

NCNCA Board of Directors Meeting 11/28/2011

Livermore, CA

Attending: Board Members George Meilahn, Tad Borek, Bill Nicely, Katheryn Curi Mattis, Ryan Fu, Kristen Hill, Keith DeFiebre, Warren Geissert, Robert Leibold. Guests: Lance Larsen, Elaine Ebner and Jason Kent, all of Tieni Duro; Eric Petersen of Pedali Alpini; Melanie Petersen; Carlos Soto of Taleo Racing; and Ted Fisher, NCNCA Permit Coordinator.

Call to Order: 7:09 pm

Guests: Who is here for What? Ted Fisher to get and provide info; Carlos Soto to get info; Tieni Duro members to bring info on Juniors for next meeting?; Petersens for race scheduling.

Phone Meeting Minutes: November 17 (Keith, Warren) Approved, 6-0

President's Report: Geissert went to Local Associations meeting in Colorado Springs (with Nicely, Fisher and Borek). Met lots of people in USAC and other LA's, gained a lot of perspective. Started dialogue with Tom Simpson (Pilarcitos Sports) regarding Cyclocross. Discussed future plans of/with Bay Area Women's Cycling group. Discussions with Ted Fisher (Permit Coordinator) and Ron Rouse (Upgrades Coordinator) regarding ways to reduce their workloads.

Treasurer's Report: (Hill) Everything has been switched over from Rick Adams; still some signature stuff to work out. Checks have been sent out.

Membership: Hill handling mail-in club renewals (only way to renew thus far). About 10 of 80 clubs have currently renewed. She will be sending out reminders to encourage clubs to renew before the January 31 price increase (\$50 now; \$150 after 1/31/12)

Promoters' Meeting: (Nicely): Thanks to Kristen Hill for doing the organization of the meeting/food/and Hall of Fame location in Davis. About 80 attendees. Awards were given (11 NCNCA Points Series and 20 Premiere series). Presentations by USAC registration, OnTheDay.net, and TimeYourRace.com. Presentation and discussion of the 2012 Schedule. The Get together, awards and presentations ran from 5pm to 9pm.

Cyclocross NorCal/Nevada Championships (DeFiebre) This coming weekend. Events for up to 65+ men and 55+ Women, and includes a Women's Single Speed race. Points and value for National Rankings. Jerseys and medals will be awarded. Nationals will be in Wisconsin in January. Master World CX Championship in U.S. this winter, World Elite CX Championships in Louisville, KY in two years.

Committees:

Competition: (report-Nicely) members: Nicely, Mattis, Hill, DeFiebre, Geissert, Ken Hernandez, Ann Stuart (Chair). Met once by phone, plan to meet once a month. Upcoming items: NorCal/Nevada Championships CX, 2012 District Championships recommendations for BOD, Women's cycling.

Officials: (report-Fu) members: Fu, Tom Simonson, Barry Parks, Marc Franklin, Luca Ratazzi, Nicely. Items: Training, officials' meeting in January, 1st meeting coming up.

Communications: Nicely, Borek. Not yet approved/started.

Policy and Procedures: Borek, Meilahn. Info to Executive Session.

Committee Member Approval by Board? Proposal: (Geissert, Nicely) BOD to approve members of each Committee. Discussion, including about approving Committee structure and Operators Manual. **Proposal Withdrawn.** New

Proposal: (Geissert, Nicely) BOD to approve members for Competition and Officials Committees, as listed above. **Approved**, 5-4.

Officials C Clinic: To be set up to happen in February, taught by Dot Abbott.

Budget Request for L.A. Meeting: Proposal: (Geissert, Nicely) To reimburse President Geissert for expenses for trip to Colorado Springs to Local Association Meeting early November with other NCNCA representatives. Discussion: How many NCNCA reps should go? (Actually attending: Nicely, Borek, Ted Fisher, Geissert). That issue tabled. **Approved:** 7-1-1 abstention (Geissert).

Cancellation Policy: Issue Tabled to next meeting.

[Executive Session] Guests left the room during this session, about 20 minutes long.

Scheduling Events. (Nicely) Proposal (Nicely, Hill): Pedali Alpini (Eric Petersen) should be allowed to put two road events on the calendar for 2012, Pending success – more possible in 2013. Petersen has had problems with putting on calendar and canceling events in past two years.. Discussion of past performance, including last two years of several cancellations, and previous 20+ years of no cancellations. Reasons for cancellations discussed. Guests participated in discussion. **Approved**, 5-2-2 abstentions. **Proposal:** (Geissert, Nicely): Pedali Can put March 25 Salinas Junior Criterium and June 10 Salinas Junior Criterium on the schedule for 2012. **Approved** 8-0.

President's Expenditures: Proposal: (Geissert) President is authorized to spend up to \$500 for each previously-budgeted item(s). President to promptly notify Board by email or at next meeting. Dies for lack of second, but it is pointed out that this is already allowed under current policy.

NCNCA Rider Surcharges: Proposal: (Hill, Leibold) All riders at USAC permitted competitive events pay surcharges to NCNCA as follows: Road: \$1.00, Cyclocross \$.50, Mountain Bike \$.50, Track \$.50, Collegiate \$0.0. Discussion: DeFiebre: Should be no fees for CX and Mtn, as not a lot of riders, and not a lot of potential income, but problems for promoters. Borek: We could provide NCNCA equipment for CX, to add value for promoters. Geissert: No fees for track would be good as well. Leibold: Perhaps half fees for track (\$.25).

Proposal Withdrawn. New **Proposal:** (Hill, Meilahn): All riders at USAC permitted competitive events pay surcharges to NCNCA as follows: Road: \$1.00, Cyclocross \$.00, Mountain Bike \$.00, Track \$.50, Collegiate \$0.0.. **Approved**, 7-1-1 Abstention. **Proposal:** (Nicely, DeFiebre): Track surcharge in above changed from \$.50 to \$0.0. **Approved**, 5-4.

Contractor Positions (Geissert) Brief discussion; issue moved to next meeting.

BikeReg Proposal: (Geissert): BikeReg.com has proposed a couple of different sponsorships, including a \$15,000 3-year NCNCA sponsorship and a \$.25 per race reg to promoter, \$.25 to NCNCA idea, similar to USAC's ideas? Discussions ongoing.

Next Meeting: January 16, Monday, 7pm, Livermore (Courtyard Marriott)

Adjourned: 10:15 p.m.

--Robert Leibold, Secretary