



NORTHERN CALIFORNIA NEVADA Cycling Association

Board Meeting Minutes 07/15/2019

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

On Call: President Erik Camacho, Vice President Keith DeFiebre, Secretary Marissa Axell, Simon Tuttle

Public: Ryan Fu

Official Start: 7:12pm

Public Session:

President (Camacho):

President Erik Camacho began the meeting, reminding all that the new USAC Safe Sport policy went into effect June 23rd, if you are a board member, or you work with juniors (including coaches and parents) you need to be Safe Sport certified. See the usac website for more details.

Comparing YTD this year vs last year, see the corresponding chart below:

7/15/19 YTD

LA Rider Days		
Org	Racer days	Events
Competitive	77%	83%
Gran Fondo	93%	180%
Fun Ride / Tour	72%	44%
Camp / Clinic / Training	99%	75%

Racer days and Event days are down YTD over this time last year, Gran Fondo events are almost double but racer days are slightly down. VeloPromo's last 3 races were all double in size! Also the Camp/Clinic info does not seem complete, as there were 2 "early bird" clinics held after the early bird time frame this season.



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Treasurer Report (Jeppesen):

NCNCA Financial reports - <http://ncnca.org/financials/>

501c3 update

Corporate contributions, COA question

Rikke discussed that the revenue seems on track compared to this time last year, Bike Reg check for Q2 is imminent. Ursula is reorganizing quickbooks, helping to make NCNCA budget more suitable for non-profit chart of accounts. Some corporate contributions were not allocated correctly in the past, so this year comparison to last year will look strange, however notes will be included to account for discrepancies, to the best of our ability

501c3 report, no new progress to report.

Soliciting for budget proposal and submissions this fall.

Committees:

Officials (Leibold): Marc Franklin received an update on the spending on the officials account from 1/1/2019 to date. The officials have a few hundred dollars left in the budget. Robert has asked Marc Franklin for a committee report and has yet to hear back from Marc.

Scheduling: (Moor, Defiebre, Camacho)

50 of 75 race dates have been validated for 2020, and currently trying to solve differences between races and promoters who are vying for the same race dates.

Safety (Axell): no report

Women (Moor):



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Amy to work with Michael Knighten of Team Roaring Mouse to organize NCNCA Women's Series prizes at Cx Infestation on November 2nd in Coyote Point. Considering NCNCA Women's Series events (4/5, 3, 35+ and 55+ plus maybe a one off like 45+, single speed, or U23)

Calaveras Time Trial expressed interest in working with us again in the future but asked for more communication leading up to event next time. Amy to work with Eve Ben-Ora to ensure race flyers reflect NCNCA Women's Series events.

Juniors (Ebner):

Finalizing Davis 4th of July standings for the juniors.

Elaine tried reaching out to NICA to try and connect High schools with junior road teams. No great relationship between USAC/NCNCA and NICA. So far lots of static and no inroads.

One idea, have more local friends, family, parents, community people reach out to connect the high school kids to the junior teams? Why not connect directly with parents and not with coaches? Maybe more headway that way, although not sure if there are any lists we can send emails/snail mail to advertise.

Robert suggested an additional junior-specific early birds clinic in late spring to bridge mtb kids up to road skills. Amy to connect Elaine with Jonathan McKasay from VSRT.

Competition (Defiebre, Camacho):

NCNCA Cyclocross Superprestige - proposal

Joie du Franco put together a Cross points series, Erik S is going to help out. Joie has reached out to promoters to ask them to be USAC certified. Amy to review further.

Warnerville Junior TT Championships 11-12, 13-14, 15-16, 17-18. Elaine asked to please make them all mandatory merckx for junior categories. Thanks to Ryan Fu for alerting that NCNCA can decide championship rules, it's OK to only have Merckx categories for Juniors.

Erik proposed making all junior category TT required to be conducted merckx-only, no aerobars, or tt bikes or disc wheels. Aero helmet and skin suits are OK.

Rikke seconded

8 YES 1 abstain

Motion passes

Robert, Erik and Keith to promote this decision on social media and email to clubs.



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Policies and Procedures (Leibold): No report

Membership (Salander):

64 Clubs registered

Banquet (DeFiebre, Moor):

Lucas Euser shared ideas with Amy about spicing up the banquet (partnering with a film festival, hiring an inspirational public figure, selling tickets and donating proceeds to a local non-profit (will consider for 2020 banquet), honoring Robert Leibold by asking all attendees to wear/bring their best velopromo race t-shirt).

Discussed curating a night of story-telling (Amy to research)

Erik suggested bringing in Chris Ott to moderate as a way to cut costs. Erik Amy Keith to connect offline.

Lucas will likely not be onsite this year. Lucas to connect us with planner. This may be more expensive. AV provided by Clif at \$300

Elaine organizing spreadsheet and then sign up for a shift, put on google docs and check off what you can do before the next board meeting in August

All award winners and plus one's will be invited.

Sponsorships and budget - Keith reached out around the NCNCA about sponsorships to help offset costs at the banquet. Team Terun was interested in sponsoring catering.

We are looking for NCNCA awards guest speaker, and several names came up:

Leah Thomas? Katie Hall? Sean Bennett? Tayler Wiles?

Amy Mitchell to talk to Tayler Wiles, and perhaps set up a conversation with Sean Bennett. Marissa to ask Katie Hall and/or Leah Thomas about availability etc. Reminder the banquet is on Saturday Oct 12, 7pm.

Pactimo jerseys for NCNCA Juniors and Women's Series winners. The juniors will also win cash prizes.

We need prizes for BAR/BAT and Premier series winners. Keith and Erik to connect offline to discuss reusing trophies from past banquets.

Marissa to reach out to R4R to sponsor, perhaps food or prizes.

Tshirts



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Amy to reach out to Sierra Nevada to ask about sponsoring a NCNCA Pint glass prize.

Simon to make sure we have photography for the night, and to make the photogs feel special.

Old Business:

New Business:

We want to make sure we have our policies and processes documented and posted on the webpage; IE Local Association policy.

FAQ: no new report. Close to being posted, hopefully next month.

Amy to request feedback from group regarding 2019 NCNCA Member Survey to be released Aug 1st.
(Changes include dates and birth date drop down).

Adjourned: 8:50pm

Next Meeting: August 19th 2019, 7pm. Sports Basement San Ramon