

# NCNCA Meeting Minutes 2/26/2018

San Ramon, CA

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

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

**Minutes:** January Meeting Minutes **Approved** 6-0-0

**President** (Camacho): Where to find a good Junior Database? **Proposal** (Camacho, Leibold) To contact Sean Wilson – SCNCA – and get the database for our juniors (which he has access to) or find it another way. **Approved** 6-0-0. **Proposal** (Leibold, Moor) Sign the Local Association Agreement with USAC.

**Approved** 6-0-0. USAC Local Association Symposium is Sept 14-15 in Colorado Springs. Who will represent NCNCA? **Proposal** (Leibold, DeFiebre): NCNA should have mandatory Race Directors Meeting in July. **Tabled**. Race Clean proposed race list sent in to USAC. Discussion of rider with Dandy-Walker syndrome in Cat 5 races at Pine Flat and Snelling. He will not ride criteriums. Safety issues? Camacho to contact USAC regarding NCNCA's role in this issue. **Proposal** (DeFiebre, Camacho): Accept BikeReg general sponsorship of \$.45 per registrant. **Approved** 6-0-0.

**Treasurer** (Burgess): \$11,909 in checking; \$65,358 in savings. NCNCA purchase liability insurance for 2018. We have not purchased D&O insurance yet, but should (approximately \$600). Cal Aggies have asked for Junior Stipend. Steve Rosefield (NCNCA Administrator) discussion in closed session; issues tabled to next meeting.

## **Committees:**

**Officials** (Burgess): No report

**Scheduling** (Camacho): Mt Diablo Hillclimb off the calendar. 109 of 112 races are on the schedule. Burlingame was cancelled for 2018. Not sure about Calaveras TT. Questions and discussion about Madera issues. (Cancelled two days later).

**Safety** (Axell): Status Quo right now

**Women** (Moor): Snelling attendance good for the first race of the Women's Series. TV program Good Morning Sacramento had a segment on the Land Park and Bariani races and Women's Series. Land Park to have a Women's Q&A. Flyers are out. Questions regarding fewer women at non-Series races because of Series emphasis?

**Juniors** (Ebner): Sponsorship of Junior Series going to cash prizes at end of series. Discussion of Jerseys to be given out at end of Series like Women's and Championship jerseys. Elaine to ask Pactimo? Junior Stipends: Discussion of Red Kite's request for \$2,000 stipend to include Juniors in the Memorial Day Stage Race. Ebner suggested two-race Omnium for Juniors rather than 4-race stage race. **Proposal** (Camacho, Ebner): NCNCA provide a \$500 stipend for the Memorial Day races for a one day (but not just crit) junior program. **Approved** 6-0-0. **Proposal** (Camacho, Ebner): Stipends are for Junior races of at least 25 miles for road races and 15 miles/30 minutes for criteriums from this date on (based on USAC minimums for junior points). **Approved** 6-0-0.

**Competition** (Kilun): No report

**Policies and Procedures** (Leibold): No issues

**Membership** (Salander): 64 current clubs in NCNCA

**Banquet** (Moor and DeFiebre): Working with Clif Bar on October date.

**Old Business:** Survey team has fizzled out; may get underway again.

**Adjourned:** 8:50 pm

**Next Meeting:** Monday March 19, 7:00 pm, Sports Basement in San Ramon: 1041 Market Pl, San Ramon, CA 94583.