

NEBRA Board Call 2/18

Present: JD Bilodeau, Alex Grabau, Joe Rodrigues, David Hoyle, Kim DuBord, Lydia Hausle,
Lauren LeClaire

Absent: No one!

Intro

Welcome to new board members, introduction of board operating model

Discussion about annual BOD in person meeting logistics

To do for Colin: Doodle poll for evening times

Follow Ups/Achievements from January

Myles Standish communication: JD has reached out to Bill Sykes about the crashes last year and possible solutions for 2019 Options include moving the finish or reversing direction of the race?

Communication of re-opening of moto grants: JD has reached out to previous Moto Grant recipients to let them know we have reset the sunset period and all promoters are eligible for full funding in 2019. Lydia mentioned that she missed that communication. So maybe the reset was not clear. JD will mention again in PR around Q2 grants.

NEBRA Supporters memberships are now open for 2019

To do for JD: Send email to encourage people to renew, Email JRA & MRC on renewal for jersey

Solicitation of State/Regional Championships: JD has completed outreach for road events- no conflicting bids as of 2/18

Follow up discussion of 2019 calendar-

Palmer Koerse and Brumble are not returning in 2019 because reasons

There is going to be race at Palmer Motorsports park in June 2019

Question from Lydia - Are there ECCC races with USAC options this spring? Answer, not at the moment- no Mansfield Madness in 2019

Could we offer increased upgrade points for winning a state championship?

To do for JD: look at road upgrade points/discretion and consider making a request to USA Cycling for derogation/discretion

“Intro to Road Racing in Spring 2019” information:

Todo: compile list of spring 2019 events with beginner-friendly attributes and/or clinics
Also include Time Trials (because triathlon)

Todo: distribute this information to clubs and get on website

Question: Can NEBRA do something to help 'train trainers' or otherwise help people understand how to find people to run clinics? Answer from JD- there is an existing BRP program but it is a little overwhelming- multiple days/sessions. Alternatives possibly coming from USAC

Observation: clinics/coaching targets 2 groups of people: people who haven't raced vs people who have raced a little but want to get better

Colin reports that his CX Calendar survey is out:

https://docs.google.com/forms/d/1ZQfQfTtqwTliQ1DNUKGxHLqNqXsEk_YMfxtOgdd7A1E

It will remain open for another month or two then he'll assemble a calendar.

Bylaw update from Colin

To do for Colin: Figure out how to update the articles of incorporation

To do for Colin: update bylaws

To do for JD: 2018 numbers review now that USA Cycling has sent us final rebate numbers

To do for BOD: Generate a RaceClean suggested event list

To do for JD/Colin: Get the board on Trello

To do for Colin: Help JD configure Trello to manage recurring things

To do for Colin: 2019 Rankings Series Announcement and Tiebreaker decision

To do: outstanding Q1 grant requests - moved to email due to time

Nutmeg

Quabbin/Hatfield

CT Women's Series

Stage 1 Cycling

Next call: Monday March 25th, 8pm on Google Hangouts thanks to Alex!

Call adjourned.

