

# NEBRA Board Call, November 6 @ 8 PM

Zoom link:

Present:

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

Absent:

Agenda:

1. Updates from previously discussed topics:
  - a. **{Brian}** Guidelines for RD's to cancel races or adjust resources.
    - i. Brian - has completed subject to minor revisions - ready to post to website?
  - b. **{Tim}** Racer participant survey
    - i. When to close the racer participant survey? Soon... can put the date in next newsletter. **Item in next newsletter; end on ~11/15**
    - ii. When to send the promoter survey? And any more input to the questions on it? **Send to promoter's group; next newsletter.**
  - c. **{Ron}** Philanthropy possibility from ex-rider to help supplement road race (actually road races, not crits/circuits) budgets.
    - Ron will present guidelines for awarding funds for board approval.
    - Once approved, we need to decide on method of announcing.
      - At the Promoter's Summit?
2. New Business
  - a. **{Kaitlyn}** Start working on 2024 road calendar [Tim comment- new Google Suite]
  - b. **{Tim}** Next newsletter
  - c. **{Chris/Alan}** Recent USAC call/NAPRD presentation: What to make of it. (see below for Chris' highlights).
  - d. Form committee to start working on promoter's summit (mid-to-end January, virtual)
  - e. **{Alan/Brian}** Elections - who is up for election; anyone timing out. Need to start the process of nomination collections if necessary. **Alan/Kaitlyn/Brian need to run again; Ron/Chris/Tim are mid-term, Mike is reaching max term.**

- f. State/Regional Championships - board presence at races to make sure medals are handed out to correct riders. [Question from Ron: do we want to encourage Jersey Winners to wear the jersey for the next season?]
  - i. Using spreadsheets to verify rider locations per USAC license
  - ii. Age group restrictions (no more riding up/down for awards in 2024)

### 3. Other Business

Schedule Next Board Call: December 4th at 8pm.

Chat content