

Todod1/17/2022 @ 8pm
Present: CR, AG, KA, CD, BW, MR, JR
Absent: None

Agenda

Todos from last call

Change JD off Paypal - Done, account is closed.

See why Citizens started charging us \$20/month and confirm our EIN is on it - apparently it costs \$20 to send checks through the online bill pay system so don't do that

Get numbers and details from Gina on how much they spent on their new racer program and if they have any analytics

20 people did it, and 15 did more than one race (i.e. a not free one)

<http://www.wsbaracing.org/home/two-for-none-rebate-program>

Est Cost @ 80/use would be \$1600 in rebates

Spec a communications/administrator role for NEBRA
Started this

Find 2021 Contract from USAC

Done. Chris looked at this. We observe that language around exclusivity changed in 2021 back to the more restrictive version. Will look into getting it returned to 2020 language for 2022.

Post notice of annual meeting Done

Email Promoters and past members about 2022 membership and 2022 Summit Done

Colin to find replacement for himself
In progress

New/Current Business

Discussion of Safesport/CBC status of various board members as it pertains to contract language

Discussion of riders days and payments from USAC.

Todo: Ask USAC for breakdown of rider days behind 2021 payments

New USAC CEO call recap - Mike, Brian and Colin were on the call where Brendan Quirk, new CEO, addressed the LA's for the first time.

2022 Road Calendar.

Not a lot of responses. Time to start chasing people directly. Observations that there is a lot of uncertainty around events still which inhibits strong commitments in January.

2022 Promoter Summit planning

One person should watch the chat - Brain is nominated

At end of call make sure people know they can stay to discuss any questions that were not covered

Summit Schedule

NEBRA Annual Meeting/State of Bike Racing in 2021

USAC CEO Intro and Direction for 2022

Discussion

Next meeting Feb 21 8pm