

Minutes for NMBRA Board Meeting (4/4/22)

Location: Zoom Meeting @ 6:00 P.M.

Attendees:

Silvio Menezes (President)
Mike Abdalla (Secretary)
Deborah Kearney (Treasurer)
Aileen El-Kadi (member-at-large)
Jan Bear (member-at-large)
Kim Bear (member-at-large)
Dennis Chavez (member-at-large)
Anita Roe (member-at-large)

Agenda:

- 1) Official coordination update
- 2) Misc. items
- 3) What is the role of NMBRA? Next meeting.

Agenda Item #1

Officials Update:

- USAC notifies the official coordinator when a new event is added to the USAC calendar. The official coordinator then assigns a Chief Referee for the event and notifies USAC. The Chief Ref and the official coordinator, the race promoter, and the Chief Referee determine additional requirements.
- Hillsboro Road Race was held and all went well.
- Tour of the Gila is the next USAC event.

Agenda Item #2

NICA

- New Mexico now has an official NICA league.
- Arizona NICA league has shut down.
- There is a “composite team” in NM for those that do not have a school team.

Agenda Item #3

NMBRA collects a \$1/rider fee for NMBRA sponsored race events that are part of a series. The question was brought up concerning other local USAC races not part of a series. Are these events subject to the fee? Have they been subject to the fee in the past?

After a significant discussion, it was agreed that the fee was appropriate for series events that require award jerseys provided by NMBRA. For other events – it would be best to codify the role and benefits provided by NMBRA to non-series events before making a decision.

- For small events, the fee could contribute to losses incurred by the promoter.
- Maybe promoters should be “encouraged” to pay if feasible?
- What does NMBRA provide:

- Official coordination
- Bike racers email list for advertising/communication
- Other items

It was decided that further discussion would be beneficial at the next meeting. Before the next meeting:

- Review the by-laws. Should modifications to the by-laws be considered?
- NMBRA board members will consider the role of NMBRA

Next NMBRA Zoom meeting will be May 9, 2022 at 6:00.