

# NCNCA Meeting Minutes 1/22/18

San Ramon, CA

**Attending:** Board Members: Keith DeFiebre, Robert Leibold, , Amy Moor, Tim Burgess, Elaine Ebner, Marissa Axell, Sarah Trent, Roman Kilun. Online: Eric Camacho.

**Call to Order:** 7:04pm

**Minutes:** December Meeting Minutes **Approved** (Ebner, DeFiebre) 7-0-2

**President** (Camacho): **Safe Sport** Link out to the Board members for renewals. **2018 USAC L.A.**

**Agreement:** We submitted requests of changes to USAC. On phone call, Moor thought that USAC is trying to have less overall involvement from LAs. Burgess thought that the people from USAC on the phone call had no ability to make changes, but just to convince us to agree to their version. After the call, USAC was more cooperative on E-mail; most changes are in the Mtn Bike section. USAC is trying to change dynamic, by pushing us to concentrate more on rider days (for rebates) than on licenses. We will look at changes USAC makes, and then decide on the agreement.

**Race Clean** suggestions: Board members should send suggested races for Race Clean testing to Camacho.

**Treasurer** (Kilun): No report, is resigning from position. New Treasurer is needed to be selected, later in meeting.

**Committees:**

**Officials** (Burgess): 27 officials at annual meeting in January. All \$1200 for printing stopwatches for individuals already repaid. Planning for 2018 officiating going ahead. On Sea Otter weekend, (April 14-15) there will be a Haute Route Gran Fondo in San Francisco (also the same time as a Red Kite race and the Tour of Gila), so many officials and motors are needed; we are trying to help everyone. 2 new online officials.

**Scheduling** (Camacho): No Burlingame Criterium in 2018; No Merced Criterium in 2018. No Collegiate events from UCSC or UC Merced this year.

**Safety** (Axell): Working on it, committee meeting coming up. Leibold to rejoin committee.

**Women** (Moor): **Women's Series proposal:** Bariani agreed to support 174 podiums for Women. Discussion about combining the Masters Women's Series with the Master Men's Premier series. Sara Stearns has developed the Masters Women's (356+ AND 45+) series. Should we include a Women's Masters team competition within it? What about different schedules? Work towards same schedules for next year? **Proposal** (Moor, DeFiebre): Combine the two Masters series (men and women) into one Masters Premier Series, with separate men's and women's schedules and combined sponsors, to be promoted together by ?? **Approved:** 7-0-2 **Coaches Q&A:** Went well at Early Birds 1/21; another to come. **Proposal** (Camacho, DeFiebre) approve schedules and points for the Women's Development and Women's Masters series. **Approved** 8-0-1

NCNCA 2018 Women's Series			
Women 4/5		Women 3	
Spring		Spring	
Snelling Road Race	2/24/18	Snelling Road Race	2/24/18
<b>Land Park Crit *</b>	<b>3/10/18</b>	<b>Bariani Road Race</b>	<b>3/11/18</b>
Tempus Fugit Time Trial `	3/25/18	Santa Cruz Crit	3/25/18
Turlock Road Race	4/7/18	Turlock Road Race	4/7/18
Wente Road Race	4/29/18	Cat's Hill Classic Crit	4/28/18

<b>Golden State Circuit *</b>	<b>5/6/18</b>	<b>Golden State Crit *</b>	<b>5/5/18</b>
Berkeley Hills Road Race	5/12/18	Berkeley Hills Road Race	5/12/18
<b>Women 4/5</b>		<b>Women 3</b>	
<b>Summer</b>		<b>Summer</b>	
Lakeport Crit	6/30/18	Lakeport Crit	6/30/18
Davis 4th of July Crit	7/4/18	Davis 4th of July Crit	7/4/18
CCCX #8 Circuit	7/14/18	CCCX #8 Circuit	7/14/18
Crossfire Hurricane Hill Climb `*`	7/21/18	Crossfire Hurricane Hill Climb `*`	7/21/18
San Ardo Road Race *	8/18/18	San Ardo Road Race *	8/18/18
Winters Road Race	8/25/18	Winters Road Race	8/25/18
<b>Giro di San Francisco</b>	<b>9/3/18</b>	<b>Giro di San Francisco</b>	<b>9/3/18</b>

### Women's Masters Premier Series: (combined with Masters Men Premier Series)

<b>Women 35+</b>		<b>Women 55+</b>	
Madera Stage Race	3/2-3/4/18	Madera Stage Race	3/2-3/4/18
<b>Bariani Road Race *</b>	<b>3/11/18</b>	<b>Bariani Road Race *</b>	<b>3/11/18</b>
Tempus Fugit Time Trial	3/25/18	Tempus Fugit Time Trial	3/25/18
Turlock Road Race	4/7/18	Turlock Road Race	4/7/18
Cat's Hill Classic Crit	4/28/18	Berkeley Hills Road Race	5/12/18
Berkeley Hills Road Race	5/12/18	Loyalton Time Trial	6/10/18
Lakeport Crit	6/30/18	Lakeport Crit	6/30/18
Crossfire Hurricane Hill Climb *	7/21/18	Crossfire Hurricane Hill Climb *	7/21/18
San Ardo Road Race	8/18/18	San Ardo Road Race	8/18/18
<b>Giro di San Francisco</b>	<b>9/3/18</b>	<b>RKO Finale</b>	<b>9/2/18</b>
Esparto Time Trial `	9/15/18	Esparto Time Trial `	9/15/18

Juniors (Ebner): Junior Series: Add Cat 3 juniors; when no races for Junior 1/2/3, pick out Junior 3s in the Cat 3 Elite race to score points. Possible sponsors discussed. Top 3 trophies for individuals in each category this year. Kilun to talk to Bike Reg about having a landing on Bike Reg for each series. **Proposal** (Leibold, Camacho): Accept Junior series schedule, **Approved** 9-0.

### 2018 NCNCA Junior Series

<b>Cherry Pie Crit</b>	<b>2/19/18</b>
<b>Snelling Road Race</b>	<b>2/24/18</b>
<b>Cal Cycling Road Race</b>	<b>3/10/18</b>
<b>Copperopolis</b>	<b>3/31/18</b>

Cat's Hill Classic Crit	4/28/18
Wente Road Race	4/29/18
Davis 4th of July Crit	7/4/18
Calaveras Time Trial	7/15/18

Competition (Kilun): Premier Series to have 15 events. **Proposal** (DeFiebre, Trent) to Accept schedule for 2018. **Approved** 7-0-2.

## NCNCA Premier Series 2018

Chico Stage Race	3/16-3/18/18
Santa Cruz Crit	3/25/18
Copperopolis	3/31/18
Budweiser Sequoia Cycling Classic	4/15/18
Cat's Hill Classic Crit	4/28/18
Wente Road Race	4/29/18
Berkeley Hills Road Race	5/12/18
Pescadero Road Race	6/2/18
The Mighty Tour de Nez *	6/23/18
Nevada City Cycling Classic *	6/24/18
Davis 4th of July Crit	7/4/18
Calaveras Time Trial`	7/15/18
San Rafael Sunset Crit	7/28/18
Winters Road Race *	8/25/18
Vacaville Gran Prix *	8/26/18
<b>Giro di San Francisco</b>	<b>9/3/18</b>

## Masters Men Premier Series (Combined with Masters Women Premiere Series)

Men 35+ and 45+		Men 55+	
Chico Stage Race	3/16-3/18/18	Chico Stage Race	3/16-3/18/18
Santa Cruz Crit	3/25/18	Santa Cruz Crit	3/25/18
Copperopolis	3/31/18	Copperopolis	3/31/18
Budweiser Sequoia Cycling Classic	4/15/18	Budweiser Sequoia Cycling Classic	4/15/18
Cat's Hill Classic Crit	4/28/18	Cat's Hill Classic Crit	4/28/18
Wente Road Race	4/29/18	Wente Road Race	4/29/18

Berkeley Hills Road Race	5/12/18	Berkeley Hills Road Race	5/12/18
Pescadero Road Race	6/2/18	Pescadero Road Race	6/2/18
The Mighty Tour de Nez *	6/23/18	The Mighty Tour de Nez *	6/23/18
Nevada City Cycling Classic *	6/24/18	Nevada City Cycling Classic *	6/24/18
Davis 4th of July Crit	7/4/18	Davis 4th of July Crit	7/4/18
Calaveras Time Trial `	7/15/18	Calaveras Time Trial `	7/15/18
San Rafael Sunset Crit	7/28/18	San Rafael Sunset Crit	7/28/18
Winters Road Race	8/25/18	Winters Road Race	8/25/18
<b>Giro di San Francisco</b>	<b>9/3/18</b>	<b>Giro di San Francisco</b>	<b>9/3/18</b>

**Championships:** Following events were **approved** as NCNCA Championships for 2018:

Masters Road: CCCX RR June 10	8-0-1
Elite Crit Championships: Davis 4 <sup>th</sup> of July Criterium	8-0-1
Juniors Road Race: CCCX RR July 14	8-0-1
Masters & Juniors Crits: Red Kite Criterium Sept 2	7-0-2
Elite Road: Dunnigan Hills Road Race Aug 11	7-0-2
Time Trial: Esparto TT, Sept 15	7-0-2

Policies and Procedures (Leibold) No report

Membership: GCC now a member, MikesBikes coming soon. Eric Salander **approved** (9-0) as new Membership Committee chair.

Banquet (DeFiebre, Moor): Need to pay the speaker from 2017's banquet. Ideal dates for 2018: Oct 6 or 13; DeFiebre to talk to Clif about site availability.

Old Business: Website: more content needed; needs to be fed to Alec to integrate.

New Business: Election of new Treasurer for NCNCA: Tim Burgess steps up, is **approved** 8-1-0

Adjourned: 8:50 pm

Next Meeting: Monday February 26, 7:00 pm, Sports Basement in San Ramon: 1041 Market Pl, San Ramon, CA 94583. (not the third week due to holiday).