

## **Draft:**

# **NCNCA Board Meeting Minutes 1/16/2017**

Livermore, CA

**Attending:** Board members: Erik Camacho, Steve Rosefield, Dean Abt, Keith DeFiebre, Tim Burgess (late). Online/phone: Robert Leibold, Richard Jones, Roman Kilun.

**Call to Order:** 7:18 pm by President Erik Camacho

**December Minutes: Approved** 5-0-1.

**Public Comments:** none

**President's Report** (Camacho): First **Cat 5 Women's** race held in U.S. In NorCal, 25 women in the practice race at Early Birds. (210 total riders). All riders now start as Cat 5 (men and women)' women 4 cannot be on one-day licenses now. Problems with the newly provided **USAC release** form: No spaces for emergency contacts, license # or team name. Problems with group rides representing racing and racers poorly (Ken Todd's comments). This doesn't help sponsors or the general appearance of the sport. Treasurer Gale DeRosa has resigned (to new business).

**Acting Treasurer's Report** (Rosefield): Checking \$36,736; Savings \$65,316. Currently basically caught up. Mentors paid for 2016; prizes addressed, and other bills covered. W-9s /1099s for 2016 in progress. Will work with Lynne McDonald to do reconciliation; DeRosa got tax returns nearly finished. Legally, we need a Treasurer to replace missing Board member DeRosa. **Proposal** (Rosefield, DeFiebre) to approve Dean Abt as new Treasurer. **Approved** 6-0.

### **Committees:**

**Scheduling** (DeFiebre): Madera Stage Race and Coppertown Circuit Race both cancelled. CCCX race moved to Coppertown date. Wine Country race (Feb 12) cancelled. Wards Ferry RR moved to March 18. Turlock Criterium cancelled April 9. Stanford Collegiates moved to April 1-2. CCX might move to April 8.

**Safety** (Abt): Carlos Soto and Ken Kimari want CPR/first aid and mentors. Scheduling in process.

**Women** (no current Board member). Eve Ben-Ora suggested.

**Juniors:** Richard Jones needs to get together with AJ Kennedy. Juniors Mission statement on the website good, need more parent involvement. Junior budget needs to be used to create more junior races.

Junior numbers in 2016: Cal Aggie 49; Cherry Pie 50; Snelling 35; Land Park 16; Bariani 4; Wente 14; Golden State 14; Salinas Crit 61; Cat's Hill 39; Memorial Day 55; Nevada City 36; CCCX 46.

Idea: Race Directors stipend to hold Junior races; develop criteria and \$ amount. Jones, Kennedy and Rosefield to set up race list.

**Competition** (Camacho for Kilun): **Premier Series** (Madera cancelled) down to 17 races—shall we add some criteriums? Online vote of changes in series? **Championship Bid:** Loyalton (Reno Whlm) for the TT received. We need to send Reno a list of the categories we support (with jerseys). Is the jersey award devalued because of so many categories in championships overall (300?) The Categories NCNCA supports are ten junior categories, elite men, elite women, and Masters groups. **Proposal** (Rosefield, Abt): Approve Loyalton for 2017 TT championships based on the 27 listed NCNCA categories. **Approved** 6-0.

**Championship Jerseys:** Pactimo or Voler for NCNCA 2017 Champ jerseys? Long discussion of benefits. **Proposal:** (Camacho, DeFiebre): Accept Pactimo bid, with same program as past two years for next three years. **Approved** 8-0.

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

**Membership** (Rosefield): 55 member clubs

**Banquet** (DeFiebre) finalizing 2016; Sound person (\$300) not yet paid. Keith to get unclaimed trophies out.

Officials (Burgess): wants to fund additional officials and mentors to CPR class at \$50 per person. Currently \$500 budgeted (10 people); asking for \$1,000 additional for another 20 people max. Rosefield says this can come from the Development budget. **Proposal** (Burgess, Rosefield): take \$1500 from Development budget to Officials for CPR/First aid for Officials and Mentors. **Approved** 8-0. Chuck Hodges (USAC) is coming to work at Chico. Sarah Rodney (USAC) will be in training and mentoring role. Marc Franklin is the Chief Ref. New Officials 1/21 in Livermore at Marriott Courtyard. 7 in class.

**New Business:** What to do about Board Vacancy? Camacho to check with women and Women's Committee for ideas and possible people. Bariani/Women's Series Hold Harmless agreement issue discussed.

**Adjourned:** 9:10 pm

**Next Meeting:** Monday Feb 20, 2017 7 pm. Marriott Courtyard, Livermore.