

NEBRA Board Call February 10, 2020

Present:

Kim DuBord, Colin Reuter, Mike Rowell, Brian Wolfe, Lydia Hausle, JD Bilodeau, Alex Grabau, Joe Rodrigues

To dos from January:

Compile Annual Report & Budget Summary

We had some stuff at the summit, but did we ever publish a "State of the region" document to the website or anything? JD: Annual Report needs stats added, then will share with BOD and send out

Discussion: Weeknight events and training events are up, big events are down.

To do for JD: publish a document/summary of our annual report

Run 2020 Promoter Summit - **Done**

Review Promoter Summit Feedback

To do for JD: give board edit access to survey

Final USAC LA Contract - Pending, they sent us the wrong contract? JD: some requested language changes were not updated in our version- asking USAC to fix that to give us some more latitude in working with unsanctioned events in a longer term effort to show the value in sanctioning.

What's the current status of our responsibility wrt Upgrades, Permits, promoter support etc?

JD: Still doing upgrades, permits, etc

What's the timeline for changes?

Some new events (i.e. Comp Edge Gravel ride) didn't go through JD, but upgrades still are. Unclear on racing permits. Recent activity seems like we might have been alleviated of this responsibility without an official announcement

Pending 2019 Income -- USAC rebate, \$X in NEBRA surcharges?

NBX surcharge is the biggest outstanding surcharge, they just closed their permit out. USAC Q4 Rebate expected shortly

Big to do: Review our cash accounting method to reconcile 2018 Late Payments with 2019 -- are there late 2018 Payments that got rolled into the 2019 income? We need to make sure our 2020 budget planning is not skewed by our Quickbooks / P&L which uses cash accounting.

Do we have any grant requests for 2020?

\$1000 for Northeast Officials Symposium

To do for JD: see how much NYSBRA contribute for this

To do for JD: organize board vote on grant amount

\$135 matching Moto grant for Nutmeg Criterium - this is a matching grant following the NEBRA Moto Grant schedule of \$270/\$135/\$0 over 3 years

SNEWomen's Dev series? Yes, \$400 as in 2019.

To do for JD: send grant request to board for review

March To Dos:

* 2 state/regional championship requests are pending so far

To do for JD: open call for state/regional championships, notify current requests that bids will be accepted/denied after March BOD Call (or late March if no call)

* 2020 Cross Calendar - Colin

To do for Colin: Send to previous promoters

To do for JD: add call to social media, mailchimp

* 2020 Board in person Meeting scheduling - Colin

To do for Colin: Send Board Doodle Poll for March meeting times

* Write up women's racing best practices (see notes from Jan call with Kim... review with Laura?)

To do for JD: Write up expansion for Masters Women in NEBRA Rankings, write up suggested Best Practices for Masters Women's recognition at events, seek review from BOD and MCRA racers

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

Next call: March call will probably be skipped as it will be superceded by the 2020 NEBRA in person Board Meeting