

2001 TBRA Meeting Minutes – November 18th, 2001

Call to order by Frank Mackzum, Director, who asked everyone present to introduce him/herself.

Officers Present:

Frank Mackzum, President
Joey Holland, Vice-President
Mike Mead, Treasurer
Barbara Rigby, Secretary
Vicki Mackzum, Road Race Director
Kym Flynn, Mountain Bike Race Director

Clubs Present:

Amateur Cycling Club of Memphis (ACCM), John Rigby (Proxy)
Backyard Burgers/David Jones Invest., Todd Nordmeyer
Columbia Cycling Club, Kenny Marshall
Knoxville Velo Club (Cedar Bluff Cycling), Scott Pegram
North Chattanooga Cycling Club, Bill Parsons
St. Andrews-Sewanee, Speed Baranco
Southern Cycling Operations, Tim Trotter
Team Bike Pedlar, Patti Mead
Team Bikers Choice, Joey Holland
Team Lightning Cycles, Pat Cox
Team Peggy, Kym Flynn
Tennessee Valley Bicycle Club, G. Turner Howard
Tri-Cities Road Club, Charmaine Hart
Tennessee Valley Bicycle Club (TVBC), Ben Meeks
Upper Cumberland Wheelmen (UCW), Gene Salyer
West TN Fat Tire Assoc., Greg Johnson

Guests

Loren Launen
Tammy Richardson
Suzanne Beck
Jen Underwood
Brigham Thomas
Sean Hart
Mark Beck
Dan Underwood
Linell Wright
Theresa Moore

Treasurer's Report:

10-30-00	Opening Balance	\$4472.60
11-19-01	Closing Balance	\$2222.87

Income	\$9751.00
Expenditure	\$12000.00

Major items of expenditure:

Jerseys	\$2348.00
Banquet	\$2922.75
P. A. System	\$ 833.49
Items for TORBAR, software, trailer repairs, etc.	\$2200.00

Proposed purchases for year 2002:

- Tent(s) for protecting TBRA electronics.
- New Video Camera.
- Large digital clock - to be purchased when fiscally responsible to do so.

Proposed by John Rigby.
 Seconded by Scott Pegram.
 Passed without dissent.

Old Business:

Mike mead reported he had investigated insurance for the trailer. It was only possible to obtain insurance by adding the trailer to an existing house or car policy. This would probably only cover the trailer being towed by the person owning the insurance policy. It was decided to investigate further - Jen Underwood to investigate military insurance.

New Business:

I. Motion that: "Promoters are to include TBRA on the list of 'Additional Insured Parties Shown on the Request for Certificate of Insurance for each event."

Proposed by Frank Mackzum
 Seconded by G. Turner Howard
 Passed without dissent.

II. Motion that: "TBRA be incorporated as a Non Profit 501(c)(3) entity with effect from January 1, 2002.

Proposed by Speed Baranco.
 Seconded by Kevin Miller.
 Passed without dissent.

NOTE: The President will investigate previous written Bylaws and revise if necessary with the assistance of G. Turner Howard for the purpose of incorporation.

III. Motion that: "There be a refundable \$50.00 deposit paid by Promoters using the TBRA Trailer. Deposit to be re-paid to Promoter if trailer is satisfactorily repacked by the Promoter, otherwise money to be paid to whoever undertakes the task."

Proposed by Kevin Miller.
Seconded by Frank Madzum.
Passed without dissent.

IV. Motion that Board will investigate the possibility of changing the name of TORBAR and TBAR to include the words "Championship Series" if such a change would give higher points per race to riders for the purpose of National Rankings.

Proposed by Vicki Madzum
Seconded by Todd Nordmeyer
Passed without dissent.

Rules: (TBAR)

The following changes were agreed for the BAR competition:

Under "The TBAR Competition is divided in the following categories" the words in *italics* shall be added:

"Senior Men, Category Pro- Category 1.
Senior Men, Category 2."

Under "Eligibility of Participants" the words in *italics* shall be added:

"Any rider with a valid USCF racing license who is listed as a resident of Tennessee on his or her license *and who is a member of a TBRA Club in good standing* is eligible to compete in one or more of the competitions that he or she qualifies for based on age, gender, and category. *The TBRA club does not have to be the primary club for which the rider races, and therefore, TBRA Clubs are to provide the Webmaster and TBRA President with a complete list of Club Members which must be updated regularly, points will only be shown for new members from the date of the update and will not be retroactive.*" *"In order to become a BAR Champion, a Rider must take part in at least 50% of all offered races."*

Under "Requirements of BAR Points Races" the words in *italics* shall be added and the words underlined shall be deleted:

"Event must be promoted by a TBRA member club in good standing. *To be considered in good standing a club must meet all necessary USCF requirements, must have promoted a TBRA race within the previous two years (Unless a new TBRA club) and must have paid TBRA fees which are due by December 31st of each year (TBRA Treasurer will invoice clubs). If fees are not paid by December 31st then a \$15.00 late fee shall be added. If TBRA fees are not paid by the first race of the season, members of the defaulting club will not accrue points until the fees are paid and any points earned in the interim will be forfeited.*"

"In addition to USCF requirements, race announcement must be distributed to ALL TBRA member clubs no less than 45 days before an event. This distribution CAN include electronic mail (e-mail). *All flyers must be with the TBRA President for TBRA approval prior to this 45 day period. No points will be allocated until flyer is approved.*"

"Event promoters must provide TBRA Webmaster with event results including a minimum each scored rider's name as it appears on his/her license number, and team or club name, no later than four (4) days before the next TBRA series race OR no later than 4 days past the last date of the event, whichever is longer. *within one (1) week of the date of the event in order to keep the Website current.* Promoters who fail to apply only this rule will be fined \$50.00 \$100.00 or will have this event scratched from the series."

"*All TBAR Promoters shall have their designated Chief Official approve the race course INCLUDING THE POSITIONING OF THE FEED ZONE prior to sending a flyer to TBRA President for approval.*"

"All Road Race Promoters shall provide a suitable wheel vehicle for top Men's and Women's category races. Failure to do so shall result in a fine of \$50.00 per vehicle. It is STRONGLY recommended that wheel vehicles be provided for all road races.

Under "Awarding T BAR Points," the words in *italics* shall be added and the words underlined shall be deleted.

"T BAR points are awarded to the top ten rider in each race at T BRA events including road races, criteriums, and time trials. If a rider in the top ten is not eligible for T BAR points, the points for his/her placing will not be awarded, *however, information relating to the non-eligible riders garnering these points will be shown on the Website.* This rule applies to all T BAR events except the State Championships (road race, criterium, and time trial), where points will be awarded to the top ten Tennessee riders regardless of absolute finishing place (see below)."

"Events will be ranked based on the category of the race as defined by USCF Schedule of Fees, section 5. The race category is determined by the amount of the largest prize list for a single class at an event except for State Championship events. State Championship events *will carry a normal multiplier plus 1, which will have the effect of making these events a minimum of a D race in accordance with USCF rules. have a ranking of 4 regardless of prize list.* Also, training races have a ranking of 0."

Under "Winners and Awards" the words in *italics* shall be added:

"Each category of competition will be scored on total point accumulation for the calendar year season with first place being the largest accumulator of points down to the last place being the rider with the least amount of scored points in his or her category. *In the event of a tie, USCF rules on Individual Points Classification in stage races shall apply.*"

Rules: (TORBAR)

The following changes were agreed for the BAR competition.

Under TORBAR categories for men, the following shall be added:

- Clydesdale Category.
- Single Speed Category.

Under "Eligibility of Participants" the words in *italics* shall be added:

"Any rider with a valid NCRBA racing license who is listed as a resident of Tennessee on his or her license *and who is a member of a T BRA Club in good standing* is eligible to compete in one or more of the competitions that he or she qualifies for based on age, gender, and category. *The T BRA club does not have to be the primary club for which the rider races and, therefore, T BRA Clubs are to provide the Webmaster and T BRA President with a complete list of Club Members which must be updated regularly, point will only be shown for new members from the date of the update and will not be retroactive.*"

"In order to become a BAR Champion, a Rider must take part in at least 50% of all offered races."

Under "Requirements of BAR Points Races" the words in *italics* shall be added and the words underlined shall be deleted:

"Event must be promoted by a T BRA member club in good standing. *To be considered in good standing a club must meet all necessary NCRBA requirements, must have promoted a T BRA race within the previous two years (unless a new T BRA Club) and must have paid T BRA fees which are due by December 31st of each year (T BRA Treasurer will invoice clubs). If fees are not paid by December 31st, then a \$15.00 late fee shall be added. If T BRA fees are not paid by the first race of the season, members of the defaulting club will not accrue points until the fees are paid and any points earned in the interim will be forfeited.*"

"Race announcement must be distributed to ALL T BRA member clubs no less than 45 days before

the event. This distribution CAN include electronic mail (e-mail). Race announcements must display the TBRA logo. *All flyers must be with the TBRA President for TBRA approval prior to this 45 day period. No points will be allocated until flyer is approved.*"

"TORBAR Promoters must offer points for every category of competition comprised in the TORBAR Championship. Any other categories will not count towards TORBAR Championships."
"Event promoters must provide TBRA Webmaster with event results including at a minimum each scored rider's name as it appears on his/her license number, and team or club name, no later than four (4) days before the next TBRA series race OR no later than 4 days past the last date of the event, whichever is longer. within one (1) week of the close of the event in order to keep the Website current. Promoters who fail to apply only this rule will be fined \$50.00 \$100.00 or will have this event scratched from the series."

Under "Awarding TORBAR Points" the words in *italics* shall be added:

"TORBAR points are awarded to the top ten riders in each race at TORBAR events. If a rider in the top ten is not eligible for TORBAR points, the points for his/her placing will not be awarded, however, information relating to the non-eligible riders garnering these points will be shown on the Website. This rule applies to all TORBAR events except the State Championships, where points will be awarded to the top ten Tennessee riders regardless of absolute finishing place."
"Points from two races will not count for each rider. These can be races the rider has not taken part in, or the races at which he/she scored least points."

Under "Winners and Awards" the words in *italics* shall be added:

"Each category of competition will be scored on total point accumulation for the calendar year season with first place being the largest accumulator or points down to last place being the rider with the least amount of scored points in his or her category. In the event of a tie, USCF rules on Individual Points Classification in stage races shall apply."

Rules - TBRA Club Championships:

The following rules were agreed:

Points will be awarded to Clubs for races promoted (500 for sole promoter, 250 each for co-promoters.)

There will be an additional award "The Tennessee Club of the Year" based on the rules for USACycling's Club of the Year, amended as deemed necessary by the Board.

There will be separate awards for the TBAR Team of the Year and the TORBAR Team of the Year based on race results.

To earn points for the TBAR Team of the Year, any team taking part in a Team Time Triad must comprise of team members only.

Voted to adopt revised Rules by a show of hands - passed. Secretary to issue amendments to clubs and Webmaster to amend Website.

2002 Race Schedule:

A draft schedule was distributed and agreed. Information to be published on the Website with additional races to be added as approved.

The date for the 2002 Championship Dinner and Annual General Meeting was also agreed. These will take place on the weekend of the 16th/17th of November, 2002.

Election of Officers:

The President gave a brief description of the Board positions as follows:

President: charged with overall supervision of TBRA, including resolving any race conflicts, et cetera.

Vice President: act on President's behalf when necessary, always involved in all decisions.

Secretary: Minute all meetings, deal with club correspondence, et cetera.

Treasurer: Bookkeeping, overall supervision of Association finances.

Directors of Road and Mountain Biking (appointed positions) - deal with problems that arise during the year.

After some discussion, it was proposed that there be two Vice President positions, one TBAR and one TORBAR, with no appointed directors.

Proposed by Barbara Rigby.

Seconded by Frank Mackzum.

Passed without dissent.

The Board positions for 2002 having been agreed, nominations were requested and the board was elected as follows:

President:	Frank Mackzum
Vice President (TBAR)	Vicki Mackzum
Vice President (TORBAR)	Joey Holland
Treasurer	Mike Mead
Secretary	Barbara Rigby

A motion was placed on the floor to appoint Board Member Council>

Proposed by Frank Mackzum.

Seconded by G. Turner Howard.

Passed without dissent.

G. Turner Howard agreed to act in this capacity.

Any Other Business:

- G. Turner Howard agreed to do a newspaper article every month for the Website.
- Board to investigate including photographs on the Website.
- Scott Pegram announced he had an agreement with Rudy Project. Eye glasses would be awarded to winners of all Men's Cat 3, 4 races; Women's Cat 2/3 and Women's Cat 4 races. Also samples of GPush wonder drink would be distributed at all races. Other forms of sponsorship to be investigated generally.
- Gene Salyer again requested everyone to encourage Junior riders however possible, especially that Promoters charge low entry fees, preferably just insurance.

A motion was made to adjourn the meeting - carried without dissent.

Respectfully submitted,
Barbara Rigby