

2011 NMBRA Annual Meeting
Saturday November 12, 2011 5:00pm
Location: 1309 Arizona St. NE Albuquerque, NM 87110

Agenda

1. Welcome and Introductions

2. Elections

Terms ending:

- A. Nominations and election of Treasurer (currently held by Brandi Hibner)
- B. Nominations and election of Member at Large (currently held by Al Watters)
- C. Nominations and election of Member at Large (currently held by Pamala Thullen)
- D. Nominations and election of Member at Large (currently held by Dave Halliburton)

Resignations:

- E. Nominations and election of Secretary (position open due to resignation of Jennifer Buntz)
- F. Nominations and election of Member at Large (position open due to resignation of Jerry Kiuttu)

3. Financial Report

NMBRA Treasurer Brandi Hibner will present.

4. USA Cycling Update

George Heagerty will present.

5. Membership

- A. Review of membership definition and requirements.
- B. Members not in good standing.
 - i. Not in good standing with USAC (probably all defunct):
Active Knowledge, Charles Ovis, Club Traumeel, Eye Care for Animals / Still Solutions Cycling, Taos Cycle Club
 - ii. Not in good standing with NMBRA:
Bike n Sport Racing, Cafe Guiseppe, Colavita NM, Team F.I.Taos, Team Never Stop

6. Race Surcharges

- A. Who paid and who did not?
- B. Is this system working, or should we change it?
- C. President's proposal: Only apply the \$1 per rider per day surcharge to NMRS and NMORS races in order to offset the cost of the series jerseys.

7. Calendar Discussion

We are trying to get most of the calendar set via e-mail prior to the meeting. Please submit your proposed race dates to Jennifer Buntz (bikefunsafe@gmail.com) ASAP. A tentative 2012 calendar will be available for review at the meeting. This discussion will only take place if necessary and/or to resolve conflicts. Please make sure your club/promoter representative(s) attending the meeting have dates and alternates for race(s) you are planning to promote in 2012.

8. 2012 Road Series

- A. Race starts.
 - i. Currently, the Road Series has the following race groups: Men Cat 1/2/3, Men Cat 4, Men Cat 5, Masters Men 50+, Women Cat 1/2/3, Women Cat 4, Juniors 16 and under. The following mutually exclusive proposals will be presented for voting.

- a) Keep the current structure.
- b) Get rid of the Masters race entirely - all men ride their category regardless of age. Age group awards will be given within categories.
- ii. The following minor changes will also be presented for voting.
 - a) Make the Masters race 45+ instead of 50+. Voting on this option obviously depends on the outcome of the previous vote. The NMBRA Road Series organizers recommend a vote AGAINST this proposal.
 - b) Exclude Cat 5 men from the Masters race. The NMBRA Road Series organizers recommend a vote FOR this proposal.
 - c) Exclude Cat 1 men from the Masters race. The NMBRA Road Series organizers have no opinion on this proposal.

B. Proposed Rule Changes

- i. Change: "A rider upgrading to a higher USAC category during the season takes 1/2 of his/her points from the lower category to the new category competition."
To: "A rider upgrading to a higher USAC category during the season will retain his/her points in the lower category and start from zero in their new category."
- ii. I will also be changing the points scoring such that points are awarded to more places. This will help in the fields with multiple categories.

9. State Championships

A. Beginning in the 2012, NMBRA will institute a bid system to host the State Championships for the following events.

Road: Road Race, Time Trial, Criterium, Hill Climb and Cyclocross

MTB: XC, Downhill and Endurance

In order to host a State Championship event, a club or promoter must submit a proposal by mail on the approved form by January 15. Bids will be evaluated by the NMBRA Board and winners selected by majority vote. NMBRA will announce the State Championship events on March 15. In the event that a proposal is not submitted for one of the above events, a State Championship in that event will not be held for the current racing season.

B. Should the MTB XC State Championship be awarded to the NMORS winners, or should there be a one-day XC State Championship event? If the consensus is that the Series should continue to serve as the State Championship, the NMORS Director can submit the NMORS as a candidate for the State XC Championship and the Board will approve it. This is consistent with the 2011 USAC Mountain Bike State/Regional Championship Application which allows either series or one day races.

10. Official of the Year

Nominations and voting for NMBRA Official of the Year.

11. Race Kit

- i. Storage: The race kit has been moved to Trek Superstore basement.
- ii. How to proceed with upgrading it - What/Who/How
 - Camera
 - Computer(s) / Printer

12. Community Input / Comments

13. Adjourn