



NORTHERN CALIFORNIA NEVADA Cycling Association

NCNCA Board Meeting Minutes 08/19/2019

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

Calling in: President Erik Camacho, Vice President Keith Defiebre, Secretary Marissa Axell, Simon Tuttle

Absent: Robert Leibold

Public: Matt Martinez -- he joined 7:30pm

Official Start: 7:06

Public Session:

No report

President (Camacho):

Congratulations to the NCNCA's National Champions

Event	Gender	Age	Name	place	team
RR	M	35-39	Ariel Herrmann	1st	Thirsty Bear
TT	M	50-54	Daniel Bryant	1st	Peets Coffee
TT	M	70-74	Josef Lemire	1st	Thirsty Bear
CR	M	70-74	Josef Lemire	1st	Thirsty Bear
RR	F	40-44	Katy Giles	1st	Rock Solid Cycling
CR	M	60-64	Larry Nolan	1st	Cal-Nat's Racing
TT	F	45-49	Molly Van Hou	1st	Revolution Racing p/b Jakroo
CR	M	35-39	Sam Benedict	1st	Team Mikes Bikes

Erik sent a note on Facebook to the recent Masters Road racing Champions.

Treasurer (Jeppesen):

Updated safety training line item in the budget and the July Financials will be posted soon on the website.



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Rikke will work with contractors and promoters and Robert Leibold to make sure the inventory is documented for financials as we approach the end of the financial year.

Discussed moving some of savings into a high yield account. Erik will produce a spreadsheet of costs and benefits to measure different offers available. We will put this on the agenda for next month and possibly vote on it.

No update on moving toward a 501.c.3

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

Committees:

Officials (Leibold):

No update

Scheduling: (Moor, Defiebre, Camacho) - the 2020 race promoters are working out remaining schedule conflicts. NCNCA is responsible for hosting a promoter and scheduling meeting per the USAC rules. Erik has suggested possible date of 9/18, evening. The event may be held online. Erik to ask promoters and scheduling committee about further agenda items, including mountain bike, cross and maybe gravel events. Stay tuned for final date and time.

Upcoming NCNCA election timeline: Keith communicated with clubs alerting them that the election will happen. Nominations are from 9/9 - 9/15. The Election will happen first week in October and the new board is seated at November meeting.

Safety (Axell):

No report

Women (Moor):

San Ardo Prizes were handed out, next up is Winters, the Giro di SF, and finally Esparto.

Juniors (Ebner):

The juniors series is over and the results are posted on the website. To reach more kids for next season, Elaine is reaching out to NICA contacts again to see how we can bridge the gap between high school



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mountain bike riding and racing and introduce junior road racing as an incentive to get riding on the road too.

Competition (Defiebre, Camacho):

Marissa asked if it would be of interest to explore holding a gravel racing NCNCA district championships as other Local Organizations (like Texas)? In the interest of holding up the mission of increasing the sport of cycling in the NCNCA. Questions to consider: 1) Would we offer a stipend to a promoter like we do for current district championships? 2) Would we offer jerseys? 3) Is this something riders want?

Policies and Procedures (Leibold):

Membership (Salander):

64 Clubs registered

Membership Survey - Amy Moor reported about 100 had filled it out, and we will close it on this upcoming Friday. Erik and Keith to promote again through social media.

Banquet (DeFiebre, Moor):

Amy put together the banquet timeline, so please review your tasks and report back. We will continue to update via email.

Lucas is usually our point person at Clif Bar HQ but will appoint another person as he is unavailable on Oct 12, Amy and Keith will be our point people. Hearty discussion around trophies ensued, we have no official update nor any real budget for trophies. We are still looking for food and beverage sponsorship, including discussions with Terun pizza, Sierra Nevada beer, perhaps Gerard's Paella truck. We will honor the NCNCA photographer of the year. Simon and Amy to manage social media and pics booth at the event. Guest speaker is Katie Hall, Marissa to coordinate grabbing some photos from her to display during her talk. Please arrive around 4pm for set up, and the event ends around 8:30 or 9.

Adjourned:8:55pm

Next Meeting:9/16 at 7pm at Sports Basement San Ramon. Call in available.