

NCNCA Board Meeting Minutes

4/18/16 Livermore, CA

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

Attending: Board Members: Steve Rosefield, Carlos Soto, Robert Leibold, , Erik Camacho, Tim Burgess, Keith DeFiebre. Absent: Roman Kilun, Meredith Nielsen, AJ Kennedy. Guests: Anton Vynogradenko, Helen Vynogradenko

Agenda: Out early.

March Minutes: Approved online with minor changes

Public Comments: (Vynogradenkos): NCNCA Website reworking ideas. Reviewed other LA's websites around the country; Utah and Colorado's look the best. Should use open CMS, no need for webmaster. Problems: approvals needed for some contents (such as official flyers, results, etc) .Discrete sections under different people. Calendar should be all together, scrollable and on one page. Discussion of plan. Website should include social media and photo links. Committee of Rosefield, Camacho, Burgess and Erik Salander to come back to Board with a plan for the website, and to work with Anton to develop it this year. We should put a note on Facebook: "What functions should be added to NCNCA website?" Proposal: (Rosefield, Camacho) Provide Vynogradenko \$300 for work so far and next 30 days. Approved 6-0-0. Soto to talk with Alec Berger (webmaster) about working with Vynogradenko.

President's Report (Soto): Busy month. Was at the Sea Otter events and talked with New Jersey's LA Director. Talked to SoCal's CX people – USAC is going to get a larger percentage of the CX on the West Coast this year.

Treasurer (Rosefield): Checking \$30,405; Savings \$65,286. Trying to get estimate of what the USAC rebate is going to be this spring. Will send out a new login for the Board to access the read-only treasurer's reports and files. Still hasn't got together with Eva Denis (bookkeeper) to transfer work to her. Suggesting \$250/month and extra for doing the taxes. We need to have more than one set of eyes on the NCNCA's money.

Committee Reports:

Safety (Soto): Working on Safety poster and brought a mock-up to the meeting. Will cost \$200 for 5 permanent posters to go up at races. **Proposal** (Soto, Rosefield) to produce the 5 posters on neon yellow boards (\$ from Equipment budget). **Approved** 6-0-0. Leibold to put together icons for each poster section. Ken Kimari is following up with FCC about the NCNCA radio frequency. SCNCA may share the frequency and split the cost with NCNCA.

Officials (Burgess): More interns are moving through the process. Iowa's LA website has good content for officials. Currently working on an Category A upgrading class. USAC is requiring Caravan classes for drivers in NRC and Championship races. Rosefield and Kimari working on new ideas or camera replacements – using same computers, but new camera systems; slower but more stable. **Proposal** (Rosefield/Burgess) to purchase pop up mini tents for computers to eliminate sun glare. Cost: \$85@ from Equipment budget. **Approved** 6-0-0.

Women's Committee (Nielsen): No report (absent)

Mentors (Nielsen): no report. Soto: number of available mentors is decreasing

Competition (Camacho): BAR and BAT report in June. In Women's 3/4 races 4s currently get no points.

Scheduling (DeFiebre): Junior Championships coming together. Cat's Hill added a race group to their schedule. Committee member Salander wants to figure out a way to tell race directors that we can have less races (given that USAC won't let us limit the number of events). Proposed scheduling meeting in July for 2017 race directors. DeFiebre to find a date. Discussion: deposit for calendar dates, refunded upon completion. Perhaps \$50 per race, with a \$250 cap for multi day promoters. To be continued at May meeting.

Promoters (Rosefield): see above.

Juniors (Kennedy): Good reports about Wind Farm race. Good fit with the collegiate events.

Banquet (DeFiebre): No report

Membership (Rosefield): 1 new member this month (VSRT). Total of 63 clubs.

Policies and Procedures (Leibold): No report

Old Business: Safety Posters (See Safety Committee report). Mid Year EarlyBird style program. Perhaps at two RedKite races by Rosefield. Website Changes (see public).

New Business: Proposal: Members of NCNCA only to bid on Championship and Premier Series events (to be voted on next month). Clubs encouraged to provide at least one new official each. Add incentives for the officials and the club. To Officials Committee. Ad Agency to promote our L.A.? This to get new riders and promote general existence of the NCNCA. Would the new web presence be a better way? We should look for a rider to pump up social media. (Camacho): We should go to WebX to put Board meetings on line to cut down on travel and travel time, to save money, and to increase participation. Discussion; tabled.

Adjournment: 9:21 p.m.

Next Meeting: May 16, 2016, 7 pm; Marriott Courtyard, Constitution Ave, Livermore