

NEBRA Board Call 8/5/2019

Present: Colin Reuter, JD Bilodeau, Kim Dubord, Alex Grabau, Lydia Hausle, Joe Rodrigues,
Lauren Leclaire, Mike Rowell

Absent: Lydia Hausle

To dos from 7/1:

Promoter event survey adopted as standard practice

Done, 13 responses in July

Grant response time/workflow standardized

Done

1 grant request received in July

Award summer period grants

Done (??)

Award MA state crit champs

Moved to Fall River after Shoe City canceled

Award CX state champs, reach out to VT events

Paradise CX to be VT state champs

Reach out to Wells Ave about canceling/rescheduling 8/18 race date

N/A, Shoe City canceled

Complete document: how to add surcharge to online registration process

Done

Get all events opening reg after 7/9 onto Online Waiver

Done

Promoter education issue: need to have your permit done before you can turn on the waiver, and of course permitting takes a while...

Online waiver how-to for promoters is complete

To do for next month: registration check in/bib assignment process document when online waivers are in place

Discussion:

New England Regional CX Championship - late bid received

*Lengthy debate about scheduling issues ensues

*Conclusion: Championship designations are a promoter premium- i.e. NEBRA 'may award', not 'must award'. Events following bid process, cooperating in scheduling and enhancing the region should be a component of consideration.

Vote on Moto Grant for Fall River (\$270)

Approved

2020 Frozen Four Women's Race options

The board likes the idea of a 3/4/5 women's race. Additional suggestion for a women's 1/2/3 category, run with the men's 1/2/3 and scored separately

JD Report:

Calendar plugin working

2020 Road Season Scheduling plan

To do: Follow up on this in next month

2020 Local Association Agreement / USA Cycling Summit plan

To do: JD to produce proposal outlining changes in the role and relationship of NEBRA to USA Cycling