

NCNCA Meeting Minutes, 7/2/12 (No June meeting)

Livermore, CA

Attending: Board Members: Robert Leibold, Kristen Hill, George Meilahn, Warren Geissert, Keith DeFiebre; Guests: Steve Rosefield, Mike Hardaway, Ted Fisher, Ken Hill. BOD Members not present: Kathryn Mattis, Bill Nicely, Ryan Fu, Tad Borek

Call to Order: 7:00 pm by President Geissert

Agenda: Add items about: 1) Attendance at Board Meetings (Geissert); 2) Set meeting Time and Day for each month (Leibold); 3) Women's Race Programs (Fisher) Items added to agenda.

President (Geissert): Cooperation between NCVA and NCNCA/USAC: NCVA has changed nearly all its track races to USAC. This after discussions between Geissert and Steve from NCVA. NCVA is now the promoting USAC club at the track. Now NCNCA needs to supply officials for track events. Mentor program at track? We should include the Wednesday night 4/5 track sessions in the NCNCA mentoring program. (Pay \$5 per rider up to \$50 total to mentor). [Meredith Nielson is current road mentor coordinator]. There may be funds left in Mentor budget to pay for track mentors; Hill and Geissert to check with Nielsen about how much she is going to spend. So far spent \$2400 out of \$5000 budget. **Safety:** Geissert to send some safety ideas to the Officials Committee.

April and May Minutes: Motion to Approve Minutes (Hill, Meilahn) **Approved** 5-0.

Treasurer: Taxes and DNO Insurance renewal: **Taxes:** Hill went to CPA/Bookkeeper and they said good to go. State of info from Tad Borek. Time to File. **DNO Insurance:** Hill working on for next month. Monthly Treasurer's reports should be added to Minutes each month by Leibold; Leibold then to send on to webmaster Alec.

Election of New Vice President: Proposal (Hill, Geissert) NCNCA should accept Bill Nicely's resignation as Vice President and Committee memberships. **Approved** 5-0. Do we need a VP?

Proposal: (Geissert, DeFiebre) NCNCA Directors to elect new Vice President **Approved** 4-1.

Nominations: George Meilahn and Keith DeFiebre. Election results: Meilahn, 1; DeFiebre, 3. **Keith DeFiebre is new NCNCA Vice President.**

Old Business:

NCNCA Website Improvements: Ongoing; Blogs are going to NCNCA.org. . NCNCA Racing is going to NCNCA.org. Links on NCNCA.org.

Status of redesigned Pactimo Championship Jerseys: Podium jerseys coming in next week; distribution to Championship promoters with order forms for jerseys. Promoters responsible for sample jerseys. No socks yet; Competition Committee to decide order and design.

Prices for Championship jerseys: \$50 to NCNCA; \$60 to rider. **Proposal:** (Geissert, Hill) Champions should pay "NCNCA price" for Championship gear. **Approved** 5-0.

President's Access to Yahoo Groups: NCNCA Facebook page is now under NCNCA president. For Yahoo groups, President must be "owner" (NCNCA President @ Yahoo.com). Promoters and Officers groups are still "owned" by Bill Nicely. Competition and Officers groups are already under President. Officials Group is under Ryan Fu. Nicely is current moderator at NCNCA group; this is currently owned by Jonathan Racine and President.

Safety Committee: Soni Poulsen and Eric Saltzman want to revive the Safety Committee.

Proposal: (Geissert, Hill) NCNCA to have a Safety Committee (role to be defined by Committee subject to approval of Board) **Approved** 3-0-2.

New Business:

NCNCA.org website improvements – Additions to Technology Committee: Currently, Alec Berger and Warren Geissert are only members. Two more are interested: Eric Saltzman and John Stevens. Monica (Voost owner) (Alec's boss) is developer of NCNCA.org. Conflict of interested for J. Stevens to be Committee member. Keith DeFiebre added to Committee (now 3 members).

Independent Contractors Agreements: Hill and Borek still working on Agreements (tabled).

La Dolce Velo wants NCNCA points series to be rescored from beginning of the year to include them – their NCNCA renewal occurred June 3. No points should be issued La Dolce Velo for the spring Series due to late renewal. **Proposal:** (Geissert, DeFiebre) NCNCA points to be rescored retroactive to Jan 1 to include La Dolce Velo. **Defeated** 0-5. **Proposal:** (Meilahn, DeFiebre) Waive La Dolce Velo's late renewal penalty, and start them June 1 in points series. **Approved** 5-0.

Taleo Cancellation of Masters Criterium Championships at Benicia. Candidates for replacement: Oakland Grand Prix Sept 23 (withdrawn); Santa Rosa August 11; 2-Wheel (Rohnert Park) Aug 19; Pleasanton (PG&E course) Aug 19. Competition Committee recommends 2-Wheel August 19. **2-Wheel Criterium Aug 19 Approved** for Masters District Championships 4-1 (1 vote for Pleasanton). Oakland withdrawn but held in reserve in case of another cancellation.

Follow National Championship rule for Masters Men's Criterium and Road Championships:

Proposal: Only riders in categories 1-3 are eligible for men's age classes through age 54, and 5-year groups are required starting at age 35 (Geissert, DeFiebre). **Approved**, 4-1.

Clarify policy about NCNCA \$1 per rider per day or per event surcharge at stage races. Proposal: (Geissert, DeFiebre) NCNCA rider surcharge is per rider per day, except for stage races, which are treated as a single day for surcharges. **Approved** 5-0.

BOD Meeting days: **Proposal:** Regular NCNCA Board to meet on the 3rd Monday of each month at 7pm; President may cancel a meeting, or call for a phone meeting as necessary. **Approved** 5-0. August 20th is next meeting in Livermore at Marriott Courtyard. There may be a phone meeting on July 16.

Official Coordinator's Duties defined: Too much responsibility has been give to Officials Coordinator. The OC should be scheduling officials and clinics. Other duties should be given to the Officials Committee.

Upgrade Points/Clinics: At Early Birds in Fremont, 1.5 points is given for participating in the clinic and the training race each week. How do other clinics qualify for upgrade points? Specifications from USAC?

Better Radios and First Aid/CPR training for Motor Refs? Motors Refs should be qualified for First Aid/CPR for 2012. Send to Ted Fisher and Official's Committee. Perhaps NCNCA should pay for this certification? Need to improve communications on rural courses.

NCNCA Membership Renewals for 2013. Clubs should not get dates on calendar until their membership is renewed.

Proposals:

#1: **Proposal** (Geissert, DeFiebre): Only the Official results published at www.USACycling.org shall be used for tabulating results for NCNCA Series competitions. **Approved:** 5-0.

#2: **Proposal** (Nicely, no second, dies) Premiere series counts all riders, not just in district or member club members.

#3: **Proposal** (Nicely, Geissert): At District TT Championships: Times for 35-44 and 45+ riders should be combined when ranked for Premiere Series (40k only) **Approved** 5-0.

#4: **Proposal:** (Geissert, Hill): BOD members should attend meetings. If they miss 3 meetings within 6 months or 4 within the one year term, the Board shall ask for their resignation. **Approved** 5-0.

#5: No Proposal, discussion only (Fisher): Women's Race program. Too many available races, so fields are smaller. There is much pressure to have several categories of women at races, but sometimes no one shows, or not enough in field. There should be a Women's summit to decide what races are important. The Competition Committee should organize the summit.

Adjourned: 10:42 pm

Next Meeting August 20, 7pm, Courtyard Marriott in Livermore.