

NEBRA Board Call, (May Call - Late) June 6 @ 8 PM

Hosted on Zoom

Present:

Alan Atwood
Brian Wolfe
Joseph Rodrigues
Kaitlyn Agnew
Chris DeHahn
Alex Grabau

Absent:

Mike Rowell

Agenda:

1) Progress

- a) Submitted our "Taxes" 990-N-ePostCard
 - i) Basically just saying we don't have more than \$50k in income
- b) Back end Admin
 - i) QB Updated
 - ii) Bank account info transferred
- c) Social Media!!
- d) Conversation with Leslie

2) New News/Objectives

- a) **SafeSport - everyone on the board is supposed to take safesport**
 - i) Kelsey Erickson reached out
 - (1) Mike, Alan, Joe, and Leslie *(some need only to retrieve certificate)*
- b) LA Task Force
 - i) Who wants in? *(Chris D indicted yes)*
- c) Newsletter Status. Anything needed from me here? *(Joe and Mike need to sync)*
- d) Grant Request(s)
 - i) Tour of the Hilltowns *(past officials costs \$2800- discussion on making grant money last, fair distribution over the season duration- put to a vote for Hilltowns official's grant- Passed \$500)*
- e) New England Championship Request
 - i) Concord - Formal Request *(voted and approved 8:40pm)*
- f) Rider Surcharge
 - i) Can we continue this discussion? *(we would want to justify receiving the money by planning where it would be spent - officials? Social Media coordinator? Underserved race category addition at races?)*
- g) New officials initiatives (Placeholder)

- i) Apprentice program - officials to get paid by NEBRA
- ii) Framing it as supporting officials
- iii) Paying for additional costs (i.e. background checks)
- h) NEBRA Ranking Series (Placeholder)

Schedule Next Board Call

Get back on Schedule?

Monday, June 27th @ 8:00pm?

TO-Do's (carried over from last month):

- Reach out to USAC to push officials
- November 14th Start outreach for road calendar
- ask Colin to check New England jersey Inv. at Bike Reg and past costs associated with the program. This is good.
- Conversation with Bonnie Walker about the current state of USAC offerings to incentivize Officials? (Nat Com from TX)
 - Look into USA Triathlon Officials and how that works