

NEBRA Board Call January 6, 2020

Present:

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

To dos from December:

- Publish some press around NEBRA Grants from USAC - Done
- Send Kim a list of rough questions to ask her masters' racing peers - Done
 - Preferred format -- races scored by standard category divisions (i.e. 4/5) with additional recognition via podium or points for masters racers (n ~ 8, avg cat ~4, 40+)
 - 10 year age groups (or maybe even larger) are sufficient
- Lightly research Cape Cross cancelation reason - attempted, but it's still a mystery
- 2020 Race Clean Event Suggestions - in progress
- Set up and execute call with Chuck Hodge/USAC to clarify 2020 LA contract for NEBRA - Done

LA update:

We have received the 2020 Local Association Contract from USAC which projects to roughly the same funding for us as 2018/19 (not including LA grants) assuming a continuation of rider day trends. We have asked for a slightly revised contract with different language around exclusivity with regard to sanctioning bodies and the payment schedule. Re-emphasized the need for Risk Management tools and more robust rider day accounting with USAC. JD will forward final version to BOD for approval before signing.

JD's update:

LA Liability Insurance has been obtained.

Working on Promoter Summit stuff - Summit will be Jan 26

Summit content -- usually this is 4 presentations -- ideas:

- (1) State of the region/Annual meeting
- (2) Potential Presenters - Ben Kramer, Mike Norton, someone from CCAP, i.e. Jed Kornbluh?
- (3) From USA Cycling - Chuck Hodge? Lindsay Goldman?
- (4) Something with Lydia's magic digital voting software - <https://www.mentimeter.com/>
- (5) Sponsorship, how does it work?

Schedule due in 1-2 weeks

Administration:

Elections

Check what the bylaws say about when the election should happen

Annual Meeting

- Seeking 2020-2022 candidate statements
 - Todo:** Recycle past news posting about a call for candidates
 - Circulate via email and social media
 - Todo:** Don't post any statements until we have them all
- Chris deHahn has submitted a statement
- Brian Wolfe has expressed possible interest
- Colin Reuter - running again
- Mike Rowell - running again
- Lauren LeClaire - stepping down

JD current compiling annual report

Budget

- JD to compile 2019 budget synopsis

Club/Director Membership renewals

- Now open at Bikereg -
 - all clubs sent notice
 - notice posted on social

Todo for Feb/March:

Budget review for 2020 -- planning for how to maximize organization viability/value in a changing landscape

Next call: February 10th 8pm