



Board Meeting Agenda 3/19/2018

Attendance:

In person Elaine, Amy, Erik, Tim

Online: Sarah, Marissa, Roman, Keith Defiebre, Robert

Start: 7:05PM

Motion to approve February's minutes - Sarah did not attend

President (Camacho):

District Championship jersey and medal order early so they will be at the first event. - Keith to hold on to medal for masters and junior road race.

Second order for 150 sets - of medals

NCNCA Calendar - Only NCNCA and USAC Sanctioned road races

2018 LA "make reasonable efforts to calendar and coordinate Covered Discipline events to optimize participation and create minimal conflicts between events;"

Reason - Many promoters want the coverage of their events:

Issue: Sanctioned events fund the resources that pay for the services (Calendar).

MA - Why promote outside our LA, TB - Road NCNCA and USAC only. MTB and

Cross - Will be added to calendar. RK - Sponsored calendar - Fee? \$250 - Table for next month. Discuss next month.

Treasurer (Burgess):

NCNCA Financials - <http://www.ncnca.org/content/NCNCA-current-financials>

Getting up to date



NORTHERN CALIFORNIA NEVADA Cycling Association

Committees:

Officials (Burgess):

Need to get updates for renewing licensing. From USAC

Scheduling: (Camacho) 109/112 Validated 97%

Caleveras TT will not happen in 2018

March 24th Red Kite event switched RR to June 17th with another event

Safety (Axell):

Talked with Carlos Soto - not yet reached out.

Let Marissa Know of any safety related issues

Dandy Syndrome Rider was not unsafe at Wards Ferry per Robert

Women (Moor):

- Report on Land Park-Bariani weekend - good, bunch of exciting racers. 3s, raced with 35+.
 - They only posted the 3's finishers.
 - Officials need to live with the flyer
 - Feedback to Women@ncnca.org
- Event proposal for Turlock Lake Road Race - April 7th,
- Women's Series Winners jerseys and musettes total from Pactimo will be \$742.50
- Idea for another Coaches Q & A at BHRR to mark the last race of the Spring 3/4/5 NCNCA Women's Series and mid-way through the NCNCA Masters Women's Series

Juniors (Ebner):

Series Jerseys - Look in to updating

Would like to have Junior Series Promotion on USAC site

2019 LA agreement

Competition (Kilun): DeFiebre

Discussion - Reason for Premier Series - To celebrate local NCNCA talent

How can we better serve our Womens P1/2 racers?

RK - Consider rebranding for the future

Caravan support vehicles - Chico RR - should be decided well before race day and communicated to the racers - Issue = Decision was made 10 minutes before the race.

Policies and Procedures (Leibold):

Membership (Salander): 64 Member Clubs

Banquet (DeFiebre, Moor):

Old Business:

Speaker taken care of



NORTHERN CALIFORNIA NEVADA Cycling Association

New Business:

- (Motion) Championship events to be hosted by NCNCA clubs. 2018 -> going forward.
Required by 4/15
- Camacho, Ebner, All in favor, Opposed -9,0 Motion Carries
-
- Motion for post race brunch for the ladies - Turlock Road Race - ~\$400 from Womens dev fund
 - Amy, Elaine All In favor, Opposed
 - \$100 - Post race snack Berkeley hills road race
 - All in favor, Opposed -9,0 Motion Carries

Request from Steve Rosefield to increase compensation due to increased work. As well as an additional \$100 to have a separate contractor serve as second set of eyes to reconcile books.

7 in favor, 1 Oppose

WCCC - spoke with Coordinator and Board members about issues WCCC is having with building their calendar, student Race Directors, scheduling and permitting, etc.