

NCNCA Directors Meeting (followed by Association Meeting)

8/9/10 Livermore, CA

Present: Katherine Hamilton, Robert Leibold, Bill Nicely, Eric Peterson

OnLine: Tad Borek, Ken Hernandez, Keith DeFiebre, Rick Adams, Chris Phipps

Call to Order: 7:12 pm

Treasurer: (Borek) Approached CPA in Oakland (Rubian Mess?) who works mostly with small non profits. There is an October 15 late filing deadline for back tax returns (starting with 2006); the CPA will review returns and form 990. Ten hours estimated at \$75/hour. Expenditure Approved unanimously.

Jeff Wu asked for \$645 for track starters officials class that returned \$390.

Approved Unanimously.

Note: Remainder of Meeting to be held under Robert's Rules of Order.

July Board Meeting Minutes: Approved unanimously as distributed

New Member Club Proposals: none

Old Business: none

New Board Proposals: Grants Committee (Hamilton – interim chair) Working on proposal for grants procedures. Meanwhile, Cat 2 racer -16 yr old Junior Marcus Smith selected for USAC training camp Aug 3-24 in Belgium; is asking for a grant of \$1500 (total costs \$4200). Grant approved on a vote of 6-2.

Proposal to fund a Masters Team Competition (Nicely, Hamilton) at Giro di San Francisco – a Quasi Official State Championship for Master 35 and Master 45+events. Asking for \$2200 total: \$800 for 4 trophies and \$1400 cash for the top three teams in each category. Idea from conversation with SCNCA's Eric Smith. 3 riders scored per team. Discussion: (Borek): Trophies okay, but cash prizes not the mission of the NCNCA; focusing on elites is not the goal. (Nicely): Our mission is not specific. (Hamilton): BAWC gets cash for prizes from NCNCA. (Adams): General principal is support for broader basis of riders is more important than a unified state championships. USAC supports Elite, NCNCA Grants committee supports individuals, there is concern about continuing support for those Grants. (Leibold): 35+ and 45+ races will fill regardless. Roll Call Vote: Yes: Hamilton, Phipps, DeFiebre, Nicely. No: Leibold, Adams, Borek.

Abstentions: Hernandez. The Proposal passes 4-3-1.

Mandatory Upgrades Discussion: In past, Casey Kerrigan has done mandatory upgrades; Larry Nolan doesn't seem to want to do that. 3 riders currently should be? (Nicely): Nolan says he will follow USAC mandatory upgrade guidelines.

Hernandez can impose the ceiling on BAR/BAT points for mandatory upgrades.

Association Minutes Proposal: Board meeting should approve Association Meeting Minutes before next Association meeting (Nicely, Hamilton). Discussion: (Leibold): Board is wrong group to approve Association minutes; it should be the Association. Proposal Withdrawn.

Officials: Ryan – no report

Adjournment: 7:53 p.m.

NCNCA Association Meeting

8/9/10 Livermore, CA

Attending: Eric Peterson (Pedali Alpini), Katherine Hamilton, Bill Nicely, Robert Leibold (Golden Chain), Tad Borek, Rick Adams (Los Gatos BRC), Chris Phipps, Keith DeFiebre (Central Coast) Ken Hernandez (Valley Spokesmen), Ryan Fu

Called to Order: 8p.m.

Association Meeting Minutes: 7/19 Minutes approved as mailed.

Board Actions since 7/1/10:

At 7/26 Directors meeting

Approval of \$10,000 grant to NorCal High School Mtn Bike League

Approval of \$1,500 to Ruth Winder (Jr, track world championships)

Approval of \$500 to Eamon Lucas (Jr, road world championships)

Earlier Tonight:

Approval of \$1,500 for Marcus Smith (Jr, Belgium USAC training camp)

Approval of \$2,200 for Masters State Criterium Team Championships at the Giro di San Francisco

Approval of CPA filing of back tax forms

Treasurer's Report: (Borek) CPA is working on tax filings

\$96,964 cash balance currently, checks mostly written for grants and expenses. USAC payment of \$3,800 for second quarter.

Officials/Permits (Ryan Fu): 9 permit approved in July, 2 cx promoters working on permits, Clinic in SF in July had 10 people, thanks for NCNCA support.

Medical (Hamilton): No report

Road (Phipps): National Road Championships last week in Louisville. NCNCA won 17 medals, 6 gold, 5 silver.

BAR/BAT (Hernandez): Current BAR/BAT stats are up to date. Current tie between Chris Phipps and Jan Weisberger; tie breaker is road championships? Upgrade requirements – how to figure combined races. USAC automating upgrades? Nicely will get info to Hernandez.

Track (Adams):no report

No new mentor requests.

Open Microphone:

Hernandez – No BAR/BAT points for Ohana Sports Women's Team as they are not an NCNCA member??

Adjournment: 8:22 p.m.