

New York State Bicycle Racing Association Annual Meeting Agenda

Telecon: 3pm-7pm, Sunday, 29Jan17

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

Officer/Board Attendees: Jeff Poulin (President), Tom Weichmann (Secretary), Dave Beals (CX), Mike Cormier (Western Rep), Myles Romanow (LI Rep), Lucia Deng (NYC Rep), Leona Chin (Junior Rep), Liz Marcello (Women's Rep), Tony Saylor (Junior Rep), Noel Bonk, Rich Scaduto, Shane Ferro (Women's Rep) Todd Scheske (VP), Rod Millott (Treasurer), Alan Atwood (Officials Coord), Lloyd Campbell (Central), Gary Toth (Permit Coord; Adirondack Rep), Andrew Ross (Member at Large), Eric Curtis (Member at Large), Eric Ragot (Hudson Rep), Justin Strauss (Junior Rep)

Officer/Board Absent:

President's Report (Jeff Poulin)

a. Officer/Board elections:

- i. Officer elections were unopposed. Results are:
 - President: remains Jeff Poulin
 - Vice President: Tom Weichmann replaces Todd Scheske
 - Secretary: Noel Bonk (new!) replaces Tom Weichmann
 - Treasurer: Mike Cormier replaces Rod Millott
 - LI rep: remains Myles Romanow
 - NYC rep: remains Lucia Deng
 - Hudson Rep: remains Eric
 - Adirondack Rep: remains Gary Toth
 - Central Rep: remains Lloyd Campbell
 - Western Rep: Rich Scaduto (new!) replaces Mike Cormier
 - Women's Reps: remain Liz Marcello and Shane Ferro
 - Junior Reps: remain Tony Saylor, Leona Chin, and Justin Strauss
- ii. Thank-you to Rod and Todd for their YEARS of service to NYSBRA and NY cycling!
- iii. Eric Curtis and Andrew Ross no longer wish to continue as advisors to the board. Thank-you to Eric and Andrew for their service!
- iv. Appointed positions are:
 - Permit coordinator: remains Gary Toth
 - Officials coordinator: Alan Atwood is stepping down and will be replaced by Liz Marcello. Thank-you VERY much to Alan for his many years (15+?) of service coordinating officials in NY! Liz has big shoes to fill!
- v. Board changes are effective at the beginning of the annual meeting on 29Jan17

b. By-Law update:

- i. The vote to approve [NYSBRA By-Laws](#) changes was 25 votes Yea to 0 votes Nay. The changes to the By-Laws are therefore accepted and effective immediately.
- ii. The changes correct miscellaneous typos and clarify that NYSBRA is an independent non-profit (501c3) organization with the mission of supporting competitive cycling in

NYS.

- c. Championship Bids ended 9Dec:
 - i. Criterium: hosted by Jeff Poulin of Tioga Velo Club (TVC) at the 34th Chris Thater Memorial Criterium, Binghamton, NY, 12-13Aug17
 - ii. Road Race: hosted by Todd Relyea of Onondaga Cycling Club (OCC) at Syracuse Race Weekend, Tully, NY, 25Jun17
 - iii. Time Trial: TBD. No bids were received; NYSBRA will continue entertain bids
 - iv. Track: hosted by Alan Atwood of Atwood Racing Services at the Kissena Velodrome, Flushing, NY, 19-20Aug17
- d. 2017 NYSBRA Road/Track/TT Race Schedule:
 - i. Questions?
 - ii. ACTION: Noel to publish above events on website and on NYSBRA's Google Calendar; please [add the NYSBRA Google Calendar to your own Google Calendar](#)

2. Vice President's Report / Upgrades (Tom Weichmann)

- a. Upgrade Process: NYSBRA racer category upgrades are performed by the regional representatives, who are most familiar with the events and riders in their region.
- b. Rider Responsibility: The rider requests an upgrade through their USA Cycling account by opening a "ticket." The rider is responsible for ensuring their race results are in the USA Cycling results DB and the rider should list the upgrade points (if applicable) that the rider is claiming for each race in the ticket. The regional rep will verify the information and act on the upgrade request accordingly.
- c. 1-week Response Time!: acknowledging that everyone is basically a volunteer, Regional Reps are responsible for checking the pending upgrade list at least once a calendar week. The NYSBRA VP is also responsible for checking the queue once a week to ensure NYSBRA is meeting this service level to our riders. Likewise, riders should allow adequate time for the upgrade process; e.g., do not request an upgrade for a race the next day!
- d. Upgrade Appeals: Riders wishing to appeal a decision made by a regional rep should first contact the VP. If necessary, the rider may then appeal to the President. Having exhausted those remedies, the rider may appeal directly to USA Cycling.
- e. Upgrade Status: tbd

3. Secretary's Report (Noel Bonk)

- a. Transition: Tom is working with Noel to transition the secretary job to him
- b. Newsletter: always looking for topics; please send to Tom and/or Noel!

4. Web Site <http://www.nysbra.com> (Tom Weichmann)

- a. Facebook Update: tbd
- b. Twitter Update: Lucia has configured FB so that updates will be automatically tweeted!

5. Treasurers Report (Rod Millott/Mike Cormier)

- a. Transition: Rod is working with Mike to transition the treasurer job to him
- b. 2016 Financial Report (Rod): Review [NYSBRA's 5 year financial summary and grant history](#).
- c. 2017 Budget (Mike): tbd

6. Grant Program: 2016 YTD (Jeff Poulin)

- a. Mission grants (e.g., beginner clinics): 15 grants ytd (\$7,876)
- b. Free entry for Champions: 16 ytd (\$1,200)
- c. Junior grants: 49 ytd !!!! (~\$3,716)
- d. Motos: 19 ytd (most for 2 motos/event) (~\$2,490)

- e. New C official application fee / background check reimbursement: 0 ytd
- f. New C officials: 27 ytd (most for multiple New C Officials) (\$3,899)
- g. New fields for Women and Juniors: 3 ytd (\$200)
- h. A Level Races: 4 ytd (\$4,000)
- i. NYSBRA Championship events (\$1,600)
- j. Collegiate Cycling: (\$500)
- k. **TOTAL GRANTS DISTRIBUTED BY NYSBRA ACROSS NEW YORK IN 2016: \$24,981!**

7. Permits (Gary Toth)

- a. Tbd:

8. Officials Coordinator (Alan Atwood)

- a. New Official Clinics (contact Deb Schiff, NJ, for info: ds1121@aol.com)
 - i. in Lehigh Valley, PA 19Feb
 - ii. in Clinton, NJ, 25Feb taught by Judy Miller. Liz Marcello will be attending with about 5 other aspiring officials. [Contact Liz Marcello for info!](#)
 - iii. the annual New C/Moto clinic normally held in Danbury, CT will be in Williamstown, MA on 18-19Mar17. [Contact Liz Campbell for info!](#)
- b. Kissena Track Officials: Liz has set up a Google Group for Kissena Track officials. Please [join the group](#) if you are interested in officiating at Kissena!

9. Cyclocross (Dave Beals)

- a. 2017 CX schedule: Dave will send out a call for dates in March after the UCI schedule comes out
- b. CX Championships: The call for the 2017 New York State Cyclocross Championships will go out at the same time
- c. CX Schedule: [Add the NYSBRA Google CX Calendar to your own Google Calendar](#)

10. Women's Cycling (Liz Marcello, Shane Ferro)

- a. Seeking a new NYSBRA Women's Rep: with Liz now coordinating officials, she'd like to transition her role as women's rep to a new enthusiastic volunteer. [Contact Liz Marcello for info!](#)
- b. Women's races: Shane is helping to get more women to the Women's Woodstock Gran Prix (WWGP) on 6May. [Contact Shane for info!](#)
- c. Women's Road Clinic in Buffalo, 7May: Plans tbd by Alisa Martens to run a clinic. Stay tuned!
- d. Future Women's CX Clinic: Liz and Shane are planning a CX clinic in late summer; contact them if interested!

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). These include:
 - i. Amazon Smile affiliation
 - ii. Modell's Sporting Goods spring Team Weeks campaign
 - iii. R&A Cycles (Brooklyn, NY) educational workshops for parents and juniors
 - iv. Several other shops have also agreed to host an evening / afternoon with the juniors and their parents (e.g., introduction to cycling, repair and maintenance, etc.)
 - v. Family Bike Forum

12. 2017 LA Agreement and Rebates (Jeff)

- a. In Progress: Jeff has proposed a rebate increase to USAC with justification and is waiting a response from USAC

b. ACTION: Jeff

13. Other Business? (All)

a. Next Board Quarterly Telecon:

i. 7pm, 15Mar17

b. Meeting adjourned at xx:xx.