

Minutes for NMBRA Board Meeting (2/19/20)

Location: Flying Star (Corrales @ 6:00 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)

Agenda: (determined at prior meeting)

- 1) NM Official Coordinator position update
- 2) Cross Series update
- 3) Mark Aasmanstad project update
- 4) NMORS discussion
- 5) GFNY Information/Discussion

Agenda Item #1

Deborah Kearney has taken over the Official Coordinator position from Pamala Thullen. Tammy Abdalla will assist.

Agenda Item #2

As discussed at the previous meeting, NMBRA board members are considering a cyclocross series for 2020. Due to expected commitments this year, this could be difficult. The board decided to move this discussion to the next meeting.

The cyclocross series results for the 2019-2020 have not been tabulated. Jan and Dennis will attempt to obtain all of the results and tabulate them so series winners can be identified.

Agenda Item #3

No new updates or information. Silvio will pass along information to the board as he receives it.

Agenda Item #4

There will be eight events in the New Mexico Off-Road Series (NMORS). The events are as follows:

- 1) Bosque MTB 3/22/20
- 2) High Altitude Classic 5/3/20
- 3) Glorieta MTB 5/30/20
- 4) Oakflats 8/9/20
- 5) La Tierra Torture 8/29/20
- 6) Signal Peak Challenge 9/6/20
- 7) Horny Toad Hustle 9/27/20
- 8) Road Apple Rally 10/3/20

Agenda Item #5

Jan Bear brought up the possibility of NMBRA sponsoring the GFNY Santa Fe Gran Fondo to be held in June of 2020 at the previous meeting. Jan presented information to the board members concerning sponsorship levels available. The board discussed potential benefits of supporting the GFNY and to what level. The board unanimously approved supporting the GFNY through sponsorship. After reviewing the financial status of the NMBRA, it was decided that the \$2500 package would be appropriate. The \$2500 package includes free entries into the event as well as a 10' x 10' space at the expo. Deborah Kearney will look into getting a banner for NMBRA to display at the expo. The use of any free event entries will be discussed at later meetings.

Additional Non-Agenda Discussion:

New Mexico Gravel Series

Silvio received positive feedback from promoters concerning a NM Gravel Series. Promoters do not want to use the word "race" and they are not interested in sanctioning races through USAC. A website for the series would be beneficial. Also, it would be good to "color code" the events in the official calendar to identify the type of event. NMBRA should add the gravel events to the NMBRA web page. Silvio will continue discussion with the event coordinators.

Transfer of Treasurer Duties

- Bank account has been transferred to the new treasurer
- Deborah provided the board with a financial summary.
- The available balance at the end of 2019 was \$13,240

Improving NMBRA Website

- What can be done to improve the usage of the NMBRA website?
 - Improve search results?
 - Consolidate race schedules?
 - We will discuss again at future meetings.

Next Meeting Agenda Items:

The next NMBRA board meeting is scheduled for April 6 2020. **This meeting will be at the Flying Star at Wyoming/Paseo.** Agenda items will include:

- Cross Series update
- NMBRA website improvements
- GFNY Update
- State Time Trial, Road race, and criterium events for 2020.