

NEBRA Board Meeting Minutes, October 6th @ 8pm

Board Members To Be Present:

Alan Atwood
Tim Cary
Ron Jacobs
Derek Ludwig
Brian Wolfe
Leslie Timm (invited)
Chris DeHahn

Absent

Kaitlyn Agnew

Minutes from the September meeting were approved unanimously.

Updates from previously discussed topics:

- First draft of the NE club list is done, awaiting input from the rest of the board. Document relating to the women's entry program has been started with talking points to get us discussing (link removed). Additionally, it is suggested that we contact Laura Summers, who has done much to try to foster women's racing and could have helpful information:
- Thu, October 16th was chosen for the date of the Road Promoter's Zoom call. Will disseminate form this week to get RD's dates for '26; start making headway towards the road calendar. Alan and Chris to discuss proposed agenda.
 - i. Topics
 1. Getting race officials via clubs or RD organizations
 2. Chris to put together a presentation on variances between BikeReg schedule and actual events, registration issues, etc...
 3. Building road calendar
 4. '25 Road stats via BikeReg Alan to inquire further regarding statistics compiled.

New Business

- Leslie presented Q3 Financials No surprises; no grant requests
- Suggestions were made for the next newsletter
- There were no State/Regional Championship requests, no Raguin fund requests, and no other funding requests.

More old business: Chris emphasizes that we should have nothing on our site coupled to USA Cycling; Alan suggests that people might wonder whether NEBRA should have its own policy(ies) if we take down USA Cycling's. Brief discussion whether NEBRA should have its

own policies in areas that USA Cycling covers. Alan and Chris will comb site to remove any USA Cycling policies.

Brian raises topic of juniors grant for nationals travel, which we pushed off for 2025, for consideration in 2026 – he'll prepare something for next meeting.

Schedule Next Board Call; Monday, November 3rd @ 8pm. Approved.