

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