

## NCNCA Board of Directors Meeting

4/26/10 telephone and web-x meeting

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

Call to Order: 7:12 pm

Review/Approval of March Association Minutes: Not enough time to review; copies arrived only today.

Proposal to the Board to create the **paid position of Executive Director** of the NCNCA to handle the day to day administration. Nicely moves to send proposal to the Finance and Compensation Committee (Hamilton 2nds). Discussion: Too much e-mail traffic to Ron; we need to spread out or redirect all the e-mails. Note: We have no current President, nor Acting President. Ron is first Vice President. Tad will volunteer to view all e-mails to [president@ncnca.org](mailto:president@ncnca.org) and [info@ncnca.org](mailto:info@ncnca.org) (except upgrades) and re-direct them to the right person. Need to delineate ways to communicate with the Board and committees. Need a cultural shift to get members to contact correct people. Motion passes unanimously.

Motion to create a volunteer position (preferably a USAC official) to do **upgrades** and to articulate an appeals process for when upgrades are denied. This could be a compensated position in the future. The track has a three-person committee for upgrades) (proposed: Adams, 2<sup>nd</sup> Nicely). Motion passes unanimously. Castia moves that we send the potential **appeals process** to the Policies and Procedures committee for developing. Motion passes unanimously.

### Committees:

-Finance/Compensation: (Borek) Investigation of 2006-2009 tax issues proceeding with USAC

-Financials: (Borek): \$95,000 currently on books; ~\$40,000 in receivables (mostly from USAC), Developing one page P&L monthly and year to date statements. Spent \$6300 on legal advice

-Safety: 5 proposals coming to Boards after refinement and committee vote:

1. Upgrade procedures 5 to 4 to 3
2. Mixing of Cat 5 riders with other categories
3. Mixing of other categories (i.e.: 4s with 1/2/3?)
4. Number placement: 2 numbers per rider, and numbers on left
5. Limit of number of riders scored in a finish

-Policies/Practices/Procedures: Chair: Rick Adams

[2 Actions from Nicely:

1. Motion: There shall be between five and nine NCNCA Board Members elected annually by the Membership. At the first meeting in their elected term, the Board Members shall elect the following four officers: President, Vice President, Secretary, Treasurer, from among the Board Members. In the event the President is temporarily unable perform their duties, the Vice President shall assume those duties. If an elected Officer is no longer able to perform their duties, and/or is no longer a member of the Board, the Board Members shall elect a new Officer to replace them as soon as possible. Motion passed unanimously. In the future, we need to bring a full set of Bylaws to the members (clubs)

2. Motion: that the nine people currently serving as Officers, including a number of VP's, be allowed to serve out the remainder of this term as the nine Board Members. These nine people will elect the four officers. Motion passes unanimously

Motion: The above proposals (Bylaw changes) will be sent to delegates and then voted on at the June Association meeting, having been presented to the delegates 45 days ahead of the meeting. (Motion passed unanimously)]

-Tech Committee: No report

-Grants Committee: Grants procedure underway; BAWC and HS Mtn Bike League both being considered.

-Competition Committee: (Hernandez) tasks include results/rankings and should include scheduling problems

-Timing Committee: (Borek) Michael at Times7 is coming up with price quotes. Questions of maintenance contract, warranty, and initial support (training). ~\$50,000 for 4000 chips; system free. Ryan to check on chip timing with ISO Link.

**Club Proposals**: none

**New Business**: Nicely: Affirm (as in Feb 22) Committees are an extension of the Board; proposals should go from Board to Committees.

**Adjournment**: 8:55 pm