

NEBRA Board Call, March 4th 2024 @ 8pm

Board Members Present:

Alan Atwood
Ron Jacobs
Tim Cary
Chris DeHahn
Kaitlyn Agnew

Board Members Absent:

Brian Wolfe **absent**
Mike Rowell **absent**

Agenda:

1. Approve minutes from February meeting **approved**
2. Updates from previously discussed topics:
 - a. Annual President's Report
 - i. Best practices updated, what fields to offer, suggested mileage or time, etc. - need to update website **To be updated by Board member TBD**
 - ii. Race Director mentorship program in the works - Alan to contact Adam Myerson, Rich Fries, Mitch Favreau who expressed interest in being mentors for program. **In process**
 - b. Official Coordinator replacement
 - i. Need to form subcommittee to research for replacements **Subcommittee: Chris volunteers. Ideally someone on board by September to be mentored through cross season. Should we institute criteria? How should we publicize/announce opening?**
 - c. 2024 Calendar
 - i. V1.2 posted 3/3/24 - now taking on cyclocross events. **Alan just updated**
3. New Business
 - a. USAC SafeSport Requirements
 - i. Board appears to agree that documents need clarification. **Agreed**
 - ii. Any further discussion?
 - iii. Alan will pen letter to USAC to ask for clarity on whom from an event needs to be SafeSport certified. **Alan will prepare a draft for our review; i propose that we submit our interpretation and get confirmation.**
 - b. NEBRA Hall of Fame
 - i. Establish a nomination process/requirements for submitting nominees **No new nominees for a while.**

1. Mark Hagen contacted us about nominating Bill Black (first president of NEBRA).
2. What info would we want to collect from submitted nominations.
 Maybe get feedback from other Hall of Fame members. Kaitlyn will take a shot at a process. Ron will work with her. Proposed we consider on an annual basis.
 - ii. Board-generated nominations:
 1. Adam Myerson (Alan would nominate) **noted**
- c. 2024 NEBRA Road/CX series
 - i. Alan has pinged Dave Somerville @ Verge to see about continuing sponsorship of jerseys **In process**
- d. 2024 Championship Race Applications – **ALL APPROVED BY VOTE**
 - i. Ken Harrod RR (May 18) - MA Road Championship **RD to add separate jr fields, 9-14, and 15-18 would ride in 123 race; also considering adding 40+ field**
 - ii. Nutmeg State Games (June 8) - CT Criterium Championship (Elite/Master only) **New Haven covers juniors for CT**

Ron asked whether we should try to recruit events; Alan counters that this has been announced, and that this designation imposes requirements on RDs that we can't impose on RDs.

- iii. Guildford Gravel Grinder (June 29) - NE Gravel Championship **RD feels that this designation gives boost to attendance**
 - e. 2024 LA Insurance Premium **Awaiting feedback from Brian**
 - f. 2024 LA Contract **Should be received soon, no major changes**
 - i. In process from USAC. No changes to the agreement; rate remains the same @ \$.40/rider
4. Other Business **Ron asked if there is some way to give notice of new races other than scrolling Bikereg. Tim pointed out they are in NEBRA newsletter. Permitting goes through USAC, so maybe we could get notice when application submitted/approved. Social media options discussed. Tim can announce new events on social media.**

Schedule Next Board Call: Monday, April 1 @ 8pm via Zoom. **Approved**

Chat content