

NEBRA Board Call 12/9/19 8pm

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

Absent: No one

From November

Update: NEBRA got all 4x\$1500 grants fully funded from USAC for a total of \$6k

Grants approved:

Rider outreach & promotion grant

Officials continuing education grant (2019-20)

Introductory rider clinics grant (2019-20)

Promote USAC/NEBRA for MTB outreach grant

Todo: are there adjustments we can make to the 2020 NEBRA Rankings to recognize masters women more fairly?

Todo: Discuss women's masters scoring with NEMCA

Update: Still more questions here. Some kind of survey would be good.

Todo: send Kim a list of rough questions to ask her peers

Todo: lightly research Cape Cross cancelation reason

Todo: 2020 Race Clean Suggestions

Long-term todo: Discuss and plan for NEBRA's role in the future of the USA Cycling LA model

JD's Update

2019 Budget Review

Checking account \$15,279, ~\$4,000 in surcharges outstanding, ~\$2,500 Q4 payment coming

2020 staying at .31 per rider day and assuming a 10% decline in days (but adding mountain) potential decline of \$5000-\$6000 in USAC funding without licences (but with other usac contributions) could potentially be evened out by 2020 LA grants

2020 Event - bike swap? Goal of bringing in \$2-3,000

2020 Funding summary:

\$4-5k reduction in funding overall projected at present. Possible we may recoup some of this via grants from USAC (see: \$6k in grants this year)

We may need to trim the budget a little but we are not facing an immediate financial threat in 2020

Going forward, it appears as though the primary model for LA success is moving from rider days to licenses.

[Extended discussion about what USAC wants from LAs]

It looks like the long term strategy to get funding from USAC will involve less work with regards to racing and more outreach

We need to get the USAC contract ironed out sooner than normal because of the potential for things to be substantially different in 2020 -- continuing 2019 business as usual isn't realistic since we know 2020 will not be business as usual

Todo: Schedule a call with Chuck Hodge/USAC to negotiate/clarify the 2020 funding model as soon as possible