

## NCNCA Board Meeting Minutes

### 2/22/16 Livermore, CA

**Called to Order:** 7:05 pm by President Carlos Soto

**Attending:** Board Members Steve Rosefield, Carlos Soto, Robert Leibold, Roman Kilun, Meredith Nielsen, Keith DeFiebre, Tim Burgess. Absent: Erik Camacho. Guest: Erik Salander

**Agenda:** Out early. Additions: UCI Rider in Salinas Collegiate criterium (UCSC); Equipment issues

**November Minutes:** Approved online with minor changes

**Public Comments:** none

**President's Report** (Soto): Jeffrey Hanson (USAC) re: ebb and flow of racers and license sales; California is down by about 700 licensees. Weather an issue? We should look at the data from the last 10 years. USAC is gathering data to pass onto local associations. Stephanie Larsen and J. Hanson can provide further info. Nationally, a decline of 8.9 percent. Decision made on Early Birds upgrade points (Chuck Hodges, Kevin DeSart, Carlos Soto): for 2016, 10 points for 5 weeks at Early Birds, if participated in both clinic and race/debrief. In 2017, a more accurate record of participation is needed.

**Treasurer:** \$19,401 checking, \$65,280 savings. + \$400 from new officials clinic and \$285 from sale of race numbers. NCNCA Memberships: \$5200 so far (budgeted \$6200); 62 clubs, fewer than last year.

#### **Committees:**

Safety (Soto): Working on cue card and poster for rider conduct

Officials (Burgess): 11 new officials at recent clinic, including several motors. New Class C officials will need to intern several times before being full officials. Motor clinic: 6 new NCNCA, 2 new SCNCA. Caravan Class trained six. 44 officials have renewed, more in process.

Competition (Salander for Camacho): Contacting clubs to get Premier Series categories squared away. (adding 55+ and Women 35+); tough to fit in all of the Premier races. Don't necessarily combine 55+ with juniors or women. Championships Page on the website refers to 2015 Championships events. Rosefield to get that changed.

Women (Nielsen): No report

Mentors (Nielsen): No report

Scheduling (DeFiebre): No report

Promoters (Rosefield) No report

Juniors (Kennedy): Junior tab on website to include info for teams, etc. Press release for Junior Race Series coming.

Banquet (DeFiebre) No report

Membership (Rosefield): See Treasurer's Report

Policies and Procedures (Leibold) No report

#### **Old Business:**

Budget Outlook and Sponsorships (Rosefield): Bike Reg is sponsoring the Premier Series; IRC tires is sponsoring the Championship Events; to include logos on flyers, banner at podium, logos on winner's jerseys, etc. Logos to be made available for use. Both sponsorships were approved unanimously.

Junior Race Series (Kennedy): Three petitions for support of Junior Race Series events: Wind Farm Road Race (Collegiate with Junior categories March 26), Cat's Hill Criterium May 14, Memorial Day Criterium May 30. **Proposal:** Support Wind Farm with \$500; **Approved** 7-0-1. **RESCINDED** 8-0. **Proposal** (Kilun, Kennedy) to Support Wind Farm with the cost of one motor for the day, up to \$500. **Approved** 7-0-1. **Proposal** (Rosefield, Nielsen) to support Memorial Day with \$750 for expenses in hosting Juniors **Approved** 8-0. **Proposal** (Soto, Kennedy): Support Cat's Hill with \$750 for expenses in hosting Juniors. **Approved** 8-0.

#### **New Business:**

Upgrade points at Early Birds (already addressed in President's Report)

Time Breaks at Criteriums. Officials need more time between races to set up and start events; five minutes is not enough. **Emergency Motion:** (Rosefield, Burgess): At events under 2 miles in length with the same start and finish, Promoters need to allow 10 minutes between race starts, and a 30 minute lunch break for events running over 7 hours. The Chief Ref may waive these policies at his/her discretion. These policies apply only to event submitted for permitting after March 1, 2016. The permit coordinator should be directed to the USAC guidelines in this area. **Approved:** 5-0-2

Salinas Criterium pro issue: At UCSC Collegiates in Salinas the following issue came up, and is addressed by USAC: No Pro-Tour or Pro Continental Team ride can compete in a non UCI race. Continental riders, however, can. Also, International riders with a UCI license need to provide a letter showing they have insurance from their home country, or but a one-day USAC license to be covered under USAC insurance.

Equipment Issues: (Leibold) the Chief Referee needs to contact the NCNCA Equipment manager on the day of the race if any equipment is not functioning, and needs confirmation from the manager if they are planning to take equipment from one race to another.

Discussion of a Slack Account for communication. (Kilun)

**Adjournment:** 9:40 p.m.

**Next meeting:** March 21, 7 pm, Marriot Courtyard in Livermore