

## NEBRA Board Call

11/26/2018

Present: Colin Reuter, Dana Prey, Lauren LeClaire, JD Bilodeau, Joe Rodrigues, Paul Boudreau, Laura Summers, David Hoyle

Absent: No One!

### JD's Follow ups & updates from last month

- Revised sponsorship list for BikeReg, received corrected sponsorship check.
- Good news: we now have actual permit/rider day numbers from USAC we can reconcile
- Bad news: looks like they overpaid us by ~500 rider days, so that will cost us slightly
- Good news: reported license sales and rider days are slightly up from 2017
- Bad news: looks like the new USAC rebate formula of \$8/license, \$0.31/rider day has cost us about \$1500 vs 2017 rate of \$10/license, \$0.17/rider
- To do for JD: check to see if NYSBRA was actually able to negotiate a "whichever formula is higher" rebate schedule
- Started Officials Code of Conduct / NEBRA Expectation of Officials Documents
- To do for JD: decide if this is something we will require 2019 officials to acknowledge receipt of via a signature or just soft-launch it
- Joan Hanscom's role looks to be rolled into Chuck Hodge's expanded role
- JD has begun actively soliciting date requests

### JD's Administrator Report

- Upgrades continue to go faster than 2017
  - Possibility of case by case cheaper UCI license options in 2019 for mandatory upgrades
- 2019 permits are starting to get submitted - JD is holding on approval due to USAC not having finalized insurance costs and permit fees
- Annual Meeting/Elections
  - Board members positions up for elections in 2019:
    - Laura, Dana, Paul, Joe
  - Bylaw changes
    - To do for Colin: finalize bylaw changes
    - Presidential term limit
    - Remove membership waiting period
    - Cost of membership for clubs/race directors
  - Membership drive once new bylaws in place
  - To do for Colin/JD: finalize annual meeting/election announcement



- Promoter Summit & Officials Summit
  - Promoters summit - 1/27
  - BOD Q&A Session- likely attendance: Laura Summers, David Hoyle, Colin Reuter, Joe Rodrigues, Paul Boudreau, JD Bilodeau
  - Officials Summit - 2/24
  
- JD Administrator review
  - Colin to coordinate board feedback and conduct review
  
- President's Letter / 2019 Annual Fund Drive
  - Colin to write a letter that is better than John's letters and/or tweak last year's Fund Drive letter
  - Gotta get this out ASAP

Next Call not Scheduled

End of Call









