

Draft:

NCNCA Board Meeting Minutes

12/21/15 Livermore, CA

Called to Order: 7:13 pm by President Carlos Soto many traffic delays.

Attending: Board Members Steve Rosefield, Carlos Soto, Robert Leibold, Roman Kilun, Erik Camacho, Meredith Nielsen, Keith DeFiebre. Absent: Tim Burgess, AJ Kennedy. Guests: Erik Salander, Hunter Ziesing, Gertrude Chambliss.

Agenda: Out early.

November Minutes: Approved online with minor changes

Public Comments: (Hunter Ziesing): Presentation of possible involvement by Hammer Nutrition in NCNCA programs. Sponsorship of a series? (Eric Salendar): Agenda published. Schedule discussion in Committee reports, later in meeting

President (Soto): Contacts with USAC. Master World CX Championships in January in San Jose has been cancelled. USAC should let NCNCA know directly when something like this is in the pipeline. Nevada State CX Championships: Mike Larsen did a good job. California CX Championships: SoCal: Some issues with junior championships rules/eligibility. Erin Hawley is the new Business person at USAC. New Races proposed for 2016: Dave Nelson -- Late season San Ramon Criterium; Dr Rogers: Annual Mt Diablo Challenge 1st weekend of October to include USAC event. Bike Reg Premier series sponsorship money has come in, and \$666.45 from regular Bike Reg sponsorship. 2016 Championship bids: So far 2 from Red Kite Racing, for Masters/Women/Junior Criterium, and Elite Criterium.

Treasurer's Report (Rosefield): \$24,093 in checking; \$65,273 in Savings. (Budget discussions later in meeting)

Committee Reports:

Officials: (Letter from Tim Burgess): Feb 6 Motor Official Course in Livermore, January 30 – New Official's course in Livermore. Maybe a Caravan Course Feb 7 by Carla Geyer, Chuck Hodges (USAC Tech Director).

Safety (Soto): Committee preparing an addendum for the back of the usual release form, with check boxes and signature by rider informing them of important safety factors in cycling events. Possibly getting USAC to put this online with the license application? At officials meeting, on poster boards at race registration? New committee members: Phil Roberts and Rob VanHouweling.

Competition (Camacho): Working on Series and Points; Planning to add Master 55+ and Women 35+ to Premier Series. Discussing U23 category.

Women (Nielsen): Working on Series details. Looking for numbers. B4T9 \$\$ are in the bank and available to Women's Committee. Part for donations, part for 2016 proposal. **Proposal:** (Nielsen, DeFiebre) \$500 to be spent as per Women's Series winners direction: Mtn to Mtn organization, \$75; League of American Cyclists, \$75; Early Bird entries for new women, \$150; Davis Hall of Fame Installation, \$75 (food) \$125 (donation). **Approved** 7-0. Question of Final Date for Mariposa Stage Race.

Mentors: Candidates for Mentor Coordinator: Mary Maroon and Chris Cain. (Decision later in meeting). Question: Are mentors covered for liability and for medical under USAC insurance? Probably not: Soto to contact Derek Bouchard-Hall to address this. Lawrence Tendam, UCI rider wants to mentor at/in Sea Otter races – not an issue for NCNCA to resolve.

Promoters (Rosefield): no report

Scheduling (DeFiebre): adds and changes: USAC National Championship dates have been added. Mt Diablo Challenge 9/25 has been added. San Ramon late season tba. Changes in Western Collegiate schedule: Cal has moved from March 5-6 to March 26-27; Stanford has moved from Feb 6-7 to March 12-13.

Banquet (DeFiebre): two awards being mailed to recipients.

Juniors (Kennedy): No report

Policies and Procedures (Leibold): No report

Old Business:

2016 Budget Discussions: Lengthy discussions. **Proposal** to Approve Budget with trimming changes made (Leibold, Soto-Nielsen) **Approved** 7-0.

Contractors: **Proposal** to Approve Contractors as in 2015, adding Chris Cain as Mentor Coordinator (DeFiebre, X) **Approved** 7-0.

New Business:

USAC Local Association Agreement: **Proposal** to approve USAC LA agreement as provided. **Approved** 7-0.

Adjourned: 10:08 p.m.

Next meeting: 1/18/16, 7pm Marriot Courtyard, 2929 Constitution Dr, Livermore, CA 94551