded by Tester to award BAR jerseys and plaques at the last event for each discipline and state championship jerseys awarded at the state championship event for each discipline. The Vice President will be responsible for maintaining jersey inventory and distributing to each discipline director and the Secretary will be responsible for maintaining the plaque inventory and distributing to each discipline director. The motion passed unanimously.

A motion was made by Nagoshiner and seconded by Tester to approve the 2012 TBRA budget. The motion passed unanimously.

A decision was made to continue with BikeReg.com as the preferred registration vendor.

A decision was made to have the Secretary review the By Laws and ensure consistent font, formatting, and include the changes made during the 2011 TBRA Board meeting. Any changes necessary to the By Laws will be discussed during the next annual meeting.

A decision was made to rely on the guidance from USAC regarding the minimum number of officials required for each event and communicate the guidance to race promoters.

A motion was made by Dubberley and seconded by Tester to create a BAR points series for women Cat 3 and keeping the Cat 4 BAR points series. 3 voted for and 4 against – 1 abstained. Motion failed. A motion was made by Hall and seconded by Tester to create a BAR points series for women Cat 3. 7 for and 1 abstained. Motion passed. A motion was made by Edens with no second to remove the women's Cat 4 BAR points series. Motion failed.

Vice President Tester gave an update on the jersey inventory. A decision was made to pre-order jerseys for the entire 2012 season and continue with the existing design.

A motion was made by Nagoshiner and seconded by Tester to exclude weekday non-points races from the date deposit requirement. The motion passed unanimously.

A motion was made by Nagoshiner and seconded by Tester to develop a panel consisting of the discipline director, Points Director, and President to select state championship events within each discipline. The motion passed unanimously. Furthermore, a decision was made to develop and implement a bid process for selecting the 2013 state championship events within each discipline. The specifics of the bid process will be discussed during the 2012 annual membership meeting.

A motion was made by Nagoshiner and seconded by Lewis to require state championship event promoters to be required to provide a podium. The motion passed unanimously.

A decision was made to notify USAC of clubs who have not paid applicable race fees or issued required refunds.

A motion was made by Nagoshiner and seconded by Dubberley to support a TBRA state championship event in track with no jersey provided by TBRA (with an option for winner to purchase a state championship jersey). 6 voted for and 1 against – 1 abstained. Motion passed.

A motion was made by Hall and seconded by Rutters to support a TBRA state championship event in track and provide the jersey to the winner. 4 voted for and 4 against. Motion failed.

A motion was made by Nagoshiner and seconded by Lewis to remove the Clydesdale category from the TBRA BAR points series for mountain bike. The motion passed unanimously.

A motion was made by Tester and with no second to add a Cat 2 18 and under mountain bike category to the BAR points series. Motion failed.

A motion was made by Nagoshiner and seconded by Tester to defer the discussion of mountain bike BAR points series age categories. The motion passed unanimously.

Full Board meeting was adjourned at 6:15 p.m.

A committee consisting of the President, Points Director, and Mountain Bike Director convened following the full Board meeting to select the 2012 state championship race for the mountain bike discipline. The races considered for the state championship race were:

- Chickasaw Classic

- Bay Mountain Challenge
- Old Hickory Classic
- Montgomery Bell Classic

A vote was taken with the President and Points Director voting for the Montgomery Bell Classic as the site of the state championship race (the Mountain Bike Director abstained from the vote). The 2012 Mountain Bike State Championship Race will be held at the Montgomery Bell Classic.

Submitted by

Josh Lewis  
Secretary