

# NCNCA Directors Meeting 10/11/10

Online and on Phone only

**Attending:** Tad Borek, Ken Hernandez, Bill Nicely, Robert Leibold, Chris Phipps, Ryan Fu (entering later, Rick Adams and Keith DeFiebre)

**Call to Order:** 7:05 pm

**September Meeting Minutes:** Approved (unanimously) as distributed.

**Scheduling Proposals** (Nicely): 87 date requests so far, 23 road races, (27 total in 2010) and 5 stage races. Fu asks if the Calendar will include the Collegiate schedule.; Nicely will contact the Western conference. Three **proposals** to help resolve schedule conflicts:

1. General Policy: No dates with two road races on the same date unless agreed by Scheduling Coordinator and Technical Director for Officials. (Nicely, Hernandez) Passed Unanimously.
2. General Policy: No dates with three of the same type of event (eg: three criteriums) unless agreed by Scheduling Coordinator and Technical Director for Officials. (Nicely, Adams) Passed Unanimously
3. After Scheduling Meeting, all events to be added to the Calendar will need a \$150 deposit, refunded if the race is held as scheduled, or if it cancelled (and announced as cancelled to NCNCA) more than 60 days in advance. (Nicely, Phipps) Passed Unanimously.

## **Budget Proposals** (Borek)

1. Jeff Wu proposed \$474+ for Phil Miller's Officials training visit; already part of Official's Budget
2. Equipment Budget request: \$2500 for 2 new generators and 1 tent, plus miscellaneous equipment; also \$650 for replacements (batteries, first aid, etc)
3. USAC Local Association Meeting travel (Colorado Springs, Nov 5-7) for Bill Nicely and Tad Borek – estimate \$1200 (lodging and food covered by USAC)

All Budget items Passed Unanimously.

## **Other Treasurer Items** (Borek)

**Mentor Payments:** One was over \$600 (threshold for IRS 1099 form), but was mostly mileage, so no 1099 was needed – 1099 is just for compensation, not reimbursement of expenses.

There is still \$500 in the Jeremy Regalado NCNCA fund (a late check after the Regalado fund account was closed in Sonora). Leibold to check with family as to how to disburse these funds.

Discussion of NCNCA Surcharge – who does it apply to? Currently to all USAC road and cx events under NCNCA member clubs. Should it include Track, collegiate, mtb, and races not under USAC, but put on by NCNCA clubs?. Ideas: Track has been excluded because the San Jose Velodrome has its own association. Track might be included if NCNCA makes some sort of commitment to support the track and its programs. Most CX and Mountain bike races in the district are not USAC, but many are put on by NCNCA clubs.

**Chip Timing System.** A deposit has been made by NCNCA to Times7 for \$27,000 (second half upon delivery). Chips are being made – Equipment to be

delivered initially to Leibold in Soulsbyville. General announcement to the membership at the Nov 1 Scheduling meeting.

**Cyclocross Upgrade Policies** Discussion. Should non-USAC CX results be used for upgrades in the USAC cx system? The issue has come up in Southern California, and may be discussed at the Local Association meeting in Colorado Springs. Aren't ATRA results used for Track upgrades? Oregon has a reciprocity agreement with USAC, so OBRA results are used for upgrading; how about cx and track?. 'Cross in NorCal is more than 80% non-USAC. Local riders are going elsewhere in the country to get national and international results and points, so non USAC doesn't affect local races/racers.

**Executive Session matters**

**Finance Committee Report:** After lengthy investigation, the committee reports that there were excess benefit transactions in 2006-2007 by then NCNCA Treasurer Janice Goodrich. Goodrich directed funds to her personal account in excess of her salary as Treasurer.

**Proposal:** To file IRS form 990 for 2006 & 2007 (non profit tax statements, delinquent, but in time for IRS amnesty program by October 15), indicating excess benefit transactions to Janice Goodrich and misappropriation of funds in 2006-2007, and also to send a letter from the NCNCA Board of Directors to the IRS, State Attorney General and the local district attorney (Elk Grove) with a copy of the 990 and with wording to be approved by the Directors in the near future. Passed Unanimously.

**New Business:** BAR/BAT controversy: At the end of the BAR/BAT program this year, a conflict arose when the first place rider in the Pro1/2 category was passed by another rider with the results from a race on Oct 2. The original rules for BAR/BAT stated that all races had to be before the end of September, but the BAR/BAT, NCNCA calendar and the ad for the race in question all listed it as a BAR/BAT race. Discussion: (Phipps) Why was there an end of Sept rule? (Hernandez) In order to make time so ordering trophies, etc for the Nov 1 Meeting awards. How to correct the problem? Proposal: to make the two riders co-winners, with two trophies and tied on points. Passed 7-0 with one abstention

**2011 Scheduling Meeting:** Monday November 1, 6:30 pm on the Stanford Campus in Palo Alto (free meeting room). Exact location to be announced soon. Meeting will include a short business meeting, BAR/BAT awards, Scheduling and New USAC rules proposals. Final balloting for 2011 NCNCA Directors and results of balloting will take place at the end of the meeting.

**Adjournment:** 9:09 p.m.