

MONTANA BICYCLE RACING ASSOCIATION

2008 ANNUAL MEETING MINUTES

Sunday, November 23, 2008, 3:30 p.m., Adventure Cycling Association, 150 E. Pine St., Missoula

In attendance:

Club Representatives: Jason Delmue (GAS), John Juras (ECC), Bill Cochran (Bozeman Masters), Jane O'Driscoll (Team Great Divide), Dean Hatch (CMJC), Tamara Besette, Jed Dennison (MJCF), Amy Frykman (Team Delphine), Sten Hertsens (Muleterro), Howard Williams (GNCC), John Weyhrich (5VV)
Others: Alex Lussier (GAS), John Curry (GAS), Lisa Curry (GAS), Cory Hardy (Muleterro)

Administrative Business

Elections:

The following Executive Officers were unanimously elected by the Club Reps:

President: Bill Cochran
Treasurer: Jason Delmue
Secretary: Josh Tack
Vice President: no nominee

The following Officer appointments were confirmed:

Permitting & Statistics: John Coulthard
Website Coordinator: Al Pendergrass
Officiating & Licensing: Don Russell
Junior Coordinator: Dean Hatch
Sponsorship Coordinator: Jed Dennison
Mountain Bike Coordinator: Dave Peck
Women's Coordinator: vacant

The following additional Club Reps were recognized:

Russ Schneider (Flathead), Matt Butterfield (Sportsman), Geoff Proctor (Montana Velo), Jeremy Dunphy (UM), Jay Rutherford (MSU)

Treasurer's Report:

Jason D. presented detailed financial statements for 2008, as well as history and status of membership/BAR/BAT programs. While MBRA's situation is generally sound, we had a net operating loss of approximately \$500 in 2008.

By-Law Amendments:

An amendment that would allow future by-law amendments to be discussed and voted upon by electronic means was discussed and voted upon. The amendment passed unanimously.

Limits for Exec/Officer expenditures were re-established: Expenditures of less than \$300 may be approved by the President and Treasurer. Expenditures greater than \$300 require Board approval.

Potential by-law amendments awaiting action include:

Eliminating positions that are not tied to a specific function or task (e.g. V.P.)
Providing non-executive officer positions voting rights
Balance between Board votes (i.e. Rep vs. Officer)?
Policy for awarding/scheduling championship events and other race dates?

Other Business

Race Schedules:

- The following Schedule Coordinators were recognized: Road – John Weyhrich; Mtb. – Dave Peck, 'Cross – t.b.d.
- 2009 schedules to be finalized by Feb. 1, 2009; State Championship events to be determined ASAP.
- Goals, setting priorities, synchronicity with regional events were also discussed. Number of races/length of season also discussed.

Race Support Kit:

- Discussed needed equipment and contents, as well as responsibilities and logistical ramifications
- Don R. volunteered to head up this effort.

Race Promoter Support discussions:

- Host clinic/webinar on electronic permitting? Who to do???
- Provide additional support with permitting fees, etc.???
- MBRA to pay one-day license fee for first-time Cat. 5 men and Cat. 4 women? To be determined...

MBRA Logo Development:

Concept developed in 2008; to be completed in 2009. New Executive officers to head up this effort.

MJCF/MBRA Bicycle Library:

Dean H. introduced concept for establishing bicycle library for junior rider use. Board generally in favor. Dean will further develop and keep Board apprised.

Composite "Team Montana" discussed:

Formed for the purposes of out-of-state events; for Senior/Masters racers, similar to existing junior program; members to wear common, special jerseys; obtained by MBRA, individuals (or sponsor)?

Travel Stipends:

MBRA to consider small remunerations for travel to/from Annual Meeting. May encourage greater attendance/participation in meeting.

Meeting adjourned at 6:30 p.m.

Recorded by jw/jt