

# NCNCA Board Meeting Minutes 6/20/2016

Livermore, CA

**Attending:** Board members: Roman Kilun, AJ Kennedy, Keith DeFiebre, Meredith Nielsen, Erik Camacho, Carlos Soto, Robert Leibold, Steve Rosefield. Absent: Tim Burgess. Also attending by Phone: Steve Grusis, Anton Vynogradenko.

**Call to Order:** 7:10 pm

**April Minutes:** Approved online with minor changes, posted on website.

**Public Comments:** None

**President (Soto):** Tour of California went well – a lot of NCNCA Board and NCNCA officials on the TOC staff. AEG sent nice letter of thanks. Complaint filed against Pescadero race by spectator to County of San Mateo about riders all over the road on Old Stage Road. Solution: Ask for one way road for the morning next year? Loyalton TT Championships: Start crash problem. Need for marshal at start? Ability to stop vehicles as a start is in progress? Championship medals/jersey problem; not enough to give all that were promised? Recommendations? Good races, but some problems. Refer to Safety Committee. - --John Hanscom, re Fall Local Association meeting, to be held in February (problem of season already having started at that point). ---Stephanie Larson is now our field representative at USAC. --- Anton Vynogradenko gave a demonstration on-line of some of the ideas for the new NCNCA mobile site version. Simpler than website. Calendar system presented. Should have capability for Race Directors to update flyers. Discussion: We should have a map/framework of the website first. Calendar is the most important part of the website.

**Treasurer's Report (Rosefield):** USAC check was \$22,000 all at once (rather than spacing out over next several months – formerly 60%, 10%, 10%, 10%) Currently \$47,828 in checking, \$65,293 in savings. It feels like lower surcharge totals this year. Secretary of State has send card to fill out (S-100). Tax returns person coming along. Oops: wrong card used for one expense; will fix.

## **Committee Reports:**

**Officials (Burgess):** No report

**Safety (Soto):** Rules/Safety Boards printed up and ready for distribution to races. –Can/Should we get certified flaggers for races, rather than just volunteers/staff? Is there an available class for same? Insurance and costs? Worth looking into. Loyalton incident. Modesto Criterium incident: Inside corners at downtown crits should be taped? Adjustments for next year.

**Women's Committee (Nielsen):** #s are down, Committee to work on it.

**Juniors (Kennedy):** First 3 races in Junior series are over; good feedback. Numbers went up each race (over prior years, and one race to next). 382 Junior starts in junior races so far this year. July 16 race giving out free entries to those that need them.

**Competition (Camacho):** Proposed changes to BAT rules in 2017 presented; to be discussed and voted n at an upcoming meeting. Includes: In mixed races, ie: ¾, top overall 15 get points, not just the riders in the upper group (and lower groups getting none). BAR/BAT jerseys? No currently, perhaps in future.

**Promoters (Rosefield):** July 13 meeting? Agenda? Tm Burgess did some work on the agenda; Eric Salendar wants the same procedure as last year, just earlier. Long discussion on procedure/meeting.

**Proposed plan (Rosefield, DeFiebre):** Aug 3 meeting with July 1 letter going out to Race Directors, and then Tier 1,2,3 set up for submitting as in past, then discussion and cooperative moves/discussion at meeting. **Approved** 8-0. Meeting agenda to be produced by Burgess and to include Officials, Scheduling and Safety topics.

**Policies and Procedures (Leibold)** No report

**Membership (Rosefield)** No new club members

**Banquet (DeFiebre):** no report

**New Business:**

Championship Bids: Soto to send e-mail to Loyaltan race promoters regarding bids and information.

Burgess's RFP is basis. Discussion of how the Board should review Flyers for our Championships..

**Proposal** (Kennedy, Kilun): Permit Coordinator should send flyer to Board at same time as Chief Referee; One person (President) has 48 hours to review and approve or suggest changes regarding Championship issues. **Approved** 7-1.

How to get clubs to bring in new officials/helpers at races: Needs Chief Referee's support. If people are introduced to the officiating side by sitting with and working with officials at a race, some will become interested. Official's Committee should invite people to become involved.

Adjourned: 9:41 pm

**Next meeting: August 1, 2016** 7 pm Marriott Courtyard hotel, Constitution Ave, Livermore, CA (as decided by online vote of Board following June meeting)