

NCNCA Board Meeting Minutes 10/17/2016

Livermore, CA

Attending: Board members: Keith DeFiebre, Erik Camacho, Robert Leibold, Steve Rosefield, Richard Jones, Gale DeRosa; Tim Burgess and Dean Abt by conference call. At 7:27 & 7:35, guests Anton Vynogradenko and Helen Vynogradenko.

Call to Order: 7:13 pm by Vice President Keith De Fiebre

September Minutes: Approved 7-0 with minor changes, to be posted on website.

Ratification of Annual Board Elections: Ratification (DeFiebre, Rosefield) **Approved** 5-0.

Welcome New Board Members: (DeFiebre) Welcome Gale DeRosa, Dean Abt, Richard Jones, and thanks to retiring Board members Carlos Soto, Meredith Nielsen, AJ Kennedy.

Officer Elections: For President: Nominations: Tim Burgess (decline), Steve Rosefield, Eric Camacho.

Vote: Rosefield -2, **Camacho** -3.

Meeting Chairmanship taken over by President Erik Camacho

For Secretary: Nominations: Robert Leibold (**Approved** as no other nominations)

For Treasurer: Nominations: Gale DeRosa (**Approved** as no other nominations)

For Vice President: Nominations: Keith DeFiebre, Steve Rosefield.

Vote: **DeFiebre** -3, Rosefield -2

Public Comments: Congratulations from Anton V.

Website Update: (Vynogradenko) In Beta state; photographers page, Board page (for public access); working with Alec (webmaster – who also has access to the new website). Working on filters for the calendar; calendar will be exportable via excel and google calendar – two weeks till finished and new site is up. (DeFiebre): Will all items on current website go on the new website? (Vynogradenko): Will old website be maintained or closed down? Current: Hosting is \$40/month. New one is \$26/month, +6 for extra administrator (Anton and Alec). Discussion of access for promoters to alter their info on the website (reg address, name of race, etc). (Rosefield): Rules about what should be included on calendar; Should set up submission path for race directors. (DeRosa): questions: what is changeable for promoters, who owns calendar? Vynogradenko owns calendar, NCNCA owns info. No fees. (Jones): How to integrate upgrades into the NCNCA site? - Wait for USAC to upgrade their site to make it easy. (DeRosa and Burgess): What is the value for race directors of Mtn Bike, CX and others to come into NCNCA? USAC is including Mtn Bike organization/etc in Local Association purview. What fees are to be charged? Discussion of this issue at next meeting. [Dean Abt leaves conference call]

President's Report (Camacho) Will have the meeting agenda on Google docs so that committees and Board members can add items.

Treasurer (Rosefield/DeRosa): \$14,000 in deficit spending was in the 2016 budget, but should have \$8,000 extra if all items come in and current spending is final for the year. In the budget, item listed as Corporate Contributions is Sponsorships. (such as IRC and BikeReg). Banquet costs: Same budget as last year, and will be about right for this year. (Jones): There should be a budget item for food for Board meetings. Cal Aggie team still owes surcharges from January 2016.

Committee Reports: Note: All Committees are advisory committees, not action committees.

Scheduling (DeFiebre): The program was pushed earlier this year, and is essentially complete. Erik Salendar did a lot of work and a good job. Alec Berger has been asked to post on website. (Rosefield): we need a more transparent program; need posting in real time for all directors to see. (DeRosa): Need easy access to how things work.

Safety (no current Board member): No report

Competition (Camacho): BAT categories: all get points (except Cat 5s). 12 BAR categories. More info next meeting (Erik Salendar to attend).

Policies and Procedures (Leibold) No report

Women (Nielsen/DeRosa): Emergency Item: **Proposal:** NCNCA to spend \$625 for Women's Series prizes at the Banquet this weekend. This series will be the only one with cash prizes this year. **Approved 7-0.**

Juniors (no current Board member): No report

Banquet (DeFiebre): Banquet on track for Saturday evening. DeFiebre will be out of town (Phillipines), Meredith Nielsen is handling catering, DeFiebre will provide schedule/script. MC: Rick Cunningham, Speakers: Derek Bouchard-Hall and Megan Guarnier . Board members should show up at 4 pm to help; 5pm is public entrance, 6-8:30 is presentations. Carlos is getting the awards.

Officials (Burgess): Officials are buying the new radios on NCNCA frequency from Ken Kimari.

Membership (Rosefield): Opens Dec 1, Same time as USAC club membership.

Old Business:

BAR/BAT (see above, Competition Committee)

Alameda County Rural Roads meeting: Two Board members (Rosefield and Leibold) attended the Sept 29 meeting in Livermore. No real issues came up regarding rural resident difficulties with races (the people with major issues did not attend).

New Business:

Decrease in Riders/Teams (Jones): Where are we losing them? (Rosefield): riders are aging up and we are not filling the pipeline with younger riders. We need a good bridge from High School Mtn Bike program and Collegiate to NCNCA. (DeRosa): Where are the women? Some went pro, some had babies, others got job and/or are out of college. Add this item to Old Business next month.

NCNCA Monthly Board Meetings (DeRosa): Should have meetings on Skype. (Jones) Meeting site should be close to a BART station (Dublin? West Dublin?) for ease of access and less of a traffic issue. Rosefield to research.

Club Involvement (DeRosa): Should have an NCNCA requirement that all clubs/teams should be involved in a race.

Independent Contractors (DeFiebre): Proposals for contractors out next week; new and renewing people should be part of Nov meeting agenda.

Championship Bids (DeFiebre, Rosefield) should be open next week.

Board Member contacts: Need to distribute to each other.

Junior Program Ideas: For November meeting

Mileage Reimbursements for meetings: At \$.14/mile charity rate.

2017 Budget: Process shall start at November meeting.

Meeting Adjourned: 9:52

Next Meeting: 7pm November 21, Presumably at same location, Marriot Courtyard, Constitution Ave, Livermore.