



# NORTHERN CALIFORNIA NEVADA Cycling Association

## Board Meeting Notes 3/16/2020

Meeting attendees: Mark, Rikke, Keith, Erik, Elaine, Amy M, Amy CM, Robert, Diana Hellman, Sean Mehaffey, Matt Martinez, Peter Cathcart

Official Start: 7:05

### Public Session:

Discuss potential race postponement

- Races cancelled until Easter Sunday; to date 16 events postponed or canceled
- NCNCA will be making calendar changes to accommodate postponed races;
- Mission Crit and Red Bull Bay Climb are on the calendar although they are not USAC sanctioned; these dates now conflict with new proposed dates for Cat's Hill/Santa Cruz
- Updated schedule will be posted once local counties and USA Cycling have given instructions

### President: (Camacho)

The Corona Virus has put a hard stop to racing in the NCNCA as Safety is our first priority. Shelter in place until 4/7

### Treasurer: (Jeppesen)

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

- Relative to last year, we are up \$1000 - a combination of larger fields and increased racer fields
- Not sure how the loss of racer days due to virus will impact LA fees
- Smaller number of clubs registered this year (48 v. 64)
- Donor cash donation for Snelling Women's Prizes; cash deposited at bank and accidentally ended up in a personal account of Treasurer; this has been paid back via check to NCNCA
- Treasurer has contacted HR Block to do the NCNCA taxes again this year (Due May 15)
  - New requirements need a functional expense report, which is similar to new chart of accounts
- Treasurer still needs updated rider counts for recent races

### Committees:

#### Officials (Franklin):

- NorthEast Officials had a summit with keynote Randy Schaffer with insight into the direction that USAC is going w/new CEO
- Discussed criterium document on rules, obstructions (crashes), etc.



# NORTHERN CALIFORNIA NEVADA Cycling Association

---

## Scheduling: (Moor, Defiebre, Camacho)

- See above

## Safety: (Leibold, Cameron)

- If/When events are held, hand washing stations need to be available but supplies (particularly hand sanitizer) are limited; Consider stocking this for the future

## Women: (Moor, Cameron, Jeppesen, Wong)

- Series has been impacted by cancellations
- Extra prizes will be available for deeper podiums, etc
- Berkeley Hills and Golden State have been cancelled
- If further cancellations then consider bundling Spring/Summer 3 and 4 series into a single year-long series or change the dates of the series to extend Spring and push back Summer series

## Juniors: (Ebner)

- Juniors series cancellations: Bariani, Copperopolis
- Nevada City would be next in June

## Competition: (Defiebre, Camacho)

- 9/5 TT District Champs at Athlone (Merced)
- 6/21 Tentative Master's Road District Champs at CCCX (Monterey)

## Policies and Procedures: (Leibold)

- None

## Marketing / Comms: (Cameron)

- NCNCA website now has newsfeed on homepage and the navigation has been reorganized
- Next up, updating images, mobile friendly layouts
- Statement for Coronavirus - email and FB group repost from USAC
  - Keeping people up to date on our efforts to reschedule as possible

## Membership: (Camacho)

- 48 Member Clubs

## Banquet: (DeFiebre, Moor)

- None



# NORTHERN CALIFORNIA NEVADA Cycling Association

## Old Business:

- Motion to table discussion on NCNCA / USAC Relationship in 2021 (Erik), second (Melanie)
  - Yay - Mark, Rikke, Keith, Erik, Elaine, Amy M, Amy AC, Robert, Melanie
  - Nay - None
- Motion to adopt USAC Local Association Agreement for 2020 (Erik), second (Rikke)
  - Yay - Mark, Rikke, Keith, Erik, Elaine, Amy M, Amy AC, Robert, Melanie
  - Nay - None

## New Business:

- Premiere Series, will any have double points?

## Closed Session:

Adjourned: 8:46pm

Next Meeting: Will be held online details will be shared with NCNCA

Meeting Notes Approval (Please add your name below for approval)	Date
Marc Franklin	Approved
Elaine Ebner	Approved
Keith DeFiebre	Approved
Erik Camacho	4/2/2020
Melanie Wong	4/2/2020
Amy Cameron	4/1/2020
Amy Moor	Approved
Robert Liebold	Approved
Rikke Jeppesen	3/25/2020