

Minutes of Annual TBRA General Membership Meeting - Sunday October 29, 2006 -

Meeting called to order by Todd Nordmeyer, president.

Officers Present:

Todd Nordmeyer	President
Ian Lochridge	Vice-president
Vicki Mackzum	Director of Road Racing
Theresa Moore	Director of Mountain Bike Racing
Bill Parsons	Points Director
Jill Martindale	Treasurer
Robin Farina	Secretary

Clubs Present:

Allanti	Adam DeGardeyn
Cumberland Transit	John Eighmey
Biker's Choice	Joey Holland
Gran Fondo	Robert Gregory
Harpeth Bicycles	Ben Ross
Jackson Spokes	Wm. Moorehead
Knox Velo	Jim Wachler
MOAB Racing	Mike Mead
Nashvillecyclist.com	Tim Hall
SCV	Bill Parsons
Tennessee Wheelman	Matthew Hendon
Tri Cities Road Club	Janine Pleasant (via Web-X)
Tri Star	Stephen Collins
Upper Cumberland	Randy Hammontree
Velo Bella/Kona – TN	Molly Graves

Guests Present:

John Carr	Jennifer Moorehead
Butch Carter	Mike Neumeyer
John Crowson	Jeff Scott
Matt Kicklighter	Deanna Tipton
Reed Lilley	

Opening Remarks

The president reviewed the success of the October 28, 2006 Annual Awards Banquet and expressed appreciation for Chairwomen Jill Martindale's excellent guidance of the hard working Banquet Committee. Highlights of the sold out banquet included increased attendance numbers, a greatly improved facility with parking, further refinement of the conferring of awards, award plaques, sponsored tables and podium, and the guest speaker Bob Roll.

Also, the president expressed gratitude to the management of Subaru of Cool Springs for its role as underwriting sponsor of the banquet and the catered, annual TBRA group bicycle ride and velo-swap.

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Old Business

Treasurer's Report –

Jill Martindale presented the Treasurer's Report. Significant income derived from USA Cycling quarterly membership rebates and TBRA's two-dollar event fees. Noteworthy expenses included grants from the U23/Juniors' Development Fund and awards & jersey expenses. Costs associated with the Annual Awards Banquet were covered by income from ticket sales and sponsorship. A final 2006 budget balance sheet will be produced at the conclusion of the calendar year. Ian Lochridge moved to approve the report, Steven Collins seconded the motion; the motion passed without dissent.

U23/Juniors' Development Fund –

Todd Nordmeyer reported particulars on the award of grants from the new Fund. The 2006 Fund balance will be rolled over into the 2007 Fund balance.

2006 Local Association Annual Meeting –

Todd reported that he and Ian attended sessions of the LA Meeting in Colorado Springs during the weekend of October 13. The sessions focused on continued improvement of services to the racing community and the current trend of increased USA Cycling rider license numbers nationwide. Todd concluded his report by emphasizing TBRA's customer-centric commitment to focus on improving "Service to the Customer," the Tennessee racer.

New Business

Election of Officers –

Todd Nordmeyer announced that the majority of officers agreed to continue service in their current positions. He reported that during the year Robin Farina had moved her domicile out of state and he thanked her for her service. Ian Lochridge nominated Joanie Redman for the position of secretary, the president seconded the nomination and the assembly unanimously elected Ms. Redman as secretary.

Mike Mead moved that the remaining board members be re-elected to their respective positions, Steven Collins seconded the motion, and it was unanimously approved.

2007 Racing Calendar –

The president led a discussion focused on establishing the TBRA racing schedule. Representatives of the various clubs present announced preferred event dates, potential conflicts were resolved and a tentative race schedule was established.

Vicki Mackzum reminded promoters of the requirement to comply with USA Cycling Rules on race flyer publication and post-event reporting timetables, among other revisions to the Rules.

2007 Winter Membership Meeting –

Todd proposed that the new board schedule the Winter Membership Meeting in February of 2007 to address ideas to continue improving the quantity of rider participation in and the quality of Tennessee road and mountain bike racing events.

A general discussion of various topics followed, including: possible Rules changes affecting Category 4 field sizes; recruitment & training of USCF & NORBA officials; establishing an additional, limited road racing series; including endurance mountain events in the TOBAR

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Series; and exploring establishment of state championship events in mountain and cyclocross disciplines.

In addition to items mentioned above, Todd's list of 2007 TBRA priorities include holding of a Tennessee regional Junior Development Camp. Also, he announced a TBRA initiative addressing new-to-racing cyclists in Tennessee. The board will develop an "out-reach" and resource campaign to promote bicycle racing to potential and beginning racers.

The TBRA Forum web-pages will be monitored and the new Board will meet to assess various ideas. At the Winter Membership Meeting several topics will slated for discussion and participating clubs will be polled for their views and suggestions.

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There being no other business, the meeting was adjourned.

Respectfully submitted,

Ian Lochridge, v.p.