

NCNCA Board Meeting Minutes 5/17/2021

Meeting attendees: (all on zoom)

Board Members:, Marc Franklin, Andréa Tyson, Amy Cameron, Mike Hardaway, Rikke Jeppesen, Robert Leibold, Melissa Avery, Erik Camacho

Guests: Ryan Fu, Shawn Mehaffey

Not attending: Keith DeFiebre

Official Start: 7:06

Public Session:

President (Cameron):

How can we support ALL local racing? How does our USAC contract bind us? With our contract unsigned by USAC, where does that leave us, legally? Possible to ask for more financial support from USAC/renege our contract? (Marc): Have had steadily decreasing revenues from USAC. Getting donations from companies and public; that should easily surpass the USAC assistance. (Erik): Our relationship with our member clubs may need revision; last time we looked at it was three years ago, under different conditions. Has USAC signed any contracts with any Local Association? (Melissa): we are a 501c4; we can accept money from companies in terms of advertising/marketing. We cannot give a tax deduction for personal donations or matching donations from their companies. 501c3 is better, but c4 is good. (Rikke): we can accept donations with or without restrictions from donors. (Shawn): Better to have c3 to encourage people to donate (deductions). (Andrea): talking to cyclists in Indiana right now; a development group there is getting support from companies, foundations, etc. We need to lessen our dependence on USAC. (Melissa/Rikke): Should be able to switch to c3; may need to get Board approval for changes in name/bylaws etc as needed. Amy, Andrea, Marc, and Rikke to pursue c3 designation. (Erik): SCNCA has not signed their contract yet with USAC; we should contact them to see what they are asking for. (Shawn): YourCause may be a site for info on c3 and matching donation programs.

Lesson from NABRA race as we consider our relationship with USAC?

Treasurer (Jeppesen):

- Monthly financials for Apr. 2021; first surcharge check has come in.
- Payment of contractors
 - Resume paying bookkeeper as of 5/1 (agreed over email since last meeting)
 - Resume paying equipment manager as of 5/1 (agreed over email since last meeting)
 - Offer to pay webmaster and results coordinator as of 5/1
- Renew general liability w/USAC? Amy will ask Stuart Lamp if USAC offers general liability this year
- Starting to receive racer/day/fees, will send out either reminders or invoices to promoters by week 3(?) after race? (they have 30 days to pay).

Process

Treasurer asks chief ref for post race “report” to get the unique rider #
Treasurer has excel sheet that tracks race dates, rider #s, whether check is received etc.

- Bikereg fees: doesn’t seem to be a way to separate membership payments and racer registration payments? Erik to help see if it can be done
- Junior stipend

Was listed at \$500 on website, Alec has corrected it to \$250. R. Gabel was paid \$500 as the website said at the time he sent in the paper work. Treasurer sent Gabel email about the mistake but stating that no action was needed.

Committees

Officials (Franklin, Hardaway): New Official’s class on Thursday; a half dozen to participate. Chief Refs are getting total unique rider count (without juniors) at each race to send into Rikke. We have some motors, etc.. General Official’s meeting May 26. (by zoom)

Scheduling (Camacho, DeFiebre):

Competition (DeFiebre, Camacho, Franklin)

Sent draft letter of request for championship bid to board 5/17

Sent draft premier series schedule to Hunter to discuss sponsoring of the premier series.

Membership (Camacho, Jeppesen):

40 member clubs, membership is now at full price = \$150

Safety (Leibold, Cameron):

Women (Jeppesen):

Have consulted with Amy Moor and Meredith Nielsen, former W series gurus. Not titling the Women’s Series by that name? Keep the series, but rename to the sponsor? Rikke to look at which races will offer Women’s categories. No longer concerned about encouraging people to race

Possibly 5-6 races in series

Could be named [sponsor name] NCNCA Series (instead of women’s series)

Cover range of promoters and event types

W3, W4, 35+, 55+

Juniors (Avery):

More communication about NCNCA Junior Series - Can we continue the series with the remainder of the calendar? Which categories/ages in series?

Policies and Procedures (Leibold, Hardaway):

Marketing/Comms (Cameron):

Following up - Facebook name change confirmed

Logo (all votes and comments should be in by this Friday for decisions

DEI (Tyson):

Launch of onsite Rider Support at EB Tent/banner up at the only Early Bird event.

Was successful with juniors/junior parents especially. Helped out several newbies and many current racers were curious.

Social Media-@_NCNCA_ , @ncnca_rider_support, FB-NCNCA Keiths Facebook group- a few non supportive off-color comments

Banquet (Franklin, DeFiebre): Outdoor hangout type thing?

Old Business

Statement on SR

Closed Session

Adjourned: 9:00 p.m.

Next Meeting: 7pm Monday June 21 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Marc Franklin	5/24/21
Melissa Avery	5/24/21
Keith DeFiebre	Not in attendance. Thank you.
Erik Camacho	5/21/21
Amy Cameron	5/24/21
Robert Leibold	5/21/21
Rikke Jeppesen	5/21/2021
Mike Hardaway	5/30/21
Andréa Tyson	5/31/21