

# **NCNCA Board Meeting Minutes 8/1/2016**

(No July Meeting)

Livermore, CA

**Attending:** Board members: Roman Kilun, AJ Kennedy, Keith DeFiebre, Meredith Nielsen, Erik Camacho, Carlos Soto, Robert Leibold, Steve Rosefield, Tim Burgess. Guest: Stefani Larson, USAC.

**Call to Order:** 7:08 pm

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

**Public Comments:** Stephanie Larson has questions for NCNCA. She oversees regional managers of the USAC, and has taken over the Western Region. Questions:

- 1) In terms of the NCNCA, what is our interest in the USAC becoming more proactive in Mountain Bike Racing? Such as NCNCA handling Mtn Bike fees and assignments. NCNCA appears to be interested, subject to costs/benefits and permit coordinator's interest. Also, same question for Gravel Grinders, Gran Fondos, Charity rides, Century riders, etc. What kind of support/fees for/from the NCNCA? Question from NCNCA: How did Sacramento CX get an exception from the USAC rules about having all events at a race be USAC or none. Special Deal? Not fair?
- 2) How to (or whether to) change the permit fee structure (currently based on size of prize list)?
- 3) How has the local community received the lower one day fees (from \$15 to \$10)?
- 4) Race Director Certification: USAC removed the requirements instituted last year, is this good? Comments: standards of races important; value of program needs to be increased eg: lower insurance, information, etc.
- 5) Officials' Licenses: How has the free new officials license per club working out? Again, no real value, only a few have even asked about it. How to get them to come back and pay for a license the next year? Comments: Not to have higher fees for higher category official's license. Perhaps sell in 5-year increments. Too many burdens on renewing.

**President (Soto):** ---Annual **USAC LA** and other meetings moved to February makes it very difficult for NCNCA reps to attend; too many races happening in February; November is better for future. ---NCNCA **CX Championships** Dec 11 in Sacramento; all events will be USAC. ---Juniors from Hellyer Velodrome have been invited to the **US/Mexico bi-National** track and road races in Tijuana, Baja California Sept 28-Oct 2. (info from Beth and Mike Hernandez). San Rafael and Albany went well this weekend. Same permit holder for San Rafael, but new set-up people. It was good to have a running event with the cycling events. Two crashes at SR were discussed.

**Treasurer (Rosefield):** Current accounts: Checking \$47,308; Savings \$65,299. May and June reports reconciled and done. Income should hit expected levels, with higher sponsor and lower surcharge numbers than budgeted. No current D&O insurance; Soto to check on getting it in place. Purchases need to complete our 5 new camera sets (which are working well). Drawback to new cameras is they work on either AC or battery, but not both. New cases for larger sets needed, and uninterruptible power supplies for each set. **Proposal** (Rosefield, Burgess) to spend up to \$2500 to make these purchases. **Approved** 9-0.

## **Committees:**

**Officials (Burgess):** We have a large enough budget to reimburse officials for their licenses who have officiated at 10+ races this year. Requests should go to Burgess, and will be issued in one large group. More new officials coming on line – 2 new interns at Albany. We now have some 45+ officials in the district. Can we hold a new officials' class in the fall, with a cyclocross as judging training?

**Scheduling:** Meeting in two days on August 3 in Livermore (NCNCA Meeting location) for all race directors/promoting clubs.

**Safety (Soto):** Posters are out and being used and read.

Women (Nielsen): Stephanie Buckner has stepped down as chair; committee looking at race stats to see how the Women's Series has affected numbers at those races and others.

Juniors (Kennedy): District Juniors race at Fort Ord went well.

Competition (Kilun): no report

Policies and Procedures (Leibold): No report

Membership (Rosefield): Closed for 2016; preparing to open this fall for 2017.

Banquet (DeFiebre): Has not yet talked to last year's site. Planning for October 15 or 22. **Proposal** (Leibold, DeFiebre): to Authorize whichever of these dates works. **Approved** 9-0.

**Old Business:** (Camacho) BAR/BAT point revisions; long discussion and tabled to September meeting. Needs simple language to explain the changes.

**New Business:**

2017 calendar: (Rosefield): everyone on the schedule should see changes as they are made to facilitate planning. Perhaps a read-only or Wiki file next year? Current updates should go out before the meeting Wednesday.

Elections Procedures: (DeFiebre): presented format based on last year's. Proposal to adopt (and have published) (Burgess, Camacho). Approved 9-0.

**Adjourned:** 9:40

**Next Meeting:** September 19, 7 pm Marriott Courtyard hotel, Constitution Ave, Livermore, CA