NEBRA Board Call 5/27/2019

Present: Colin Reuter, Mike Rowell, Alec Grabaul, JD Bilodeau, Lauren LeClaire, Kim DuBord, Lydia Hausle Absent: Joe Rodrigues (1st half of call)

To Dos from 4/22

Appoint someone to Dave's seat Welcome Mike!

Email NEBRA supporters list to encourage renewal *Still not done, but have gotten pricing for hat/sweatshirt reorder Now getting a 2nd quote Tiers: \$20/40/100*

Distribute list of 2019 events with clinics and/or other beginner friendly attributes to clubs Needs updating. Jd working on a new calendar plugin for the website

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

File 990 -- DONE

For everyone: SafeSport training JD to send reminder email. Mike, AI and JD are done. Colin is working on it

CX State/Regional Championships JD to send request to promoter list & include in mailing list

From Annual BOD Offsite Meeting

JD to select some items from ideas list to work on Promoter event survey Ready to go and we'll start using it for promoters who aren't talking on the phone with JD after the event Google Form for Grant Applications

Done. JD will add to website and include link in promoter email/newsletter

More Resources and Visual Tools Video and visual explainers

New Business

Summer Grant Requests

Nutmeg Games - 2 Motos, \$270 Tour of the Hilltowns - 4 Motos, \$540 Concord Criterium - \$500 Development, 1 Moto \$135 \$15 for juniors \$25 for cat 5s Tokeneke Road Race - 4 Motos, \$540 Officials Development Moto Shadows - 4 Motos \$540 Road Development Camp - grant request changed to material support Greenfield Crit - \$270 for 2 motos (application in JDs email)

Budgeting issues -- looking to award Concord Development and Officials Development grant at 50% (\$250 each) to keep our summer grant awards within budget of \$2150 for the period

JD's Administrator update

Permit comparisons 2018 v 2019, down 850 riders y/y. Down 2 permits, though Frozen Four permitted individually

Returning road events down an average of 10%. Gravel/non competitive roughly equal to 2018. Mountain up 309 days (30%), but this is not an area NEBRA administers or gets paid to work on

New USAC State / Regional Championship medals have arrived

They are larger and mightier than the old medals, distributing to events

Bethel Training Series Returns

As a weeknight training race at first, maybe a spring series eventually

Missing Rider Day Rebate Update

Maybe someday someone will be able to give us an answer on why our numbers don't match -- another ongoing project

SafeSport for Clubs Rollout

This rollout was messy -- should just be licensed club officers and people working directly with juniors. Training is free for all USAC Licensees

Supporters Hats/Socks updates

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.

Next call: July 1st 8pm