



NORTHERN CALIFORNIA NEVADA Cycling Association

Board Meeting Notes 10/19/2020

Meeting attendees: Amy Cameron, Amy Moor, Erik Camacho, Elaine Ebner, Keith DeFiebre, Marc Franklin, Rikke Jeppesen, Robert Liebold, Mary Maroon, Mike Hardaway

Official Start: 7:04pm

Public Session: None in attendance

President: (Camacho)

Looking at the USAC Website for events it is great to see that events are still planning to take place. As we all anxiously await for Covid to pass we are making efforts to plan a 2021 season. Although we are planning as though things are going on as they have in the past. I want to make sure to set the proper expectations that we should all expect that things will change in 2021 and we should be ready to adapt as necessary.

Big Bear Lake (MTB) - 10/23 77 Participants

Elections:

- Erik motion to recognize election and new board members; Keith second
 - All in favor, motion carries
- Nominate Secretary
 - Rikke nominate Robert, Keith second
 - Robert accepts nomination
- Treasurer
 - Erik nominate Rikke, Amy C second
 - Rikke accepts nomination
- Vice President
 - Marc nominates himself, Rikke second
 - Marc accepts nomination
- President
 - Mary nominates Amy C, Erik seconds



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- Amy accepts nomination
- Assign board delegates for committee chairs
 - Officials - Marc Chair, Mike
 - Scheduling (builds out schedule and resolves conflicts as needed) - Erik Chair, Keith
 - Safety - Robert Chair, Amy
 - Women - Rikke Chair, additional member?
 - Juniors - Mary Chair
 - Competition (Series, BAT, BAR, Championships) - Erik Chair, Keith, Marc
 - Policies / Procedures - Robert Chair, Mike
 - Marketing/Comms - Amy Chair, Marc
 - Membership - Erik Chair, Rikke
 - Banquet - Marc Chair, Keith

Treasurer: (Jeppesen)

- NCNCA Financial reports - <http://ncnca.org/financials/>
- Q3 reports, ready for the web:
 - Continuing no income due to lack of racing
 - Budgeting for next year, will depend on when racing resumes, April? June?
 - Officials will not need as much budget next year
 - Need to prepare for all scenarios - begin cutting costs to decrease burn rate
 - Even TT events may have smaller numbers of racers
 - Need to factor in possible decrease in USAC funding; take average in % decrease for past 3 yrs
 - Attempt to further save on our biggest expenses:
 - Treasurer in interim could take over the bookkeeping duties; Would need to find a volunteer or another system to validate month-to-month
 - Webmaster during COVID - login to website to see the amount of maintenance is needed; possibly train board member to make basic updates
 - Equipment Coordinator - Rikke to work with Robert on solution

Committees:

Officials (Franklin):



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- Five NCNCA Officials taking a course for Track Secretary.

Scheduling: (Defiebre, Camacho)

- San Bruno Hill Climb will not happen in 2021
- Currently 73 race days on the calendar
- Possible to host the early birds whenever racing actually starts (even if it's not in the Spring)? This would be difficult with Promoters if the calendar is already shortened
 - Intentionally choose some early races with greater mentor support and/or skills clinics
 - Maybe once a month "Early Bird" race

Safety: (Leibold, Cameron)

- None to report

Women: (Jeppesen)

- None to report - yet

Juniors: (Maroon)

- Elaine to connect with Mary

Competition: (Defiebre, Camacho, Franklin)

- USA Cycling Hot Lap Challenge events that we are promoting during the CX season.
 - Fill out the form at [this link](#) if you have a recommendation for an organizer or venue. Deadline December 7th (must be USAC sanctioned)
- Velo Kings (Central Valley, Clovis) permitting races in January
- [2021 Draft Road Race Calendar](#)
- Simon Tuttle to volunteer as Results Coordinator next season

Policies and Procedures: (Leibold, Hardaway)

- None to report

Marketing / Comms: (Cameron, Franklin)

- Beginning FB posts on women's BAR



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- Difficulty getting contact information for men's winners; Amy reach out to Erik Salandar and/or work with Marc

Membership: (Camacho, Jeppesen)

- Need to decide if and when to run a membership drive. Covid may impact the start of race season, so they may need more encouragement

Banquet: (Franklin)

- None to report (see above re: BAR, BAT)

Old Business:

- None to report

New Business:

- 9th board seat interested parties:
 - Pamela Levine - Women's
 - Melissa Avery - Junior's
 - Andrea Tyson - D&I
 - Ron Rouse - Promoter
- Is there a particular need or role the board needs to fill?
 - Bolster membership and foster community
 - Transformation of new cyclists during COVID to racers
 - Road cycling is now competing against other types of events (gravel, fondos, etc)
 - Adapt to offer events they want to do? Even if this isn't formal bike racing
- Next Steps: Erik to ask each potential member to submit a statement - Why would you like to join the board? What areas are you interested in?
 - Current Board members can vote offline or next month

Closed Session:

Adjourned: 8:37PM

Next Meeting: Secretary to book next meeting online @7pm 3rd Monday of November.



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Meeting Notes Approval (Please date below for approval)	Date
Marc Franklin	10-26-2020
Mary Maroon	10-26-2020
Keith DeFiebre	THANK YOU Melanie- Approve
Erik Camacho	10/21/2020
Amy Cameron	10/20/20
Robert Leibold	10/20/2020
Rikke Jeppesen	10/20/2020
Mike Hardaway	10/26/2020