NMBRA March Meeting

March 3, 2016

Flying Star, Paseo del Norte

6:30pm

Minutes taken by Sarah

Meeting presided over by Brandi

Members in Attendance: Silvio, Dennis, Brandi, Al and Sarah

Members Absent: Robbie D. and Randy C.

**Discussion Items**

* State Road Race Situation
  + Tom Englehoff of Santa Fe has offered to promote the NM State Road Race at the Las Campanas Race.
  + It would be nice to offer it the same weekend as the NM State Crit.
    - Tom should coordinate with Woody.
* State Cyclocross Race
  + Bidding will open late May/early June for promoting the NM State Cyclocross Race.
* Requirements for Race Promoters
  + Upload categories of race on results sheet to ease the upgrade process.
  + Dennis Chavez has created a spread sheet for results that all promoters are welcome to use thus making the reporting of results easier.
  + Discuss about creating an invoicing system for collecting fees connected with putting on a race (Racers Fees, etc)
    - Al will look into being able to take credit cards to pay these fees.
      * + Pay Pal
        + Square
        + Wells Fargo Merchant Account
  + NMBRA Board Attendance Policy
    - If a Board Member misses two meetings in a row a letter will be sent.
    - If a Board Member misses three meetings in a row they may be asked to resign.
    - This was voted and passed by all members present.
  + Discussion of Road Race Categories
    - Talk of allowing a Citizen’s Category at road races.
      * Hoping to increase participation numbers and grow the sport.
      * Easy to get a non-race permit to go along with a USA Cycling Race permit.
  + Opening NMBRA Membership to Durango and its environs
    - A possibility to allow people from the Durango area to join our racing association to race for points.
    - Increase racer turnout
    - Add money to NMBRA
    - Make races more competitive
    - Brandi will meet with Erin over this issue.
  + Advisory Group
    - Meeting TBD
    - Brandi will reach out to interested party about setting a date and location.

Next Meeting: Thursday, April 7, 2016 @7pm

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