



Board Meeting Minutes 06/17/2019

Meeting attendees: Treasurer Rikke Jeppesen, Amy Moor, Amy Cameron Mitchell, Robert Liebold, Elaine Ebner,

Calling in: Secretary Marissa Axell, Vice President Keith DeFiebre, Simon Tuttle

Absent: President Erik Camacho

Public: Joie du Franco

Official Start: 7:05

Public Session:

Joie du Franco attended the meeting and asked if the NCNCA Board would approve moving forward with an NCNCA Cyclocross Points series in 2019. Joie, and the NCNCA board prefer that races in the series be USAC sanctioned races. This is to help increase competition in the region, and to help award USAC points for racers looking to ride at National events. Joie proposes to speak to promoters around the region to ask if they will be part of the series and be USAC sanctioned. She received the information for Brandon Price, the USAC liaison for help with specific questions regarding promoters and USAC sanctioning. The board will put this item on the agenda for the next meeting and vote on it. For now, Joy will resume discussions with area promoters.

Comments from Ryan Fu:

2019 Mid-Year Officiating Report by the Numbers

NCNCA currently has 46 licensed officials of which 26 (57%) are active, defined as working at least 4 or more race days. 18 (39%) officials have worked at least 10 or more events which would qualify them for NCNCA's \$60 officials license reimbursement program.



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14 NCNCA officials did not renew their licenses for 2019 (most of them were not active the year prior). NCNCA gained 7 brand new RC licensed officials from the clinic held in March. Of those 7, Bruce Roy and Richard McIntosh have become active officials.

There are only 78 road race days in 2019, down 30% from 2018 in NCNCA.

The top 5 busiest working officials:

- Marc Franklin - **32** (45%) race days
- Matt Martinez - **23** (32%)
- Jim Dosenbach - **23** (32%)
- Cathleen Fives - **22** (31%)
- Carlos Soto - **21** (30%)

A breakdown of our officials by their rank includes:

- RC - **27** total and only **9** (33%) of those officials are actively working
- RB - **4** and **3** (75%)
- RA/NC/EC - **15** and **11** (73%)

RC is the beginner level official generally working as assistants.

RB officials have more experience and can work as Chief Referees at local level.

RA, National, Elite Commissaire are experienced senior referees and can work at national level.

President (Camacho):

On vacation this week. Nothing to report.

Treasurer (Jeppesen):

Rikke shared the May Financials, -(<http://ncnca.org/financials/>) and noted that the May financial report includes first USAC rebate payment of about \$20,000. All NCNCA surcharge checks have been received, except University of Nevada, Reno collegiate race, Rikke to follow up again with Chief Ref. It is unclear how many, if any, regular USAC racers attended the races (UNR campus crit 4/20 and Red Rock Road Race 4/21)

We will be redefining the accounting procedure for the Pactimo sponsored jerseys, and for the USAC supplied medals for championships. It was determined



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that jerseys were in kind donations and considered “fundraising,” and that NCNCA is not an “agent” for Pactimo. We are an “agent” for USAC medals, and the medals do not belong to NCNCA.

Once the Inventory is cleaned-up, the new chart of accounts will be implemented. Rikke is targeting a July timeline for clean-up and an August date for the new non-profit specific CoA.

Rikke emailed Todd Mitchell regarding next steps toward moving to a 501c3 Non-profit and will hopefully have more information at the next meeting.

Last item of business regarding placing some amount of the NCNCA savings account into a high yield account such as a money market or CD either at Wells Fargo or at another institution. Erik and Rikke will run a projected fees and logistics and run a projection for half the savings into a high yield account, will the interest outcome be worth the time and hassle. The general consensus is that it makes sense to make our money work, but keep enough cash liquidity to run for a month or two just in case of an emergency.

In general, board members seemed in favor of allocating about half of the current NCNCA cash funds (about \$30,000) to a high-yield savings account. Whether to remain with Wells Fargo, or transfer funds to a different institution, will depend on the specifics of cost, interest rates, minimum balances, and penalties if funds are moved outside the contracted timelines.

Committees:

Officials (Leibold):

Scheduling: (Moor, Defiebre, Camacho)



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USAC defines that NCNCA must hold a promoter meeting, the President will facilitate the meeting date, targeting early August. Before then, many promoters are tentatively reserving space on the 2020 calendar.

Rikke proposed that we try to facilitate connections between teams and promoters to help keep races on the schedule. For example, one of the men's master teams had \$ to help a promoter cover cost to make sure the race happens. Another example where we can pair two smaller teams together to help make a race happen, i.e. San Rafael promoters could put on the Cats Hill crit. Perhaps we look at incentivizing smaller clubs to put on races together in 2020.

Time Trial update: Esparto TT for Elite and Master TT Champs, while Warnerville will serve as Juniors TT champs.

Safety (Axell):

Marissa suggested to compile an extreme weather protocol for rider and event safety meant to establish guidelines around rain, cold, hot, and wildfire conditions to help define rider safety, and help promoters make the decision to hold or cancel an event in a timely manner. Inspired by the UCI extreme weather protocol. Marissa will email the most recent delegates on the safety committee (including Robert!) and get the ball rolling on best practices.

Women (Moor):

Talking to Jennifer and Clint Claassen of Clipped In Races www.clippedinraces.com regarding awarding NCNCA Women's Series prizes at the West Coast Cyclocross Points Prestige (USAC) <https://www.westcoastcx.com/> this August (16th-18th). Bariani and the BOD have both expressed consent to do it.

Joie du Franco is scouting promoters for an NCNCA triple cx series. If a 2019 NCNCA Women's Series for CX comes together it will lean heavily on the results of her research and on her recommendations.

Juniors (Ebner):

Elaine is working with the Nevada City Officials to fix the junior scoring by gender and age category to make sure all juniors receive their points toward the series.

Keith mentioned he spoke with the father who had a son who missed his start at that race, and passed along a suggestion that local clubs begin to mentor or adopt NICA teams to provide mentorship in road training and racing to help increase junior participation.

Competition (Defiebre, Camacho):



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Keith noted that one male masters racer has “dual” licenses in OBRA and NCNCA and has won the TT championships for both. The rule for NCNCA championship placing/winning is that the rider must live and hold a license in the region they compete in. This is not the case for OBRA.

Policies and Procedures (Leibold):

Membership (Salander):

64 Clubs registered

Banquet (DeFiebre, Moor):

We’re working with Lucas Euser (Clif Bar & Company) again this year to reserve the theater at Clif on Saturday, October 12th, 2019. This year's banquet aims to increase the social time, and re-work the awards ceremony to make it shorter.

We can’t sell tickets to the event.

Keith to take the lead on guest speakers and prizes donated by sponsors. We have no budget to purchase trophies.

Amy to take the lead on event planning including invitations, rsmps, itinerary, script and coordinating with CBC team to ensure our needs are met on the night.

Robert will do the door.

Responsibilities that need volunteers to take the lead are food and beverage, photography/marketing, setup and take down.

Old Business:

We established the FAQ document, now the flow should be revised, grouping questions for racers and questions for promoters. Amy C and Amy M to collaborate and have a final draft posted by 7/1/19. The board discussed that the “big picture” FAQ items of NCNCAs vision for the future etc. were not appropriate for a FAQ, and should not be part of what we post as FAQ.

New Business:

Amy C has drawn up some ideas about reorganizing the NCNCA website menu, and will share at the next meeting. Included in that meeting, we will discuss the 2019 membership survey. General consensus is that we want to have a survey to increase communication with our members, give our members a place to offer suggestions or ask questions.



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Adjourned: 9:00pm

Next Meeting: 7/15/19, 7-9pm at Sports Basement San Ramon