



## Board Meeting Minutes 7/16/2018

Attendees: Amy Moor, Marissa Axell, Erik Camacho, Elaine Ebner, Keith Defiebre, Tim Burgess.

Online:

Meeting Started: 7:PM

President (Camacho):

Racers are starting to complain about event cancellations.

New NCNCA National Masters Track Championship

Larry Nolan, Many Podiums Beverly Chaney, and others

Treasurer (Burgess):

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

Will have financials in the next couple of days

Mentors have been paid for Q1 and Q2

Committees:

Officials (Burgess):

Need to get updates for renewing licensing. From USAC

Scheduling: (Camacho) Hurricane Hill Climb Cancelled 7/21

2019 schedule

Safety (Axell):

Marissa -

Contact Marissa with any safety issues.

First safety committee meeting via conference call tentative Friday 20th 7pm.

Women (Moor):

- All NCNCA Women's series competitions (4 /5, 3, 35+ and 55+) affected by schedule changes:
  - Hurricane Hill Climb cancellation - replacement race: Mt Tam Hill Climb?
  - Proposed Velopromo Winters/Esparto date changes



# NORTHERN CALIFORNIA NEVADA Cycling Association

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- Baja Fresh invoice for NCNCA Women's Series Giro post-race mixer

## Juniors (Ebner):

Competition (Kilun): DeFiebre, Axelle

Policies and Procedures (Leibold):

Membership (Salander): 66 Member Clubs

Banquet (DeFiebre, Moor):

Clif Bar - Keith has reached out for a date for the banquet

## Old Business:

- (Motion) Championship events to be hosted by NCNCA clubs. 2018 -> going forward. Required by 4/15 Approved on March 19th, needs to added to District Championship documentation.
- Promoters - more agreeable approach to scheduling
- NCNCA member survey

## New Business:

\$1100 - San Rafael Sunset Criterium

Did not approve \$1100 support for San Rafael Criterium race.

Discussed adding support for higher profile races in 2019.

Constitution updates - NCNCA bylaws, - To be discussed with 2019 board.