

NCNCA Board of Directors and Members Meeting
Monday, March 21, 2011
Meeting Minutes

Call to Order at 7:09pm. Location: Tony Roma's, 4233 Moorpark Avenue, San Jose, CA 95129

Attending: KATHERYN CURI-MATTIS, TAD BOREK, BILL NICELY, KEITH DEFIEBRE, KEN HERNANDEZ, WARREN GEISSERT (acting Secretary for this meeting), Giovanni Ray (guest)
Absent: Rick Adams, Eric Petersen, Robert Liebold

1: Approve February Meeting Minutes-tabled pending further clarification related to budget item for bookkeeper. Proposed: TAD BOREK, Seconded: BILL NICELY, 6-0 in favor.

2: Old Business

- a. SportsBaseOnline Contract-BILL NICELY reports that receipt of the final 2010 rebate payment is imminent. Bill is in final stages of negotiations with SPORTSBASEONLINE to recognize SPORTSBASEONLINE as the title sponsor of the NCNCA Premier Series. BILL NICELY will present sponsorship contract to BOARD OF DIRECTORS for approval at the April Meeting.
- b. 2012 USAC Contract-Proposal by BILL NICELY, Seconded by TAD BOREK, Each BOARD OF DIRECTORS member will compile a list of items of importance related to the 2012 Contract with USAC. 6-0 in favor.
- c. 2010 Marketing Coordinator considerations-Proposal by BILL NICELY, Seconded by KATHERYN CURI-MATTIS. "Through Your Eyes Photography" will be a NCNCA sponsor in 2011 as payment for services performed in 2010. 6-0 in favor.
- d. Competition Committee is in contact with Times7 and will prepare guidelines to specify what constitutes acceptable performance of the contract with Times7 for the chip timing system.
- e. BILL NICELY discussed the customer service problems with the USAC customer service in Colorado Springs. USAC has taken steps at their end to eliminate the problems. USAC promises maximum 48 (business) hours response time to emails and voicemails.
- f. IRS Tax Penalty Abatement Letter, and Janice Goodrich Letter-Proposal by BILL NICELY, seconded by KEITH DEFIEBRE. TAD BOREK will prepare the letters, subject to BOARD OF DIRECTORS approval, to be sent to the appropriate authorities. 6-0 in favor.

3. NCNCA Surcharge-Proposal by BILL NICELY, Seconded by KATHERYN CURI-MATTIS. All USAC races that are permitted through NCNCA (except collegiate) will pay the \$1 per rider NCNCA surcharge fee. Amendment proposed by WARREN GEISSERT to reduce the fee to \$.50 for track and CX races during 2011, seconded by TAD BOREK, 4 in favor, 2 abstain (KEN HERNANDEZ, WARREN GEISSERT). After discussion lasting more than one hour, the amended proposal passes, 4 in favor, 1 against, 1 abstain (WARREN GEISSERT). The new policy will take effect for all races that occur after March 21, 2011.

4. Premier Series-Proposal by WARREN GEISSERT, seconded by BILL NICELY. Races in the Premier Series will award points as follows: 20 points for 1st place, 16 points for 2nd place, 12 points for 3rd place, 10 points for 4th place, 8 points for 5th place, 7 points for 6th place, 7 points for 7th place, 5 points for 8th place, 4 points for 9th place, 3 points for 10th place, 2 points for 11th place, 1 point for 12th place. 6-0 in favor. Also discussed were cash prizes for the top places. Competition Committee to seek sponsorships from Premier Series races and prepare posters showing the current standings, to be displayed at Premier Series races.

5. USAC Upgrade Guidelines Communication-BILL NICELY asked the NCVA if they wish to make the announcement regarding USAC's stated intention to enforce the rules specifying that only races with a USAC or foreign UCI permit can be used for license upgrade points. There was no response from NCVA, so BILL NICELY will make the announcement on the NCNCA and NCVA email lists.

6. Board Communications Policy-Proposed by BILL NICELY, seconded by KEITH DEFIEBRE, Messages in the NCNCA-Officers Yahoo Group cannot be transmitted or relayed to persons outside of the BOARD OF DIRECTORS without BOARD OF DIRECTORS approval. 6-0 in favor.

7. New Business-

- a. BILL NICELY reported briefly on his trip to Seattle (paid for by USAC) to witness one of the road races in Washington State. He will report his findings to the BOARD OF DIRECTORS and Officials Committee.
- b. Larry Nolan is resigning his position as Upgrade Coordinator, effective April 30, 2011. BILL NICELY will solicit a new person to be Upgrade Coordinator
- c. Form an Officials Committee-Proposal by BILL NICELY, seconded by KEN HERNANDEZ, 6-0 in favor.
- d. BILL NICELY instructed everyone to report back as to who is, or will be serving on the various BOARD OF DIRECTORS Committees.

There being no further business to discuss, the meeting was adjourned at 9:30pm.

Due to schedule conflicts on the 3rd Monday of each month, future meetings will be planned for the 4th Monday of each month.

Respectfully submitted,
Warren Geissert (acting Secretary for this meeting)