

NCNCA Meeting Minutes, 5/23/12

Livermore, CA

Attending: Board Members: Bill Nicely, Robert Leibold, Kristen Hill, George Meilahn, Tad Borek, Warren Geissert*, Ryan Fu*, Keith DeFiebre; Guests: Eric Petersen, Rick Ciccarelli, Tom Daughertry, Steve Rosefield, Mike Hardaway, Ted Fisher. BOD Member not present: Kathryn Mattis *-Arrived after call to order

Call to Order: 7:02 pm by Vice President Nicely

Treasurer's Report (Hill): Question: How to handle items that are taken out of budget? Zero out? For example, Mtn Bike items show no income. \$5,000 has come in from BikeReg (1st of 2 for 2012 sponsorship). \$24,042 for USAC per Local Association agreement for last quarter of 2011. Tax filings need to be understood by BOD members (Borek): Tabled to next meeting so that all can understand what is to be done.

Agenda: Approved, (Nicely, DeFiebre) 6-0

Public Comment: None

April Meeting Minutes: (Leibold) Comments: Too much detail; needs to be edited before approval – back to Secretary.

President's Report: None, due to time constraints

Old Business: Update on moving 2 blogs to website. – To be put under a blog section on NCNCA.org. (Alec Berger). NCNCA Racing.com photos from riders, etc to be cleaned up and moved.

Times-7 issues: Nicely asked for more specifics from Times-7; no answer as of yet. Santa Cruz group interested in checking out the equipment. Borek will contact Jeff Clark for a proposal. Times 7 issue attorney's fees \$40 for Dec 2011, \$300 for Feb 2012. Attorney's advice moved to executive session.

Pactimo State Championship Jerseys. Podium jerseys are in Pactimo hands; this Sunday's Elite Road Race (Mt Hamilton). Hill to make arrangements for shipping podium jerseys race to race; will start by Pactimo shipping to Ramon (SJBC for this weekend). For awards jerseys (to winning riders); should we preproduce or order as needed (5 week lagtime)? Mentors jerseys – to be designed by mentors; not done yet. Question: Was final agreement with Pactime finalized? Nicely to send BOD amended and agreed contract. Pactimo sells state championship hats, gloves and arm warmers in SoCal, and would like to do so in NorCal.

Junior Surcharges: NCNCA surcharges are only waived for Juniors in Junior events; Fisher to contact Chief Refs and promoters to clear that up.

New Business: Recent accidents (Mariposa WSR and Modesto RR) (Geissert): Discussion with Gordon Weldon at USAC – advice regarding public info on specifics and specific recommendations for change.- Should make general recommendations, not specific. Discussion of Safety Committee, Officials, Best Practices, Available materials, More info than just a handout? Should Fisher meet with all motor refs before next assignments? Not always motor refs problem; also rider's problem due to changing conditions. **Proposal** (Nicely, Hill) NCNCA to form ad hoc Safety Committee to look at bicycle racing safety in general. Riders need to pay attention; sometimes riders take advantage of accident or other implicit neutralization (rule, advice direction?) Safety Committee to endorse/enforce safety considerations. Communication to

riders/refs/promoters. **Table Proposal** to Executive Session (Geissert, Nicely) **Tabled** 8-0. Leibold to contact Jill Gass about NCNCA involvement in a fund to honor Suzanne Rivera (rider killed in Mariposa Women's Stage Race accident); Memorial, cycling related, or...?

NCNCA Website Improvements: Discussion of best way to make results available: Results on PDF for all years of a race? Button on event page to link to old results on old NCNCA website? Spreadsheet? Currently use links to USAC results. Current results higher priority? Group or individual to decide how website works? Contacts should be: Permits: Ted Fisher; Schedule: Bill Nicely; Results: Ken Hernandez; Webmaster: Alec Berger; Other: Warren Geissert. Nicely is currently owner of all NCNCA groups. It should be President of NCNCA who is owner. Review of Required Paperwork: section in BOD Operators Manual to make sure all will be done for balance of 2012. All Treasurer items should be switched to new Treasurer each year. Individual Contractor Agreements: Borek and Hill to work on and bring to next meeting.

Proposals: **1. Hillclimb Championship Selection**: Submitted bids: Sierra Sports Marketing: Kingsbury Hillclimb August 12; Everest Challenge Stage Race Sept 29-30; Boonville July 14. **Proposal** (Hill, DeFiebre) accept Kingsbury as the NCNCA Hillclimb Championships for 2012. **Approved** 6-1-1.

2. Under 23 Grant Request. Proposal (Hill, Meilahn): Grant Nathaniel Christenson \$1,500 for training program (air travel) in Belgium. Are we using Grants Committee criteria from several years ago? **Denied**: 0-6-2.

3. Junior State Championships Jerseys for Juniors. Proposal: (Geissert, Hill) to provide State Championship jerseys for juniors in crit, road and tt events (24 jerseys x \$50@ - \$1200 maximum expenditure) **Approved** 8-0.

4. Website and Social Media management (Tabled to after Executive Session.)

Executive Session

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4. Website and Social Media management Proposal: (Geissert, Borek) The manager(s), owner(s), and moderators of: Facebook and Twitter accounts with a name that represents itself as being the main source of information about NCNCA matters, including, but not limited to NCNCA@yahoo.com, NCNCA-Promoters@yahoo.com, NCNCA Officers, NCNCA Officials, bod @ncnca.org, NCNCA CompCommittee email lists/Yahoo Groups, and NCNCA Forum shall be appointed by the NCNCA BOD. The current username and password shall be provided to the NCNCA President and Secretary. Discussion: Who moderates/controls/owns all the groups, etc. President decides? **Approved** 6-0-2.

Adjourned: 11:02 pm