

# NEBRA Board Call, Feb 21 @ 8PM

Present: CR, MR, BW, AA, CD, KA

Absent: AG

## Agenda

- 1) Appoint Alan
- 2) Appoint Next President *This was rescheduled due to Alex's absence*
  - a) Colin to wrap up USAC requirements for 2022 contract as part of his outgoing duties and transfer USAC relationship to new president
  - b) Colin will file 2021 taxes
  - c) "LA Association Coalition" call scheduled for March 29 led by Gina – Colin can continue to be our representative on these, or someone can replace him, or join him
- 3) Review: Calendar Conflict around May 8th – is this resolved, and what can we do differently to avoid this in the future?
  - a) Discussion of calendar process
    - i) CX/General Calendar process:
      - (1) Create google form to capture race dates, alternate dates,
        - (a) Optional: level of commitment to the event (i.e. definitely doing it, probably doing it, hoping to do it?)
      - (2) On March 1st, send to promoters google group and list of people who promoted in 2021/20 (Colin can help with this via BikeReg), post to socials.
        - (a) Include note: on April 15th, this calendar will be circulated to all respondents and any one with a date conflict will get an email from us
        - (b) Include note: on June 1st, dates on this calendar will be added to the NEBRA website and posted to social media
      - (3) On April 15th, circulate dates to promoter list and anyone who responded to calendar requests
      - (4) On June 1st, add to NEBRA website and post to social media
- 4) State Championships: Nutmeg wants to be CT crit champs again. Someone emailed asking about MA RR/Crit champs
  - a) Do we want to give traditional championship events "right of first refusal" on retaining championship status?
  - b) Should we solicit bids from the promoter list for state champs that are currently vacant, or just reach out to individual promoters based on prestige/history?

- i) Requirement: dedicated elite fields for each gender with equal prize money
- ii) Anything else?
- iii) Delegate this to someone who isn't the calendar team?

**Todos:**

Colin to add Kaitlyn to calendar@nebra.us

Kaitlyn and Brian to run CX calendar with dates mentioned above

Chris to send email to promoter group with calendar and request for state champs

Colin to send voting form. Resume presidency transition with a meeting on, Monday 28th 8pm