

Minutes for NMBRA Board Meeting (12/15/21)

Location: Zoom Meeting @ 7:00 P.M.

Attendees:

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

Anders Lundahl (NICA Guest)
Mary Grow (NICA Guest)
Scott Nydam (NICA Guest)

Agenda:

- 1) NICA update
- 2) 2022 budget
- 3) Miscellaneous Discussion
- 4) Request from Core Crew for reimbursement for junior racers

Agenda Item #1

Anders Lundahl, Mary Grow, and Scott Nydam joined the meeting to provide an update on NICA developments in New Mexico.

- In previous years, NM leagues were operating under the Arizona Interscholastic Cycling League (AICL).
- **NICA has accepted a bid to form a NICA league in New Mexico.**
- Mary will be the director for the NM league.
- Notes from Anders
 - NMORS events were a significant help in forming the league.
 - The NM NICA league will be operational in February of 2022.
 - NMBRA can help by sending out an announcement to the email list.
 - Collaboration between NMBRA and NICA will be helpful.
 - The 2022 NMORS schedule would be helpful for NICA so they can put events on the race calendar. Scott will coordinate with Jan.
- Notes from Scott
 - There will be scholarship programs
 - Arizona has left NICA to form their own organization.
 - The formation of a NM NICA league is definitely the right thing for NM
 - This will be a “game changing” point for youth development in NM.
 - NICA will need more coaches.
- Notes from Mary
 - There will be a few races in 2022
 - There will be a full race series in 2023

Agenda Item #2

Concerning the NMBRA budget:

- Deborah is unsure of what the USAC income will be.
- Income most likely will be down next year. We are projected to be about half what we had in 2019.
- Some income will be coming in from the 2021 CX races.

Agenda Item #3

Miscellaneous discussions:

- We will need to assign a new officials coordinator. Mike will contact Trish Black to discuss current USAC procedures.
- 505 Race might happen in first week of April. Silvio is still considering the options and evaluating the current environment (with COVID)

Agenda Item #4

Jan Bear of Core Crew requested a reimbursement for 66 junior racers that attended the Glorieta race on August 28, 2021. Core Crew is only interested in receiving enough reimbursement to break even. Therefore they have requested \$12.50 per rider for a total of \$825.00. The board voted and unanimously approved the request (Jan Bear abstained from voting).

Next NMBRA Zoom meeting will be January 19, 2022 at 7:00.