

# **NCNCA Board Meeting Minutes 11/21/2016**

Livermore, CA

**Attending:** Board members: Erik Camacho, Robert Leibold, Steve Rosefield, Dean Abt, Gale DeRosa; Tim Burgess and Roman Kilun. Guest: Erik Salander

**Call to Order:** 7:12 pm by President Erik Camacho

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

**Public Comments:** (Salander): BAR/Bat points changes: In place for 2017: add the following the BAT: 35+4s in 35+4/5 races; 45+4s in 45+ 4/5 races, Cat 3s in 2/3 races, Cat 4s in 3/4 races, Wm 3s in Wm 2/3 races, Wm 4s in Wm3/4 races. Considering for 2017: giving BAR points to Cat 4 racers in 35+ 3/4 and 45+ 3/4 races. Erik will have new document for BAR/Bat for December meeting. Women's series will be the same as 2016.

**President** (Camacho): Planning to increase transparency into NCNCA meetings/workings. Skype? Google Hangout? The agendas will be on Google Docs. New Committee assignments: Dean Abt for Safety and Richard Jones for Juniors.

**Treasurer** (DeLaRosa/Rosefield): Current: Checking \$39,295; Savings \$65,309. Working on a better way to distribute Financials to Board each month: Email system possible. DeRosa not yet on account; website and dropbox paid for. No money yet from BikeReg, but \$7600 coming with contract signing. **Proposal:** (Burgess, Leibold): Authorize Rosefield to sign 2016 and 2017 contracts with Bike Reg (moved to Old Business).

## **Committees:**

**Officials** (Burgess): New Officials training class Jan 21; regular annual Officials Meeting January 7, both at Livermore Marriott Courtyard. (will probably switch order of the dates in 2018, so new officials can come to the annual meeting). Assignment process – may be adding Chief Judges to assignments, not just Chief Refs. First Aid/CPR certificates for some officials are expiring (2 years). Simonson needs to use the wiki.

**Scheduling** (Salendar for DeFiebre): Added Western Collegiate conference (WCCC) events to calendar – 4 weekends – in Feb, March, and two in April. Chico and Snelling switched again to accommodate Chico's requests. Chico is now Feb 24-26 and Snelling is March 4. Cal Aggie Crit still not paid from 2016 (\$271) – no equipment until payment is received.

**Safety** (Abt): Ideas from Safety poster – changes? How to display better. Add Safety info to Chief Ref announcements at the beginning of each race? Uniform points for all starters? Encourage CRs to make it interesting – encourage good practice. --Discussion of CPR training for Mentors (NCNCA to fund class/certificates?). Mid Season "Early Birds"? or end of season?

**Women** (DeRosa): Meeting last Saturday (11/19). Committee consists of Stephanie Buckner, Sara Stearns, Megan Brinkmeyer, April Willoughby, Eva Olin and Gail DeRosa. Survey coming out. Call CX Series for Women? Spring Road Program in place. Need better communication between Women's Committee and NCNCA Board. Suggesting a June party-ride-picnic to bring in new Women riders. Need to update Women's pages on the NCNCA website. Cash sponsors needed. Women's 35+ not happening?

**Juniors** (Abt and Rosefield for Jones): Junior program for 2016 was good. Old (pre-2016) not as well received as 2016. For 2017, we would like 8 races rather than 3, all before Junior Nationals. UCB (Cal)'s junior race with the Collegiate event worked well.

**Competition** (Kilun): Discussion: Premiere Series: What is the Goal? What categories should be involved in 2017? Originally the Premiere series was a marketing program to promote racing to the public. Standards? Commitment on the part of race directors. Should NCNCA be supporting the Premiere Series?

**Championship Bids:** Eric Salander to publicize bid structure to the race directors; same format as 2016 (on website).

Policies and Procedures (Leibold): Discussion of Active Club rule (moved to New Business)

Membership (Rosefield): Ready to Open NCNCA Club/team membership on BikeRge.com, same fees as 2016.: Dec 1-Dec 31 \$75, Jan 1 \$100, after Jan 31, \$150

Banquet (DeFiebre): Questions move to December meeting.

**Old Business:**

BAR/BAT (See public comments, above)

Contractors: Eve Ben Ora to bid for Permit Coordinator; Mike Hardaway suggested for Upgrade Coordinator. Need job description for Bookkeeper position.

Bike Reg Contracts: **Approve** Rosefield to pursue/sign 2016 and 2017 contracts with Bike Reg 7-0.

**New Business:**

Active Club Rule: Discussion: Individual or club participation. **Proposal** (DeRosa, Camacho): The NCNCA to encourage all clubs to substantially/meaningfully participate in putting on a USAC race (and thereby be listed as an insured club for that race)., with an eye to making this a rule in 2018 if needed (possible penalties: team awards in BAT and Premiere series). **Approved** 5-0-2.

Board Meetings: Discussion: To move meetings to near BART in Dublin for ease of access, and to include a stipend for dinner for Board members. Tabled to December meeting.

**2017 Budget Items:**

Championship budget: **Proposed** (Burgess, Camacho)

\$500 for TT

\$250 for Hillclimb

\$1,000 for Junior Road Race

\$500 for Master Men RR

\$500 for Master Women RR

\$0 for Elite Criterium

\$750 for Elite Road Race

**Approved** 6-0-1

Contractors Budget (Rosefield, Burgess) **Approved** 7-0

Equipment: Discussion of purchase of another camera

Add Developmental Program of \$4,000

Other items to December meeting

**Adjourned** 10:44 pm

**Next Meeting** December 19, 7pm, Marriott Courtyard Constitution Ave, Livermore.