

NCNCA Meeting Minutes 12/18/17

San Ramon, CA

Attending: Board Members Erik Camacho, Robert Leibold, , Amy Moor, Tim Burgess, Elaine Ebner. Also Attending: Steve Rosefield , NCNCA Administrator. Online: Marissa Axell, Sarah Trent, NCNCA Absent Board members: Keith DeFiebre, Roman Kilun

Call to Order: 7:04pm

Minutes: November Minutes Approved online.

Public Comment: Duane Strawser, mayor of Nevada City and Tour of Nevada City organizer: Not enough women last year (only 4) and still want to be part of the Women's series, but how? Bundle a weekend with Tour de Nez if it can be exclusive, it will work.

President: (Camacho): Budget discussion. Local Pro Women can be part of the BAR/BAT program, but BAR/BAT excludes pro continental teams and World Pro Tour men. Pro racers only cannot be in Championships, except if separate pro race.

Treasurer: Kilun not present; Camacho says current expenses in 2017: \$76,295.30, income \$60,000.86. Currently in checking: \$19,704.02, savings \$65,352.03.

Committee Reports:

Officials (Burgess): Not much different than last report; \$2,500 expense for new printing stopwatches (\$1,200 coming back) for extras purchased by officials. Still looking at different TT timing systems.

Scheduling (Camacho): 96% of dates are validated; 113 races. 5 not validated.

Safety (Axell): AMV went to CPR – same machine good for safety. More info coming from Moor.

Women (Moor): Coaches Q&A on Early Bird Team Day (Jan 21) during 1/2/3 race (3:30pm). Velo Promo to provide table and chairs. Series are coming together. Haley Nielson to follow up with Snelling Road Race to fit in with series.

Competition (Kilun- absent): Discussion of saving \$ with fewer trophies in series

Juniors (Ebner): Series is coming together. Snelling and Copperopolis ok, as long as Junior 4/5 is included. Stipends from 2017 were for those races that had 14 & under, 15-18 1/2/3, 15-18 4/5. \$500 stipends are available for 2017 races that meet this. Contact Steve Rosefield.

Policies and Procedures (Leibold): No report

Membership (Rosefield): On line club membership in NCNCA is open on BikeReg.com; 10 clubs so far.

Banquet (DeFiebre – absent): no report

Old Business:

Riders' Survey on hold. Dean Abt is in process of moving; work will be done on submitting by second week of January.

New Website: wp.ncnca.org **Proposal:** (Camacho, Axell) Spend \$500 for development of the new site, as a one time fee. **Approved** 7-0-0. **Proposal:** (Camacho, Burgess): Open new website with calendar but not all other features yet, by December 21. **Approved** 7-0-0.

Budget: Long Discussion, (continued after 9 pm across the street at Firehouse restaurant). **Approved**, 7-0-0

Contractors: Eliminate CPA from contractors. **Personnel Discussion** (not public): All contractors from 2017 approved for 2018.

Adjourned: 10:15 pm

Next Meeting: Monday January 15, 7:00 pm, Sports Basement in San Ramon: 1041 Market Pl, San Ramon, CA 94583 **SUBSEQUENTLY MOVED TO JAN 22, off of the MLK holiday.**