

Minutes of the December 8, 2013 TBRA Annual Meeting

The Tennessee Bicycle Racing Association Annual Meeting was held at the First Tennessee Bank in Cookeville, Tennessee on December 8, 2013, at 3:30 PM CT. The following clubs in good standing were in attendance or represented:

In person:

- Tri-Cities Road Club - Dwayne Letterman
- Gran Fondo Racing- Robert Dodd
- SVMIC Cycling - Marshal Basset
- Moab - Tod Williams
- Team Bikers Choice - Michael Edens
- Southern Cycling Operations - Larry Czarnecki
- Gear Up Cycles - Justin Lowe
- Jackson Spokes - Tom Gee
- KnoxVelo - Mark Peet
- NashvilleCyclist.com - Stuart Lamp
- Columbia Cycling Club - Vicki Mackzum
- Scenic City Velo - Bill Parsons
- Cumberland Transit Cycling - Bill Parsons
- Team Belladium - Bill Parsons
- Treehouse Racing - Don Fields

By phone:

- Stanky Creek Cycling - Victor Gasior
- I Am Racing - Rachel Hart

Several other individuals were also in attendance, in person and by phone.

Jonathan made opening remarks and also reminded everyone present, especially officials, that background checks and testing are now required for Officials and Coaches.

Stuart talked about the new officials' tool that will be in place on USAC website. Race organizer is responsible for results, be it a timing company, or an official.

- I. Presentation of preliminary 2014 Mountain calendar (Michael Edens, current Director of Mountain Bike Racing)

Similar to last year.

- II. Presentation of preliminary 2014 Road calendar (Vicki Mackzum, current Director of Road Racing)

See Vicki Mackzum for Schedule and open dates. Vicki brought plaques for road and mountain, clubs of the year, and one for John and Barbara Rigby (retiring).

- III. Discussion of Masters categories for Road

Much discussion on whether to leave the masters categories the same as last year, Elite 30+ (1/2/3) and Masters 40+/50+/60+ (3/4/5), or change them.

IV. Discussion of Masters categories for Cyclo-cross

Presented possibility of using categorized Masters for CX and discussed.

V. Presentation and discussion of potential Junior program(s)

Jonathan presented various options, including ideas from LA Summit, to help Juniors. Juniors race free and working with NICA (high school league) appear to be top options.

VI. Discussion of communication between board/clubs/members

Discussed newsletter via e-mail, possible social medial person.

VII. Update on RaceClean/USADA

It was half way through 2013 before USAC and USADA finalized agreement, so we did not participate last year. (New board approved RaceClean participation for 2014 immediately after the meeting, as decision had to be made before a board meeting could be scheduled.)

VIII. Finances/2014 Budget proposal (Reneau Dubberley, current Treasurer)

Proposed budget will be the same as last year. Don Fields suggested that we have a banquet again. Don will work on a plan to have a budget neutral banquet and get back to the board.

IX. Nominations and elections for 2014 board

- a. Jonathan Kinnick was nominated for President and seconded. Jonathan Kinnick was elected President by acclamation.
- b. Tim Tidwell was nominated for Vice President and seconded. Tim Tidwell was elected Vice President by acclamation.
- c. Rachel Hart was nominated for Secretary and seconded. Rachel Hart was elected Secretary by acclamation.
- d. Reneau Dubberley was nominated for Treasurer and seconded. Reneau Dubberley was elected Treasurer by acclamation.
- e. Marshall Bassett was nominated for Director of Road Racing and seconded. Marshall Bassett was elected Director of Road Racing by acclamation.
- f. Michael Edens was nominated for Director of Mountain Bike Racing and seconded. Michael Edens was elected Director of Mountain Bike Racing by acclamation.
- g. Dwayne Letterman and Ryan Allen were nominated for Director of Cyclo-cross Racing and seconded. Dwayne Letterman was elected Director of Cyclo-cross Racing.
- h. Bill Parsons was nominated for Director of Points and seconded. Bill Parsons was elected Director of Points by acclamation.