

NCNCA Board Meeting Minutes

2/28/11 San Jose, CA

Attending: Lisa Hearn, Brooke Kuhn, Eric Petersen, Tad Borek, Warren Geissert, Bill Nicely, Kathryn Mattis, Keith DeFiebre, Rick Adams, Ken Hernandez, Ryan Fu, Jonathan Racine, Robert Leibold

Call to Order 7:07 pm

January Meeting Minutes: (Nicely, Hernandez) Approved 9-0

Board Meeting Rules and Procedures: **Proposal** presented by Adams and amended by Geissert to make it 4 days for minutes to be distributed (Point 10.0). Questions about points 2.1 and 5.3, discussed. **Approved** as Amended 9-0.

Proposal: Adams to publish and number the Policy and Procedures. (Nicely, Borek) **Approved** 9-0

Old Business: None

Letter re: Goodrich: Borek to provide Goodrich Letter (to go to Attorney General, DA and IRS) and IRS Abatement Letter. **Proposal:** (Nicely, ?) Accept Letters as drafted **Tabled** to next meeting.

Statutory Filings: Regarding filings by Secretary. **Proposal** (Nicely, Geissert): Borek, Leibold and Adams to work out Filings. **Approved** 9-0.

Sports Base Online Contract: No Contract was signed in 2010, but Dirk Himley of SBO has stated that SBO will pay NCNCA its 2009 agreement payments for 2010 (\$.26 per entry). Also, no contract for 2011 as of yet. **Proposal** (Borek,?) Nicely to talk to Himley at SBO and discuss pending \$ and 2011 contract. **Approved** 9-0.

2011 Budget:

Treasurer's Report: Adams still getting it together. A new Bookkeeper has been hired (Faith Fisher), who is working on reports and 2010 taxes. Each race will be a separate receivable in the new system.

Proposal (Nicely) Separate non-arguable items and approve them as a block in the budget, and then work on remaining items. Separation made. **Approved** 9-0

Adams suggests a \$25-40,000 cash reserve in the budget going forward. Geissert says there was \$30,000 reserve in 2010.

Budget presented by Rick Adams:

Revisions (additions) as proposed by various Board Members:

\$2,000 for 2 laptops, printers and supplies for Chip Timing System (Nicely)

\$500 for miscellaneous expenses for the Chip Timing System (Nicely)

\$3,000 for Chip Timing Coordinator (Nicely)

\$1,000 for Electronic Timing Equipment-Automated Lapcards(Geissert)

\$2,200 for two new generators (Leibold) Approved but not spent in 2010

\$4,800 for tax Penalty (if not abated) (Borek)

\$6,000 for Officials Program: Clinics \$2,000, Mentoring \$2,000, Officials Clothing \$2,000 (Fu)

\$1,000 for trophies for 12 NCNCA Points Series categories (Hernandez)

\$3,000 for cameras laptops for all Chief Refs and Judges (Ted Fisher)

\$8,250 for radios for motorefs and Chief Refs (Fisher)

\$2,500 for Basic Skills Clinics in more remote areas (Fresno, Reno, Sacramento, Chico, Monterey) (Fisher)

\$3,500 for Bay Area Women's Cycling program (Hearn, Kuhn)

Presentation by BAWC (Hearn,Kuhn). Discussion. Proposal to end discussion on BAWC failed (2-6)

Method of reducing outstanding budget proposals to fit into budget with at least a \$20,000 reserve: Items numbered and voted on to see which could be eliminated or reduced. Those with 8 or 9 votes approved, those with 7 adjusted, those with less eliminated.

Proposal: (Adams, Petersen) Accept budget as amended after votes and adjustments (to be provided by Adams). **Approved** 8-1.

USAC 2012 Contract: **Tabled**

New Business:

Proposal: (DeFiebre, Petersen) Make NCNCA Points series all similar points, not giving double points to Premiere Series events (still double on Championships) **Approved** 8-0-1.

Proposal: (Nicely, Adams) Establish Competition Committee in NCNCA; to work with Points Series, Championships and Chip Timing System. **Approved** 9-0

Adjournment: 9:35 p.m.

Next Meeting: Monday March 21, 7pm, Tony Roma's 4233 Moorpark Ave, San Jose 95129