

NCNCA Board Meeting Minutes 3/4/10 By Conference Call

Attending: Rick Adams, Ken Hernandez, Katherine Hamilton, Keith DeFiebre, Chris Phipps, Bill Nicely, Robert Leibold, Ron Castia, Tad Borek, Ryan Fu

Call to order 8:15 pm

Secretary: (Leibold) Minutes: Feb 22 Meeting Minutes approved (BOD and Membership)

Treasurer: (Borek) Provisional Budget Items: thru April

1. \$3,000 for additional expenses to redo website (out of \$10,000 for year already approved)
2. \$250/month for webmaster (Alec Berger)
3. \$1,333.33/month for equipment delivery (Leibold)
4. \$12,000 annual equipment replacement budget (Leibold) (annual)
5. \$6,000 annual numbers/pins purchases (Leibold) –billing to go from Rainbow Racing to Bore
6. \$8,000 Accounting (passed in February)
7. \$10,000 legal fees (passed in February)
8. \$8,000 Officials' Budget (Ryan Fu) (passed in February)
9. \$4,900 Mentors Budget (passed in February)
10. \$2,500 Administrative Costs (annual)
11. \$2,000 Board Expenses (annual)
12. Total of expenditures to be approved this meeting: \$66,732

Approved by voice vote

Items put off for later consideration: Awards Banquet, Grants

Formation of Standing Committees: (advisory basis to Board), followed by Board member

Finance: Already approved – Tad Borek

Grants -- Ron Castia

Safety – Chris Phipps

Policies and Practices – Katherine Hamilton

Tech – Bill Nicely

(Board member to invite and receive interested delegates and others to committee; committee members to elect chair of committee)

Approved by voice vote

Executive Session

(1 Item discussed)

Currently received proposals and distribution to Committees:

Grants Committee: 7 new race grants from Eric Petersen, NorCal High School Mtn Bike grant request

Safety Committee: Cat 5 Mixing proposal (Jess Raphael), Upgrade requirements from Cat 5 proposal (Raphael)

Tech Committee: Electronic Newsletter (Raphael)

Approved Proposal: Add additional 45+ 1/2/3 category to the BAR/BAT program; Points will be counted from the beginning of the 2010 season, but jerseys will awarded starting with April results. (Jim Volansky)

Approved by voice vote

BOD Email Voting Procedures

As sent out to BOD

Approved by voice vote

Indemnification and other Agreements

1. Proposed addition or amendment to Bylaws: Indemnification of Directors
2. Authorization to purchase insurance for Directors & Officers (D&O)
3. Creation of Sub-committee to assess NCNCA's financial and tax issues

As sent out to BOD

Approved by voice and prior e-mail vote

Adjournment: 9:35 p.m.