

NCNCA Board Meeting 3/20/2017

Livermore and by phone

Attending: Steve Rosefield, Keith DeFiebre, Erik Camacho, Roman Kilun, Tim Burgess, Elaine Ebner, AJ Kennedy. By phone: Robert Leibold, Richie Jones, Dean Abt, Amy Moore

Call to Order: 7:10 pm

Public Comments: Kennedy and Ebner: Comments for Junior proposal (3 items)

- 1) Update for Junior Tab on Website (currently has 2016 statement and etc). Click on tabs to find Junior races.
- 2) Juniors Emergency proposal rather than next month as Richie's proposal is very much the same as 2016.
- 3) Competitive Series: Funding from other places than the Juniors budget. \$500 per race? \$5,000 budget. If money left over, go back and fill in.

Ebner: Have all the junior races on the site as a suggested list; select 5 or so to support more (eg: Bariani, Cherry Pie, Cat's Hill, Nevada City)

Rosefield: Cherry Pie, Cal Aggie, Cal Berkeley, Cat's Hill, Nevada City, Snelling, Davis, Wentz, Tour d Nez, Bariani, Dunnigan Hills, Memorial Day, Winters.

Kilun: Juniors series and money set aside to support junior races.

(Long Discussion).

Proposal (Jones, Rosefield): Support Junior races: Categories needed: 15-18 1/2/3, 15-18 4/5, 14 and Under, Jr Women. Includes 2017 road year past and forward: \$500 per race. \$5,000 in budget, more can be allocated; adjustments as needed. Past races to include Cal Aggie, Cherry Pie, Cal Berkeley, Snelling, LandPark/Bariani. **Approved:** 9-0. Jones to provide concrete proposal language.

Need to Reach out on email, Facebook, and Junior team list.

All races with Junior categories should be on Junior list on the website.

President (Camacho): Discussion: Team Limitations for % or riders in a race from one team. 10+ max? Promoter can make announcement. Forward ideas to Competition Committee? Promoter buy-in needed; teams buy-in needed. Kilun to discuss with Mike Sayers. Assistance from moving vehicles (drafting follow car to improve position - problem at Snelling and Chico): Burgess to note the rule prohibiting this to general public. Mixing Women with Men: Women pro riders can only ride in Women 1/2/Pro or Men 1/2/Pro. Other rules relating in rulebook.

Treasurer (Rosefield, Abt): 23015 taxes are filed, 2016 in progress. January reports completed, February in progress. Current bank statements in Dropbox.

Minutes: Jan Minutes to Alec; No February meeting was held.

Committees:

Officials (Burgess): 57 active officials (up from last year)

Scheduling (DeFiebre): Berkeley Hills now June 11 (same date as Loyalton District Champ TT). Central Coast dropped June 11. Masters Championship RR (CCCX) is now on May 13. No race May 14. Ventana Circuit race (Grusis) now April 1. Junior RR championships is now July 15 (also date of Lakeport Criterium). Burgess to talk to Lakeport and Loyalton. **Proposal** to adopt changes (Rosefield, Camacho)

Approved 5-1-2.

Safety: No report

Women (Moor): Approval of \$500 for event costs for Tour of California Tailgate. Question on form of reimbursement. Would like \$ up front, as committee and people have no money to carry it. Discussion. Rosefield to work with Stephanie (Women's Committee) to pay the bills.

Competition: no report

Policies and Procedures: No report

Membership (Rosefield): More clubs have joined. Numbers?

Banquet: No report.

New Business: Comments from Hunter Ziesing, Larry Nolan and others. Long Discussion of ways to improve racing situation in NorCal/Nevada. Support of Road Races? Grasshopper style events? Strava races? Burgess: currently 39 criteriums and 36 road races. Discussion put off to April 17 meeting, as none of the comment riders were able to attend March.

Local Association Agreement (with USAC): Two ways to go: Either the same as in the past, or adding other events (gran fondos, etc) with additional costs and additional payments. To April meeting.

DeFiebre: Letter from Women's Committee to Promoters list to hold 3 groups of Women at races: Women 1/2/3Pro; Women 3/4; Women 5 (or Women 3/4/5). **Approved** to send out 9-0.

Adjournment: 9:50 pm

Next Meeting April 17, 7 pm. hotel across the street from Marriotts Courtyard on Constitution in Livermore.