

# NEBRA Board Call, July 1st, 2024 @ 8pm

Zoom link:

Board Members Present:

Alan Atwood  
Ron Jacobs  
Tim Cary  
Chris DeHahn  
Kaitlyn Agnew  
Brian Wolfe  
Mike Rowell  
Leslie Timm, Treasurer

Board Members Absent: **None**

Agenda:

1. Approve minutes from June meeting **Approved**
2. {Leslie} Quarterly financial update **Light quarter, nearly net/net; USA cycling revenue, insurance expense (LA and D&O)**
3. Update Board on new procedures to assign official(s) for competitive gravel events as indicated by their USAC permit status. **Won't impact most races, but if event designated as LA championship, it is per se competitive, so all must be licensed. If an event does not post results, not considered a competitive event, and no license required. There is still less than uniform clarity, but something that is a championship event is by definition competitive. Went smoothly at G3.**
4. State/Regional championship request: Tokeneke as both the CT and NE championships; all required categories are covered. **Reported that pavement in good shape. Approved for both. Brian abstains.**
5. Updates from previously discussed topics:
  - a. **{Ron}** Acquired new resident agent update **All complete, \$100/year, paperwork filed, some weeks for Maine to process.**
6. New Business
  - a. Candidate(s) for Officials Coordinator position
    - i. No hits from last newsletter; Alan & Chris to schedule time with candidate (Meg Conlan) with Shaun and Alissa attending.
    - ii. Shaun may want to do a "preview" with her before scheduling the actual interview to show her what is in store. **Shaun met with her; she seems comfortable and is looking forward to next steps. Interview with Alan, Chris, Shaun, Alissa to be scheduled.**
  - b. Raguin grant submission for Ken Harrod Memorial by Minuteman RC

- i. Seeking <\$500. Approved \$499.56. Ron to contact Dave Mingori and then coordinate with Leslie for payment
  - ii. Financials:  
[https://docs.google.com/spreadsheets/d/1OidEx\\_kUGQkzfvvdJnOpfcfnKHWUsNj40AoLWykh6f0/edit?gid=38521192#gid=38521192](https://docs.google.com/spreadsheets/d/1OidEx_kUGQkzfvvdJnOpfcfnKHWUsNj40AoLWykh6f0/edit?gid=38521192#gid=38521192)
- c. Officials Costs for Road "A" Class
- i. Not in the '24 budget; but with little to no grant requests this year we can talk about it and move money if need be.
  - ii. What to cover?
    - 1. Cost of class
    - 2. Travel

Travel costs are unpredictable, and if considered, should be capped. Note that "A" level qualifies one for national level races, for which travel costs would be covered. We do want to support having high level officials in NE. Alan to get more data on costs. Consideration given to adding one spot in the budget, and other requests handled outside budget.

- d. Brian Wolfe brought up juniors seeking support for nationals participation.
- i. Old documentation? There is no certainty that NEBRA had any prior program; maybe check with prior NEBRA folks.
  - ii. Update old/draw up new documentation? We would aim to update documentation in time for requests for Cx; Brian to take prepare a first proposed draft as a starting point. Revisit as part of next month's agenda.

## 7. Other Business

Schedule Next Board Call: Monday, August 5th @ 8pm via Zoom. Confirmed

Chat content