

New York State Bicycle Racing Association 3Q Board of Director Meeting Agenda

Telecon: 7pm, Wednesday, 14Sep16

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

Officer/Board Attendees: Jeff Poulin (President), Tom Weichmann (Secretary), Rod Millott (Treasurer), Mike Cormier (Western Rep), Myles Romanow (LI Rep), Lucia Deng (NYC Rep), Leona Chin (Junior Rep), Alan Atwood (Officials Coord), Liz Marcello (Women's Rep)

Officer/Board Absent: Todd Scheske (VP), Lloyd Campbell (Central), Dave Beals (CX), Gary Toth (Permit Coord; Adirondack Rep), Andrew Ross (Member at Large), Eric Curtis (Member at Large), Eric Ragot (Hudson Rep), Shane Ferro (Women's Rep), Justin Strauss (Junior Rep), Tony Saylor (Junior Rep)

1. President's Report (Jeff Poulin)

a. Championship Requirements:

- i. The list of required and suggested optional fields for NYSBRA championship events are listed
- ii. Promoters must list any special instructions on their flyers regarding conduct of the event; e.g., combining of fields, prize distribution, minimum field sizes, etc.
- iii. A statement about any cancelation policy will be added as a mandatory requirement to any NYSBRA championship race flyer. ACTION: Jeff to add to policy and send to Tom to post. DONE! Gary to include in his future permit reviews.

b. Officer/Board elections (c. Nov):

- i. This is an election year. We will kick off elections ideally so that they conclude prior to our mid-December telecon. All officers and board members please let me know your intentions to run before the elections.
- ii. Tom will announce the elections and call for interested candidates in the next email to all riders
- iii. The election will include the draft changes to the NYSBRA By-Laws.

2. Grant Program: 2016 YTD (Jeff Poulin)

- a. Mission grants: we have given 15 grants ytd totaling \$7,920
- b. Free entry for Champions: 12 ytd
- c. Junior grants: 16 ytd
- d. Motos: 18 ytd (most for 2 motos/event)
- e. New C official application fee / background check reimbursement: 0 ytd
- f. New C officials: 21 ytd (most for multiple New C Officials)
- g. New fields for Women and Juniors: 2 ytd
- h. A Level Races: 2 ytd

3. Vice President's Report / Upgrades (Todd Scheske)

- a. N/A: not present

4. Treasurers Report (Rod Millott)

- a. 2015 Financial Report: Reports for 2015 have been filed. The final USAC Rebate for 2015 and initial rebate for 2016 were received.

- b. 2016 Budget: the 2016 budget needs to be completed (will mostly represent actuals) (Action: Rod)
- 5. Secretary's Report (Tom Weichmann)**
- a. TBD: tbd
 - 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 reported that FB activity grew as a result of initial posts and has been stable since.
- 7. Permits (Gary Toth)**
- a. N/A: not present
- 8. Officials Coordinator (Alan Atwood)**
- a. Chief Official Clinic: Several officials have taken Alan's class and said it was very informative.
 - b. TBD: tbd
- 9. Cyclocross (Dave Beals)**
- a. 2016 CX schedule: N/A, not present
 - 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. Google Calendar: Tom reported that Dave is using his own calendar rather than the NYSBRA CX Calendar. This is potentially confusing for anyone linked to the NYSBRA CX calendar. Tom will work with Dave to get the NY CX events onto the NYSBRA Google Calendar (by mirroring or sharing, tbd)
 - d. 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. Nothing to report.
 - b. CX Clinic: The women's reps planned to do a women's only CX clinic this fall but said there were already a few offered in the area so they will plan to have some women's clinic(s) in the spring instead. ACTION: tell Tom about upcoming women-specific activities so he can publicize them in the NYSBRA newsletter
- 11. Junior Cycling (Justin Strauss, Leona Chin, Tony Saylor)**
- a. Sponsorship for Junior Programs (Leona): Leona is pursuing fundraising ideas to specifically support Junior racing. This would make the NYSBRA program self-supporting (instead of depending on NYSBRA grants).
 - b. Junior Program Updates: Leona will keep the NYSBRA board posted using the distribution list and welcomes input and help from all. Several board members offered assistance; e.g., answering FAQs, mentoring, etc.
- 12. Other Business? (All)**
- a. Next Board Meeting:
 - i. 7pm, 14Dec
 - b. Meeting adjourned at 7:45pm.