

# **NCNCA Meeting Minutes**

12/14/09 Concord, CA

**Called to Order:** 7:13 pm

**Attending:** Lorri Lown, Mike Hernandez, Robert Leibold, Tad Borek, Melanie Peterson, George Meilahn.

**President's Report (Lown):** This is an officers meeting. On a learning curve; working on race permit and post race reports. No current data to report on licensee numbers.

**Vice President (Hernandez):** The officers should be called the Executive Board, not the Board of Directors. Leibold to search for a copy of the Bylaws, if they exist. [VP's report]

**Treasurer (Borek):** Financial Reports [as presented]. Transition from Lown to Borek is in process.

**Secretary (Leibold):** What are the Minutes to include? (Reports, discussions, votes, etc) Approval of November Minutes. Plan: Minutes to be sent to Executive Board in one week, reviewed for one week, and then published on website after that.

**Old Business:** Timing System proposal from Times 7 received and in discussion to Timing Work Group.

## **New Business:**

NCNCA 2010 Directors – President to appoint

NCNCA Meetings 2010 – Schedule and location being worked on – will move around a bit and will look for quieter locations than current restaurant; Bill Nicely will look into webcasting meetings.

2010 Official's Clinics: Cat C (introductory) clinic Jan 16-17; location to be announced; Leibold to conduct.

2010 Official's Meeting Jan 17 in Fremont; Lown to coordinate with Ryan Fu.

E-Mail group changes: Shut down current list serve; go to Yahoo group. NCNCA VP Tech to set up something.

NCNCA Calendar Policy Changes: Suspend the \$100 fee charged for race changes after Dec 1, however, NCNCA BAR/BAT points will go only to those events on the schedule by Dec 1. Also, Non racing events will not go on NCNCA Racing Calendar, but will be on NCNCA Events calendar. Policy on non-member-club racing events?

NCNCA Mentoring program: Now under direction of Alan Atha and Laurie Fenech.

NCNCA Website: Bill Nicely is working on redesign.

NCNCA Marketing: Lown will talk to Lynn Menard and Steve Woo

District Championships designations: Lown and Hernandez to work on criteria for January Meeting.

Meeting Adjourned: 9:16 pm

Next Meeting: 11 January, 2010 – 7:00pm; Central Park Visitors' Center Conference Room Fremont, CA (added later)