



# NORTHERN CALIFORNIA NEVADA Cycling Association

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## Board Meeting Minutes 09/16/2019

Meeting attendees:

President: Erik Camacho, Treasurer Rikke Jeppesen, Elaine Ebner, Amy Moor, Amy Cameron Mitchell, Robert Leibold

Call in:

Vice President Keith Defiebre, Secretary Marissa Axell, Simon Tuttle,

Public:

Matt Martinez

Official Start: 7:05

### Public Session:

Matt Martinez joined the meeting to present his new race series with goals to increase junior and women's racing. He will create a junior series omnium and women's series omnium with very nice prizes. His race series will be based in Lodi and Livermore. He mentioned the importance to him of working together with the community of racers, promoters, and NCNCA.

### President (Camacho):

Mileage: Please submit your mileage at the nonprofit pricing (\$0.14), not business pricing. Submit this and all expenses monthly to Treasurer on a monthly basis.

### **2020 board process**

NCNCA BOD nominations 2019



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Robert Liebold  
Keith DeFiebre  
Erik Camacho  
Rikke Jeppesen  
Simon Tuttle  
Marc Franklin  
Elaine Ebner  
Amy Cameron

Nominations end September 18. Elections held Sept 30 - Oct 6. Announcement of the outgoing board and the incoming board on Oct 8.

## **Bikereg Offer**

Toolkit offer for Recreational , gravel , charity and road – put in purchase path – you will see offer from USAC--included is checklist, bike purchase, training put together by USAC coaching

## **Event and Racer Days**

There has been a 4% decrease in the number of race permits YTD - nationwide. In the Western region, a 12% decrease in participation events and a 4% decrease in racer days.

NCNCA was down 18-20 (estimated) events. Anecdotally from Robert, all VeloPromo races showed increased participation by racers.

Matt Martinez introducing 8 races in 2020.

## Treasurer (Jeppesen):

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

Good news, NCNCA surcharge revenues are up in 2019 relative to 2018.

Regarding any NCNCA expenses, please submit monthly to keep expenses and expense reports as accurate as possible. Generally trying to avoid suddenly showing a multitude of expenses at the end of the year. Going forward it will make more sense to do this when we begin to report quarterly, this way the reports are not quite so granular.



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High Yield Savings Account -

Treasurer Rikke recommends HYSA within Wells Fargo to avoid paperwork hassle of having funds at multiple financial institutions.

Motion by Rikke to put \$35,000 into high yield savings account

Motion passes-- None opposed. Erik and Rikke will make time to go to a Wells Fargo branch and start the process.

501c3 - 1028 form, need time and energy to fill it out. According to internet search, processing times up to 9-12 months are not unusual. If approved, approval is retrospective, back to start of processing time. Could we delegate this?

Marissa send email to former contact who did this on team Roaring Mouse. Rikke work to advertise to any lawyers within our community too.

Inventory - There was a round up most of the NCNCA equipment and spreadsheet provided by Robert. Treasurer is mainly looking for data on the useful life of the most important equipment.

Budget proposals for 2020, please submit by November. All members who ran programs that spent money, please send a 2020 budget to Rikke. More discussion of this in October BOD meeting.

## Committees:

### Officials (Leibold):

With the end of the road season fast approaching this weekend, the NCNCA Officials Committee would like to announce the NCNCA officials of the year:

Carlos Soto--Official of the Year



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Bruce Roy--New Official of the Year

Bruce Finley--Motor Official of the Year

This year we had new process: the NCNCA Officials Committee nominated candidates and voting was open to all active officials. Thank you to all the officials who took part and congratulations to Carlos, Bruce, and Bruce!

2019 has been a breakout year for NCNCA Officials working National Calendar Races. We hope not only to continue this trend but to increase it in 2020 so that riders going to National-level races will recognize familiar faces wearing blue. This does take years to make happen, but we are committed to helping all our officials upgrade.

Please look forward to a new officials class early next year. If you need any info on becoming an official before then, please email [officials@ncnca.org](mailto:officials@ncnca.org)

Scheduling: (Moor, Defiebre, Camacho)

Several conflicting dates on the 2020 calendar. Also need to reassess with Matt Martinez races inserting into the schedule.

Safety (Axell): Amy Moor - suggested NCNCA look into huge water tanks for racers to fill up water!

Women (Moor):

Juniors (Ebner): Jerseys are on the way for the banquet

Competition (Defiebre, Camacho):

Policies and Procedures (Leibold):

Membership (Salander):

64 Clubs registered

Banquet (DeFiebre, Moor):

Discussed details on spreadsheets to finalize prizes, food, beverages and logistics for the banquet, including reviewing each member role before and during the event.



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Old Business:

New Business:

Adjourned: 8:57

Next Meeting: 7pm on Oct 21, 2019 at San Ramon Sports Basement--1041 Market Pl, San Ramon, CA 94583