

NEBRA Annual Meeting, June 2nd @ 8pm

Zoom link:

Board Members Present:

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

Board Members Absent:

Derek Ludwig

Agenda:

1. Approve minutes from May meeting **Approved**
2. Updates from previously discussed topics:
 - a. 2025 LA Insurance
 - i. LA insurance required and budgeted (\$450); not filed yet as we still do not have a signed LA agreement for 2025. **No payment until have the insurance**
 1. Trish Black has no timetable for when USAC will sign it????????
In USAC lawyer's hands
 - ii. \$650 quote for D&O; paid by Leslie
3. New Business
 - a. Grant Requests
 - i. Adam Sykes - looking for assistance with week long cyclocross clinic in conjunction with race weekend. Looking for funding to cover USAC fees and reg fees for juniors. Seeking \$3,000. **Chris has explained the 2 potential programs: development (in advance) and hardship (in arrears), but we need more information, either now (development) or after (hardship); he did submit description and is prepared to charge nominal entry fee; it is not clear whether he is using USAC, which could be stumbling block without further internal discussion – at a minimum must be NEBRA member. \$3k is too much, and we must know what he is using it for, and likely capped at \$1k, but there is interest in supporting him. Chris will let him know the above. (Carry to agenda for next month.)**
 1. We have a cap on the Event Development Grant, correct?
 - b. Newsletter -

- i. Suggestions for topics please.....
 - ii. Verge Sport NEBRA specific promo?
 - iii. Calling out recurring weekly events
- c. State/Regional Championship Requests
 - i. none

4. Other Business (open floor)

Web hosting – John L. currently pays for hosting, which we should take over, \$200+ per year. Tim will also explore Google hosting. We should also take over paying for domain name. He can donate costs if he wants to continue to support.

Lime Rock yesterday, 230+ riders, 14 non junior women; not unique to Lime Rock. Nationally there is good participation but not locally. Maybe due to lack of local teams/clubs, which might be important for participation. Initiatives to try to address this will be considered further next month: survey, grant programs?

Schedule Next Board Call: Monday, July 7th @ 8pm via Zoom. No, July 14

Post-Meeting Thoughts

Chat content