

# NEBRA Board Call, March 28 @ 8 PM

Hosted on Zoom

Present

Brian Wolfe

Joseph Rodrigues

Kaitlyn Agnew

Chris DeHahn

Mike Rowell

Alex Grabau

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Absent: Alan

Agenda:

## 1) Progress

- a) Signed LA Agreement
  - i) We still get \$.20/rider day..woohoo
- b) CX Calendar Rollout is going well
  - i) Add in date/location. Maybe a BikeReg Link?
- c) Bridge Loan Approved and Sent - Leslie will invoice
- d) Annual Report Submitted by Colin. Paid for by him.

## 2) New News/Objectives

- a) SafeSport - everyone on the board is supposed to take safesport
- b) Mailchimp - Paying \$60/mo
- c) Grant Request
  - i) Officials Shortage Grants - *offset the uncertainty of riders numbers/having a cap/temporary/recruiting more officials (i.e. paying apprentices)*
    - (1) *Having certain numbers of officials...*
  - ii) New Events
  - iii) Miles Standish
- d) NEBRA Ranking Series
  - i) What do we think about bringing this back?
    - (1) Does anyone have a good idea of how this worked?
  - ii) I think it's a cool thing for the racers and it benefits the promoters by encouraging riders to do more races
- e) Rider Surcharge
  - i) Should we bring it back eventually so we can start generating some income for grants? Maybe consider another funding option?
  - ii) If we do, it should be done incrementally, starting no earlier than CX Season
  - iii) We should have an idea of what we want to spend the money on
    - (1) Grants

(2) Stipend Positions...only if we have a plan

- f) New officials initiatives
  - i) Apprentice program - officials to get paid by NEBRA
  - ii) Framing it as supporting officials
  - iii) Paying for additional costs (i.e. background checks)
- 3) Board Roles
  - a) **Calendar Team** - Chris and Kaitlyn
    - i) Communicates with promoters to help organize the calendar so we don't have event conflicts; can maximize officials/event attendance. Notify people of events.
  - b) **USAC Contact and Rep** - Current NEBRA President
    - i) Attends Monthly LA Calls, reviews LA Agreements, responds directly to USAC Questions
  - c) **Technical Team** - Alan and Chris
    - i) Promoter Summit Planning in conjunction with Annual Meeting (President)
    - ii) Managing NEBRA Post Event Survey
    - iii) Managing NEBRA Ranking Series
  - d) **Admin Team** - Mike, Joe, Alan (Tentative)
    - i) Sends out Newsletter - Once a month for now then bi-weekly
    - ii) Creates social media posts?
    - iii) Fields Grant Requests
  - e) **Board Secretary** - Alex
    - i) Takes notes at Board Calls
    - ii) Creates/Help create agenda
    - iii) Create to-do list from call

Schedule Next Board Call  
Monday, April 25th?

TO-Do's:

- Grant Request Process
- Mailchimp - Look into log-in and payment plans
- Safesport Folder Sharing with Everyone
- Reach out to USAC to push officials
- NEBRA Ranking Series presenting sponsor