

NEBRA Board Call, March 6 @ 8 PM

Hosted on Zoom:

Present:

Mike Rowell
Alan Atwood
Brian Wolfe
Kaitlyn Agnew
Ron Jacobs
Tim Cary

Absent:

Chris DeHahn

Agenda:

1. Progress from February:
 - a) **{Brian/Alan}** to post notice to membership that no vote will be necessary as there were no contests to vote for (3 positions, 3 applications). Voting period (2/6-2/11) will serve as commentary period if any objections exist). Brian/Alan to notify applicants that upon no objections they will be elected to the board on Sun, Feb 12
 - i) ***Welcome aboard Tim and Ron!!***
 - b) **{Brian/Alan}** to post '21 and '22 financials to the website (website cleanup process).
 - c) **{Kaitlyn}** to send notice for Championship bids submission via new form
 - i) Has sent 2nd notice with deadline of March 15th for road submissions.
 - ii) Cyclocross deadline TBD.
 - d) **{Alan}** to revise documentation for State/Regional championships to include Gravel races; also make "Elite" optional as most events do not have category options.
 - e) **{Alan}** to update Calendar on website to direct link to Google Calendar plus a PDF document.
 - f) **{Mike}** to contact Colin about NEBRA logo graphic file; see if he has it. If not we contact JD Bilodeau.
 - g) **{Alan}** to continue cleanup of website, including removing references to NEBRA supporters program
 - h) **{Brian}** to work on downloading current SafeSport certificates into the Google Drive

2. Unresolved TO-Do's from February:

- a. **{Brian/Alan}** Brian will finish document for Officials Incentive Program, Alan will convert to PDF and post on Resources/Officials section of website
 - i. Brian will send when he finds it. -done-
 - b. **{Board}** to check the updated Best Practices document for accuracy and relevancy. -done-
 - i. Ron: Looks good.
 - c. **{Brian/Chris}** to evaluate the MailChimp app to see if it is relevant to us now and in the future. -done-
 - i. Contact list downloaded.
 - ii. Tim is offering to do newsletters; will brief with Brian and Alan
3. Continuing Discussion Points
- a. Budget
 - i. Alan created Budget document on Google Drive
 - ii. Need to determine how much we allocate for Grant Program and Officials Incentive Program
 - 1. No comments about dollar amounts.
 - 2. Amazon Smile discontinued as of 2/20/23 - removed line item from budget.
 - iii. Goal will be to have 2023 budget in place by March 15th.
 - b. 2023 NEBRA Road series
 - i. Alan has discussions with Colin on calendar and multiple points tables for road/circuit and crits.
 - 1. Minimal programming on Colin's part but can be done.
 - 2. Schedule pretty much set (all non-training race permitting road events).
 - a. Need to follow up with Colin on programming; did so on 3/7.
 - ii. Awards?
 - 1. Do we have enough jersey inventory to use these for prizes?
 - 2. If not, plaques? Trophies?
 - a. Alan send board info on Veneto Sports Awards plaques
 - 3. How much to budget for this and cyclocross series?
 - a. Ron will look into trophies; contact Verge for jerseys
4. New Business
- a. Board President Election
 - i. Alan is interim at this time.
 - ii. Anyone who wishes to be considered for Board President?
 - 1. If yes, we will vote as a board and elect a new President
 - 2. If no, Alan's interim tag will be removed and will be named President.
 - a. No takers; no objections; Alan is now President
 - b. Neutral Support supplier for Race Directors

- i. Butch Balzano has shut down SRAM/Look NRS for '23.
 - ii. Need to gather a list of current providers for Race Directors to hire for this year's races.
 - iii. Alan sent a private e-mail to all listed RD's for road/gravel/fondo events to generate feedback on other service providers.
 - 1. Brian and Alan will continue pinging other LA's for information;
Alan will re
- c. Championship Requests
 - i. NE Gravel - The Guilford Gravel Grinder - June 24th (ALREADY APPROVED)
 - ii. MA State Criterium - Devens GP - July 29th
 - 1. Tentatively approved pending receipt of other bids by March 15th
 - iii. CT State Criterium (Senior/Masters) - Nutmeg State Games - June 10th (tent)
 - 1. Tentatively approved pending receipt of other bids by March 15th
 - iv. CT State & NE Regional Criterium (Juniors) - New Haven Grand Prix - September 15th
 - 1. Tentatively approved pending receipt of other bids by March 15th
 - v. For the above 3 events, if others applications come in before March 15th, we will discuss via e-mail and award event at that time. Alan will notify event directors.
 - vi. Does anyone have an inventory of medals? Do we need to request more from USAC?
 - 1. Alan to contact Colin about state/regional medals.

5. Other Business

Schedule Next Board Call:

Monday, April 3th @ 8:00pm

Chat content:

Mike Rowell: Amazon Smile program discontinued on 2/20/23