

# **NCNCA Board Meeting Minutes**

July 26, 2010

OnLine/Phone only

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

**Report/Proposal: NorCal High School Mountain Bike Racing League**

Vanessa Hauswald:

NCHSMBRL has similar goals to NCNCA, preparing new riders and competition 10<sup>th</sup> anniversary in 2010

Facts this year:

572 Athletes, 38 Schools

20% female riders (working towards equal numbers of boys & girls)

18% growth over 2009

Goals for 2011:

1) suitable new venues that can handle the numbers

2) intermediate and advanced rider camps

3) bring entry fees down by \$5

4) more females racing/training

5) improve coach training program

also, developing better transition from NCHSMBRL to USAC

Asking for \$10,000 grant from NCNCA

**Questions:** Adams: Is reducing fees part of NCNCA fund contribution? Better to spend contribution on training coaches and etc.

What is total budget? A: (NCHSMBRL revenues in 2010 approximately \$250,000) \$40,000 spent on leaders' summit.

Adams: Rather than lower fees, provide scholarships and train coaches

Borek: Any numbers on where NCHSMBRL members go after graduation? Into USAC or.....? A: No numbers, but transition to college and NCNCA/USAC important

Phipps: How many venues in 2010? Answer: 5; looking for new East Bay venues. Possible solutions for rider congestion: qualifier for Championships.

DeFiebre: great organization and events

Leibold: rumors of 2 conferences in area in future? A: possibly in 2012

## **Minutes of 6/28 BOD Meeting:**

Approved with two changes; Addition of Phipps to attendees, and deletion of one section.

## **Timing System Committee:** (Borek)

Times-7 Contract reviewed; Warranty questions. Start with January 2011?

Hamilton: Motion to postpone action to purchase/use Times-7 until next year after an additional successful demonstration in 2011 (too many problems so far).

Amended to have the additional demonstration in the remainder of this season (2010), and to start (if successful) use in 2011. Discussion: Do racers/promoters want a chip system? Hamilton says many riders are not interested; Borek says 70% of promoters are. NCNCA is an association of member clubs, not of riders.

Vote on Amended Motion: 5 yes, 2 no, 1 Abstention; Motion Passes. Nicely will work with the demonstration event this season; Borek is a bit burned out over the past year.

### **Old Business:**

Grant to NCHSMBRL for 2011 for \$10,000 (Nicely, Phipps) Passes unanimously  
[Executive Session

Discussion and Action]

Out of Executive Session

Red Peloton Official's reimbursement

Promoter requesting NCNCA support for one too many officials (race loss as a result). Chief Ref talked to by Ryan to avoid this kind of thing in the future. Vote on reimbursement: 7 no, 1 abstention; motion (to reimburse promoter) fails.

### **Grants Committee:**

Two juniors going to World Championships (Ruth Winder for Track, Eamon Lucas for Road). Proposal to fund \$2,000 of Winder's and \$1,500 of Lucas' expenses. Discussion: Adams: We need a structure for these grants. Instead of One-offs, we need a policy and limits. Proposes a ceiling of \$1500 for each grantee. (Winder should ask NCVA for funding as well). Borek: The Grants Committee needs some direction; perhaps no more than 1/3 of funding needed for a rider should come from NCNCA, and grantees should look to other sources as well. Nicely: Grants Committee needs a budget and/or guidelines from the Board? NCNCA get \$ back if rider medals. Motion (Each of the two above riders gets \$1,500) passes 7-1.

### **Member Proposals**

From Ted Fisher: Asking USAC to change upgrading so that Women 4 riders can upgrade to 3 with the use of training clinics, like Men 5 can to 4. Approved unanimously, and to be sent on to Shawn Farrell, USAC Technical Director.

### **New Business:**

Scheduling Discussion (continued and to be continued)

Hamilton: Are we giving Ryan Fu lots of support in scheduling?

Adams: Official needs must be part of policies on scheduling

### **Next Meetings:**

Proposal to combine Board and Association meetings for the remainder of the year. Board at 7 pm and Association at 8. Approved Unanimously.

Next meeting in East Bay (site tba – from Nicely) August 9, 7 and 8 pm; Meetings generally to be 2<sup>nd</sup> Monday of each month

**Adjournment:** 8:40 pm