



## OPEN DISCUSSIONS

The following discussions will remain open until a formal motion is submitted:

1. FPS Points Designation for state championship events
2. FPS Points for maximum number of events to count for junior and women's races
3. FRCA Website
4. Use of FRCA funds from FPS events
5. Submittal process for post event forms to YSA Cycling

## OPEN MOTIONS

None

## CLOSED DISCUSSIONS

## CLOSED MOTIONS

**Motion # 1 : To waive the FPS fees of \$575 for Ocala Stage Race due to scheduling conflict with Pensacola because Pensacola's fees were waived.**

Date Motioned: 11/19/11

Date Closed: 11/19/11

Motioned by: Keri

Seconded by: Drew I

Say Yes: Keri, Keith, Chris, Jason

Say No:

No Vote: Tim, Pablo

Passes (Yes/No): **Yes**

**Motion # 2 : Research the option to incorporate mountain biking in the FRCA.**

Date Motioned: 11/19/11

Date Closed: 11/19/11

Motioned by: Pablo

Seconded by: Drew

Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew

Say No:

No Vote:

Passes (Yes/No): **Yes**

**Motion # 3 : There to be only one FPS designation for races and that to be Medal, 30 points for medal events, 50 points for State Championships, FPS overall based on top 25 results, top teams awarded based on top 3 riders to place per race.**

Date Motioned: 11/19/11

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## DISCUSSIONS & MOTIONS - 2012

FRCA - Florida Road Cycling Association

Updated on 12/12/2011 10:30 AM

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Date Closed: 11/19/11  
Motioned by: Pablo  
Seconded by: Tim  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 4 : State Championships will not be awarded any FPS points.**

Date Motioned: 11/19/11  
Date Closed: 11/19/11  
Motioned by: Pablo  
Seconded by: Keith  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 5 : Motions communicated via e-mail will be open for 72 hours for discussion, then the motion will be open for an additional 48 hours for voting.**

Date Motioned: 11/19/11  
Date Closed: 11/19/11  
Motioned by: Keith  
Seconded by: Keri  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 6 : FPS events cannot be held within 250 mile distance.**

Date Motioned: 11/19/11  
Date Closed: 11/19/11  
Motioned by: Pablo  
Seconded by: Jason  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 7 : Vote on which promoter to award the 2012 State Criterium Championships. Those that applied were Zmotion, Citrus sports, and Miami Masters.**

Date motioned: 12/1/11  
Date closed: 12/1/11  
Vote Zmotion ; Keith, Tim, Pablo, Jason, Chris, Keri  
No vote ; Drew  
Passes ; **Crit awarded to Zmotion**

**Motion # 8 : Masters age categories to be changed to 30+, 40+, 50+, 60+ for the FPS with no racer category restrictions.**

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Date Motioned: 12/1/11  
Date Closed: 12/1/11  
Motioned by: Pablo  
Seconded by:  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo  
Say No: Drew  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 9 : FPS fees for 2011 will be \$25 plus \$.50/rider per day (not to include second events raced in the same day as an additional fee) based on the post event report submitted to USA Cycling. State championship jerseys will be provided by the FRCA.**

Date Motioned: 12/1/11  
Date Closed: 12/1/11  
Motioned by: Pablo  
Seconded by:  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 10 : FPS mileage restrictions will be reduced to 200 miles for any two FPS designated events.**

Date Motioned: 12/1/11  
Date Closed: 12/1/11  
Motioned by: Pablo  
Seconded by:  
Say Yes: Keri, Keith, Chris, Jason, Chris, Pablo, Drew  
Say No:  
No Vote:  
Passes (Yes/No): **Yes**

**Motion # 10 : Election of officers**

The following officers were nominated and elected by a vote of 6-0 for each position for 2012.

President: Keith  
V. President: Tim  
Secretary: Keri  
Treasurer: Jason

**Motion # 11 : Motion to whether to continue the Champion of Champion award for 2012.**

Date Motioned: 12/6/11  
Date Closed: 12/11/11  
Motioned by: Keith  
Seconded by: Chris  
Say Yes: Tim, Pablo, Jason, Keith  
Say No: Keri, Drew, Chris  
No Vote:  
Passes (Yes/No): **Yes**

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