

NEBRA Annual Meeting, April 7th @ 8pm

Zoom link:

Board Members Present:

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

Board Members Absent:

Leslie Timm
Derek Ludwig

Agenda:

1. Approve minutes from March meeting **Approved**
2. Updates from previously discussed topics:
 - a. Post-election: All Board members need to update their SafeSport accreditations.
 - i. Done!! Thank you all. **completed**
 - b. 2025 LA Insurance
 - i. LA insurance required and budgeted (\$450); not filed yet as we still do not have an LA agreement for 2025. **Alan will reach out to get the agreement and then renew the insurance immediately**
 - ii. \$650 quote for D&I; approved by majority via e-mail; Alan will pay for and get reimbursed by Leslie. **In process**
 - c. Promoter summit
 - i. Tim sent info deck to Google group list in lieu of zoom/in person meeting
 - ii. Got a couple personal replies "thanks", and couple "wish we had a zoom call"
 - iii. Nobody used the Google group to post any questions/reactions- was the attachment read at all?
 - iv. Can we do better next year?

Consider in November 2025

3. New Business
 - a. **{Leslie}** Quarterly financial update
Leslie updated budget doc for 1st quarter transactions
(https://docs.google.com/spreadsheets/d/11o3tiX_sHN4Lim8LXSL57fVWULbG5T1K) **NYSBRA donation noted. Alan will follow with Jeff Poulin.**

These funds are the leftover funds from the Northeast Officials Summit. They are targeted towards officials development. Leslie will update the budget doc with this info.

- b. Newsletter -
 - i. Suggestions for topics please.....
 - ii. Promo for "Try the Track"?
 - iii. Verge Sport NEBRA specific promo? **Alan will try to get copy**
 - iv. Calling out recurring weekly events
 - c. **{Tim/Ron/Derek}** Update to By-Laws
 - i. Ready for review **Tim will post on website and distribute Google form for voting to members.**
 - d. Grant Requests
 - i. UVM Cycling - \$500 - USAC/ECCC weekend being held Apr 19/20.
Kaitlyn will get more details and report. Then further discussion by email.
 - e. State/Regional Championship Requests
 - i. CT State CX - Moran CX (scheduled for Nov 16th)
 - 1. Belltown good with handing over state championship to Moran;
board approval needed **Approved. Alan will contact RD.**
 - ii. Looks like we'll need to up the budget on the regional medals.....
4. Other Business (open floor)

Schedule Next Board Call: Monday, May 5 @ 8pm via Zoom.

Post-Meeting Thoughts

Chat content