

NCNCA Meeting Minutes

8/21/17

Livermore, CA

Attending: On site: Erik Camacho, Steve Rosefield, Robert Leibold, Keith DeFiebre, Tim Burgess, Amy Moor, Richie Jones, Dean Abt. On line: Roman Kilun, guest Steve Grusis

Call to Order: 7:06 pm

Public Comments: none

Minutes: May and July Minutes **Approved** as presented 9-0

President (Camacho): **BOD Elections:** DeFiebre, Abt and Alec Berger to run the Elections this fall. (Eric Salander is bowing out). Rosefield to prepare Survey Monkey. Leibold to send out Election format to clubs (see below). **Contractor Positions:** to be done after elections by the next Board. **NCNCA Constitution update** Discussion about lag time for Minutes approval and posting, tabled. Electronic voting rather than in person (Delegates, Elections, Minutes, Budget, etc). USAC Changes coming – Constitution changes at NCNCA should wait for USAC? We need a Dissolution Clause in the NCNCA Constitution – one is required by California Law. **Sacramento CX Series:** Split categories (USAC and non USAC) last year okayed by USAC; this year not approved. Camacho will discuss with Valecia Fraiser and Stephanie at USAC, trying to work with Sac CX. This Winter's CX National will be in Reno. **Link on Dropbox** will be done by Rosefield.

Committee Descriptions/Guidelines discussion. Discussion of use of Facebook by NCNCA Board: Too much time spent on replies/opinions by NCNCA. We need to reply: "Good idea, come to a meeting to present this idea".

Treasurer (Abt): Current accounts: Checking: \$19,600; Savings: \$65,400. Consistent with last year. (Rosefield): \$4500 from Bike Reg in corporate contributions. Club memberships are up. USCA Rebates unknown. Race surcharges are down, but hard to tell right now how much.

Committees:

Officials (Burgess): 60 licensed officials; 46 working; 21 have worked 10 or more races, due reimbursements. 5 new motor officials. Ken Kimari out for season due to accident in Colorado race; but doing well.

Scheduling (DeFiebre): For 2018, 89 out of 112 races (from 2016) are scheduled. Collegiates still to come. Discussion on scheduling events.

Women (Moor): Discussion of Committee Guidelines, outreach and calendar threads. The Pactimo Women's Series jerseys need some support. **Proposal:** (Rosefield/Burgess) Take a maximum of \$500 from Championship Budget to pay for jerseys. **Approved** 9-0.

Possible Data Committee (Moor): Ideas for committee starting to come together. Project of questionnaire to people that only race 1-2 races, and another to those who ride 8-9 races. What tasks does the NCNCA Board want this project to meet? Should the focus be on why riders do or don't come to races?. Competition from Gravel grinders and grasshoppers, etc. Do a survey at the end of each year for year-to-year comparisons. Thus far this is a group of interested people, not an official committee. Tabled to next month.

Juniors (Jones): Junior road championships at Fort Ord went well, parents and kids had fun. Junior Crit championships coming up Labor Day Weekend. 8 Juniors from the Bay Area in the Track Nationals. Rosefield is looking at changing the Junior categories at Memorial Day weekend next year. Differences of Opinion voiced. Idea: Tailor the junior program for the 4/5 juniors. 1/2/3 juniors ride with Elite categories.

Competition (Kilun): Some Race Directors unsure of procedures for paperwork and to pay fees and officials following the race. Information is on the NCNCA website, but can be included in a FAQs section of the website. A handout could also be produced of what is needed at the end of a race for Race Directors and Registration staff.

Policies and Procedures (Leibold): No report

Membership (Rosefield): Will send delegate list to Secretary for Elections info distribution, and general club list to DeFiebre.

Banquet (DeFiebre): Date is Oct 21 Saturday at Clif Bar in Emeryville. Bruce Hildebrand will announce. Trophies will be produced by same company as last year. Speakers/Theme: NorCal/Nevada National Champs and Worlds Participants and Hour Record people. DeFiebre will not be able to be at the banquet, and so needs help from Board members and others to make the event work.

Old Business: Which website will we endorse and work with? Anton Vynogradenko's (hard to administrate and enter stuff; no control over calendar) or Alec Berger's (not as many bells and whistles or as good looking; easier to work with but plain). Decision to be reached by next Board after Elections.

New Business: (Burgess): Need to purchase new TT clock and timing system. To be researched and presented at next meeting.

Adjourned: 9:30

Next Meeting: Residence Inn by Marriott, Constitution Ave, Livermore, 7pm Sept 18 (moving back to Courtyard Marriott, across the street, soon.)

Election Procedure for 2018 NCNCA Board

The annual elections for the 2018 NCNCA Board of Directors are coming up soon. Below is the schedule for the 2018 NCNCA elections:

The NCNCA Secretary will accept written nominations for Board Members from Wednesday, September 13, at 9 a.m., through Wednesday, September 20 at 5 p.m., 2017. Nominations must be made in writing (email: secretary@ncnca.org) by the designated representative of any NCNCA Member (club or other organization) only. Members can nominate more than one person for the NCNCA Board.

Each nominee may submit a written statement to the NCNCA Webmaster webmaster@ncnca.org and the statement will be posted at www.ncnca.org. Candidate statements will be accepted by the webmaster beginning Thursday September 21, at 9 a.m. and ending at Thursday September 28 at 9 p.m. Statements will be posted at ncnca.org as they are received.

Online voting will begin on Monday, October 2, at 9 a.m. The end of the voting period will be Sunday October 8, at 9 p.m.

Each NCNCA Member (club or organization) may cast one vote each for a maximum of nine candidates (up to nine votes total).

Announcement of the election results will take place on Tuesday, October 10. The ratification of the votes, and the new Board will be seated at the BOD meeting in Livermore, at 7 p.m. on Monday October 16.

The nine people with the most votes will become the new 2018 NCNCA Board of Directors. If there are less than ten candidates, every candidate who receives at least one vote will become a Board Member. The new Board will then commence the election of officers, and begin carrying out their business.

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