

NCNCA Meeting Minutes

11/2/09 Orinda, CA Orinda Community Center main meeting room

Called to Order: 7:10 pm

Attending: Jed Rother, Rio Strada; John Pilska, Auto Velo; Ron Castia, Info Vista; Tom Simonson, USCF; Casey Kerrigan, NCNCA Pres; Eric Petersen, Pedali Alpini; Carlos Soto, Taleo Racing; George Meilahn, IC3; Garry Birch, Fremont FBC; Ken Hernandez, Valley Spokesmen; Beyte Heckner Lisa Hern, Bay Area Women's Cycling; Melanie Petersen, Pedali Alpini; David Cochran, Zteam; Tad Borek, CRC; Robert Leibold, Golden Chain; Frank Marrs, Davis BC; Jonathan Teeter, Davis BC; Jonathan Sinclair, San Jose BC/Big Air; ??, San Jose BC; Greg Blom, San Jose BC; Steven <Mielich, San Jose BC; Brian Meiers, Ohana Sport; Gordon Martine, VOS Racing; Andrew Leisner, Ghost Tree Racing; Bruce Skidmore, Ghost Tree Racing; Mac Carey, Taleo Racing; Elis Bradshaw, Metromint Cycling; Chris Phipps, Morgan Stanley; Katherine Hamilton, 2team; Bonnie Forer, Left Coast CT; Michael Hernandez; Lorri Lown, Velo Girls.

BAR/BAT (Ken Hernandez) presented 2009 BAR/BAT awards

Elections: 40 more minutes for voting

USAC/USCF Legislation Roundup (Tom Simonson) presented the changes for 2010 in rules and Bylaws

2010 Annual Scheduling Meeting: Month by month calendar presentation and adjustments. Questions for future Board meeting: Date conflict policies?; printed calendar?; Designating District Championships?

Election Results:

President: Lorri Lown 51 votes
Ron Castia 8 votes

Vice President: Michael Hernandez 47 votes
Jess Raphael 11 votes

Treasurer: Tad Borek 33 votes
Chris Phipps 22 votes

Secretary: Robert Leibold 37 votes
George Meilahn 14 votes
Brian Meiers 6 votes

Adjourned: 8:37

Next meeting site to be announced for 12/9/09