

NEBRA Board Call 4/22/2019

Present: JD Bilodeau, Alex Grabau, Joe Rodrigues, Kim DuBord, Lydia Hausle, Lauren LeClaire
Absent: No one!

To Dos from 3/25

Email NEBRA supporters list to encourage renewal

Still not done, but have gotten pricing for hat/sweatshirt reorder

To do for JD: make membership tiers and include one with zero swag for people who don't desire trinkets

Distribute list of 2019 events with clinics and/or other beginner friendly attributes to clubs

Done but needs updating.

Generate RaceClean event list

DONE

Start tracking more big picture work in Trello

JD is tracking more work in Trello now -- To do for JD: give board access to see what's going on weekly

Announcing and begin updating 2019 Rankings series -

DONE

File 990 -- Not done, due by May 15

Colin to get to JD for posting when done, along with Balance sheet and P&L

Update Articles & Bylaws - *Not done*

For everyone: SafeSport training

Link sent out, AI complete, JD complete. JD to send reminder email.

From Annual BOD Offsite Meeting

JD to select some items from ideas list to work on

Promoter event survey- in progress

+*Google Form for Grant Applications*

+*More Resources and Visual Tools*

New Business

We need to appoint someone to Dave's board seat

Colin & Alex to reach out to potential candidate

JD's Administrator update

Wells Ave for upgrading

JD has worked with Wells Ave on a process to score top 6 (upgrade points finishers) and total number of starters so we can use Wells Ave for upgrades now (5-4 and 4-3 primarily)

Long term goal: could women be scored separately when they're numerous enough to reach the minimum size of field for upgrade points

To Do for JD: Reminder for race officials and riders that late entrants/lapped riders should not be active in determining outcome of the race/going for results.

CCAP Breakaway Benefit

May 11th, NEBRA will have some kind of presence or support in Dave's memory

Rasputitsa

JD going to Rasputitsa number pick up/expo to preach the gospel of NEBRA and pavement the gravel scene

NEMBAfest

NEBRA would like to do something to be present here -- not as clear what the pitch/hook is since it's a MTB event but we are looking to partner with USA Cycling on this.

Officials assignment - KSR update

Long process looks to be wrapping up with suitable candidates found and a communication strategy for officials and event director

Junior Talent ID Camps

Two camps in the region now- road and cross. NEBRA to give some support to this year's Junior Talent ID camps

CX State/Regional Championships

JD to solicit bids this month

Next call: Scheduled!