

NEBRA Board Call 3/25

*Present:* Colin Reuter, Alex Grabau, JD Bilodeau, Joe Rodrigues, Lydia Hausle, Lauren LeClaire, Kim DuBord, Dave Hoyle

*Absent:* None!

**To dos from last month aka “Old business”:**

*Schedule annual meeting:* Done

*Email supporters to encourage renewal, JRA/MRC on sponsorship:* Yes from JRA, No from MRC

To do for JD: email supporters to renew

*State/Regional champs scheduled for the year:* Awarded, still several open

No VT champs, all TTs, No RI champs. To do: look at Ninigrets and see if either is suitable for RI crit champs

*Look at road upgrade points/discretion and consider making a request to USA Cycling for derogation/discretion* - started conversation with Jeff Poulin/NYSBRA and Michael Vandivort of TBD about this, will create a working group to come up with proposal

JD to monitor upgrade requests that use NYSBRA races with split results so we can see how much it's affecting NEBRA riders and how much interest we should take in their format

*Compile list of spring 2019 events with beginner-friendly attributes and/or clinics:* Online now

Distribute this information to clubs and get on website: On website, getting to clubs next and getting more clinics

*Figure out how to update the articles of incorporation:* Done but form isn't submitted yet

*Update bylaws:* Not done

*2018 numbers review now that USA Cycling has sent us final rebate numbers:* ? Currently 28,777 rider days, down 7959!!! From 2017. Licences 2451, up 28 from 2017- getting us a bonus of \$140 (\$5 per license) The rider day numbers do not include ~2700 days yet to be closed out from events with open paperwork.

To do for JD: see if LA agreement allows non-payment to LAs if promoter payment is later than q4

*Generate a RaceClean suggested event list:* Done? Not yet, taking to email.

*Trello usage:* Not done (for recurring events and also transparency for board to see what work goes on)

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

*Tiebreaker is done -- top placing at Regional Champs, Followed by State Champs.*

To do for next month: announce/update Ranking Series after first Ninigret - bug Colin about setting up 2019 rankings on road-results

## **New business**

Q1 grant requests:

Nutmeg  
Quabbin  
Hatfield  
CT Women's Series  
Stage 1 Cycling

*To do:* JD to send email with past grant expenses per year and summarizing requests thus far, to see how far over past grant costs these would put us after Q1. Board to discuss what level of increase in grant budget we consider acceptable via email and at annual meeting

*To do:* taxes (Colin)

JD's report:

*Safesport for BOD*

To do: all board members must complete SafeSport Training. JD to send board link.

*Northeast Officials Symposium*

Went very well.

*Killington Chief Referee conundrum*

Shortage of CR requests -- may need to expand search beyond New England

*RaceMania & next steps*

Gave away lots of flyers, basic memberships, etc giving people information on starting points to enter the sport

For next year: something physical with calendar url that helps people find races/calendar

Related: Could we do a NEBRA event in the offseason to similarly bring people together?

Next month's call: 8pm on 4/22