

NCNCA Board Meeting Minutes 12/19/2017

Livermore, CA

Attending: Board members: Erik Camacho, Robert Leibold, Steve Rosefield, Dean Abt (7:33); Tim Burgess and Roman Kilun. Online/phone: GaleDeRosa; Guests Peter Leibold; Guests online/phone: Erik Salander, AJ Kennedy, Stephanie Buckner. Board members not attending: Keith DeFiebre, Richard Jones.

Call to Order: 7:10 pm by President Erik Camacho

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

Public Comments: (Buckner): Re: 2017 Banquet: Potential access to Hall of Fame in Davis. Bob Bowen-City Contact. Increase participation, use whole facility (including outdoors). No facility fee, but donation/membership/contributions. Might avoid food costs.

(Kennedy): 2016 Junior program a pilot project. (Rosefield): potential for 8-10 Junior events this year before Nationals \$5,000 in Junior program budget; need more involvement from clubs and individuals.

Premier Series (Kilun) Schedule **Proposed** (Kilun, Burgess)

2/5 Bump Circuit Race

2/24-26 Chico Stage Race

3/4 Snelling Road Race

3/18 Madera Stage Race

3/26 Tempus Fugitt TT and/or Santa Cruz Classic Crit

4/15 Copperopolis RR

4/29 Cat's Hill Crit

4/30 Wente Road Race

5/13 Berkeley Hills Road Race

5/27-5/29 Mt Hamilton/Calaveras TT/Memorial Day Crit (omnium and/or stage race)

6/3 Pescadero RR

6/10 Tour de Nez Crit

7/4 Fourth of July Davis Crit

7/15 Central Coast Circuit

8/12 Dunnigan Hills RR

8/26 Winters RR

9/17 Oakland Grand Prix crit

9/x Allen Brumm/Esparto TT

Series **Approved** 5-0-2

November Minutes Proposed: (Rosefield, Burgess) **Approved** 7-0

President's Report (Camacho): Cat 5 Women discussion (new category from USAC). Issues presented.

Women 4/5 races. Sometimes will have Women 5 30 seconds behind. Some races will have separate

Women 5s (more often road races than criteriums). Radios for Cat 1/2 racers? (new USAC rule)

Discussion. Radios are not a good idea. Rich teams can afford them, putting less well-heeled teams at

disadvantage. Not for Local Association races, just for NRC races? Unclear? Burgess to contact Chuck

Hodges at USAC regarding intent and implications. Mentors should be coaches? Larry Nolan). Discussion.

USAC should give free coaching license to mentors following tests. Mentors program in NorCal/Nev not

involved with USAC program. What is upside of requiring coaching license? Camacho will follow up with

Nolan.

Treasurer's Report (DeRosa/Rosefield): current: Checking \$39,766; savings \$65,312. DeRosa and

Rosefield met and worked on division of labor and accounting system. DeRosa is now on NCNCA account

at Wells Fargo. Regular payments organized. Bruce Hildebrand sent in bill for banquet. Women's prizes

and mentor payments moving forward. The Women's series is getting support from Bariani. No

beginners' series for Sacramento or Davis this season.

Committees:

Officials (Burgess): Meeting next month. Tom Simonson is the continuing official's assignment person.

Scheduling (Salendar for DeFiebre): Dinuba and Merced Criteriums are cancelled for this year; Madera Stage Race and Santa Cruz may also be; Velo Promo is having trouble getting clubs to help out at races.

Safety (Rosefield): Ken Kimari is looking at another CPR class for officials and mentors.

Juniors (Rosefield for Jones): Hoping that budget will be approved to help races that have Junior fields. Parameters need to be attached to Junior events to get the best events for juniors and provide the most bang for the NCNCA buck. Need to open the Committee to new ideas and people.

Competition (Kilun): Premier Series (see above)

Championships (DeFiebre): Still need Time Trial and Hillclimb bids for 2017. Masters RR and Junior RR will be with CCCX at Fort Ord.

Policies and Procedures (Leibold): No report

Membership (Rosefield): 32 clubs so far; membership price goes up December 31.

Banquet (DeFiebre): if the banquet is at Davis Bicycling Hall of Fame, we'll need top rent chairs or have everyone bring their own.

Old Business:

BAR/BAT Revisions: Coming from Erik Salendar in email for final BOD approval

New Website: Calendar needed. Conditionally approve new website as new calendar is up? (Camacho).

Discussion: \$20 hosting site reimbursement for Anton Vynogradenko. The licensing of the calendar format belongs to Vynogradenko. Controlling the rest of the site is Alec Berger's area. We need to protect NCNCA against the possible (not anticipated) drop out of Vynogradenko. Are we ready to go online now? Should there be parallel websites, at least for now. Asking for feedback from users of new website. Button on the old website for access to new. Evaluate new site and calendar before making the switch. **Proposal** (Camacho, Abt): \$600 for work done on new site to Vynogradenko under website expenses. **Approved** 7-0.

Contractors: **Proposal** (Burgess, Chamacho): All contractors approved as submitted, with addition of Administrator at \$500/month and \$750 for 1099s. (Rosefield has applied for position) **Approved**: 5-0-2.

2017 Budget (Rosefield): **Proposal** (Leibold, Burgess): Budget **approved** as printed 6-0-1.

New Business:

Registration Data Source? (Abt) What is the best source for planning categories, etc? Ask Erik Salendar, with data from BAR program.

Local Association Summit (Burgess): L.A. Summit Feb 9-10 in Colorado Springs, followed by Officials summit Feb 11-12. NCNCA representation? Burgess and Camacho would like to go. **Proposal** to send them (Leibold, Rosefield) **Approved** 7-0.

Membership Renewal extension (Burgess): **Proposal** to extend the early registration for NCNCA membership to January 4. Vote 3-3-0; **withdrawn**.

Adjourned 9:52 pm

Next Meeting: Monday January 16, 7 pm Marriot Courtyard, Constitution Ave, Livermore, CA