

New York State Bicycle Racing Association 1Q Board of Director Meeting Agenda

Telecon: 7pm, Wednesday, 15Jun16

Dial in: 1 (605) 475-5920 Participant code: 298-2449#

Officer/Board Attendees: Jeff Poulin (President), Tom Weichmann (Secretary), Mike Cormier (Western Rep), Gary Toth (Permit Coord), Lucia Deng (NYC Rep), Liz Marcello (Women's Rep); Shane Ferro (Women's rep), Tony Saylor (Junior rep)

Officer/Board Absent: Todd Scheske (VP), Rod Millott (Treasurer), Alan Atwood (Officials Coord), Lloyd Campbell (Central), Andrew Ross (Member at Large), Myles Romanow (LI Rep), Eric Curtis (Member at Large), Eric Ragot (Hudson Rep), Dave Beals (CX), Leona Chin (Junior Rep), Justin Strauss (Junior Rep)

1. President's Report (Jeff Poulin)

- a. Adirondack Rep: Dieter has resigned as Adirondack Rep and upgrade official. I'd like to thank Dieter, the founder of NYSBRA, for his outstanding service over the years and his undying passion for the sport
 - i. Way forward? Post an opening in the next newsletter, wait for November/December elections, other? Discussion of options.
 - ii. Gary Toth is interested in the position
 - iii. Vote: to appoint Gary the acting Adirondack Rep until the Nov/Dec elections, whereupon he will be up for formal election along with the rest of the officers and board. Approved unanimously.
 - iv. Welcome and Thank-you to Gary for stepping up to serve as our Adirondack Rep!
 - v. Action: Todd to work with Gary to explain the passwords/upgrade process in NY
 - vi. Action: Tom to update the NYSBRA web page and email with Gary's info
- b. Changes to NYSBRA By-Law Discussion (Lucia, Rod):
 - i. As per the discussion at the 4Q NYSBRA Board Telecon, Lucia and Rod took action to remove USAC-specific language from the By-Laws, fix various items that need to be corrected (included an obvious typo about indemnification), and update/clarify where necessary as NYSBRA has evolved.
 - ii. Lucia distributed the draft edits to the board this past Monday, 14Mar. She received only a few comments, and posted the final version 14Jun
 - iii. Action: Jeff to send vote to Board approve by email this week. Done, due 22Jun16.
 - iv. Assuming approval, vote by the entire NYSBRA membership will be added to the ballot in November for Officers/Board elections, along with a short explanation of the changes and rationale.

2. Grant Program: 2016 YTD (Jeff Poulin)

- a. Mission grants: we have given 10 grants ytd totaling \$4,945
- b. Free entry for Champions: 7 ytd
- c. Junior grants: 14 ytd
- d. Motos: 16 ytd (most for 2 motos/event)
- e. New C official application fee / background check reimbursement: 0 ytd

- f. New C officials: 18 ytd (most for multiple New C Officials)
- g. New fields for Women and Juniors: 2 ytd
- 3. Vice President's Report / Upgrades (Todd Scheske)**
 - a. TBD: tbd
- 4. Treasurers Report (Rod Millott)**
 - a. 2015 Financial Report: Report for 2015 remains TBD and is holding up payments from USAC to NYSBRA. **Action**: Rod
 - b. 2016 Budget: the 2016 budget for approval by the board (**Action**: Rod)
- 5. Secretary's Report (Tom Weichmann)**
 - a. Newsletter: Did not send out a May Newsletter due to lack of content. PLEASE send content to Tom. The more you can format it the better, but Tom will make a short paragraph out of any good input you can provide. Ideas include publishing info on grants.
 - b. 2016 Road/Track schedule are posted: [add the NYSBRA Google Calendar to your own Google Calendar](#)
- 6. Web Site <http://www.nysbra.com> (Tom Weichmann)**
 - a. Facebook Update: Tom has been stirring up FB activity with a lot of help from Lucia. "Likes" and posts are up 10% since the last meeting
- 7. Permits (Gary Toth)**
 - a. All permits are up to date: Permits in progress are usually held up for one of two reasons:
 - i. Unable to locate a qualified Chief Ref and/or provide a full officials crew. We still need qualified officials and especially CRs, especially in Western NY!
 - ii. Incomplete permit applications or errors. A common problem is the wrong field sizes specified (the default is 100, and the max is 75 if Men Cat 5s are in the field)
- 8. Officials Coordinator (Alan Atwood)**
 - a. Chief Official Clinic: Alan created a great annotated Powerpoint to train officials to be CRs. Update? Alan is running an event at the track tonight!
 - b. TBD: tbd
- 9. Cyclocross (Dave Beals)**
 - a. 2016 CX schedule and champs: tbd
 - b. CX Championships: The 2016 New York State Cyclocross Championships will be held Saturday, October 8, 2016 in Troy, New York, hosted by Eric Schillinger of ???? club.
 - c. CX Schedule: [Add the NYSBRA Google CX Calendar to your own Google Calendar](#)
- 10. Women's Cycling (Liz Marcello, Shane Ferro)**
 - a. USA Womens Racing Telecons: Liz, Shane, and Lucia report that USAC has not held the women's telecons since the last NYSBRA meeting
 - b. Women's CX Clinic in the fall: Liz, Shane, and Lucia are working to put on a CX clinic for women in mid-late August and they plan to have a big name Pro woman headline the coaching staff
- 11. Junior Cycling (Justin Strauss, Leona Chin, Tony Saylor)**
 - a. Junior Development Proposal: Tony presented the Junior Reps work and recommendations for a NYSBRA Junior Develop Program, which include:
 - b. Goal: The NYSBRA Junior Develop Program aims to assist clubs and teams in the recruitment and support of young riders.
 - c. Objective: The NYSBRA Junior Develop Program will fund and create a packaged presentation to be distributed to clubs, teams and through the web to market cycling to young people ages 10-18. The package will include a promotional video, social media pages, promotional handouts,

stipends for clubs that hold presentations, and key presentation points, techniques, and strategies for speakers. This approach will provide cycling organization across the state with the valuable tools they need to reach young people.

- d. Details:
 - i. Estimated Budget: \$2,000
 - ii. Professionally developed 7-10 minute promotional video to be blasted on social media and included in presentation materials, showing the excitement and benefits of various disciplines of cycling
 - iii. Slideshow presentation for presenters
 - iv. Stickers and Handouts as part of presenter materials
 - v. Etc.
- e. PLEASE SEND INPUT TO TONY, LEONA, AND JUSTIN
- f. Tony will continue to push forward with the proposal by seeking firm quotes, etc to enact the recommendations.

12. Other Business? (All)

- a. Next Board Meeting:
 - i. 7pm, 14Sep
- b. Meeting adjourned at 8:00 pm.