

NCNCA Meeting Minutes, 8/20/12

Phone Meeting

Attending: Board Members: Robert Leibold, Kristen Hill, George Meilahn, Warren Geissert, Keith DeFiebre, Bill Nicely, Ryan Fu, Tad Borek (late); Guests: Mike Hardaway, Ted Fisher, Eric Petersen, Ron Castia, Barry Orlando, Jeff Wu (late), Carl and Brandon from Pactimo. BOD

Members not present: Kathryn Mattis,

Call to Order: 7:00 pm by President Geissert

Agenda: Proposal: Add Fu (2012-2013 Officials Coordinator), Leibold (Estimate of officials costs) add Nicely (Championship jersey and Premiere Series) items to agenda. **Approved**, 7-0.

Public Comment: Castia: Discussion of Clinics (moved to Old Business). Fisher: Difficult to hear on this phone meeting line.

Treasurer's Report (Hill): June and July reports to Alec (website), Board and Files. D&O Insurance progress: Hill to check with Borek on status.

July Meeting Minutes: Motion to Approve as printed/distributed: **Approved** 6-0-1 abstention.

Old Business: Clinics/Upgrades Discussion: Current status: for Early Birds in Fremont, riders get 1.5 points for participating in both clinic and race each day (only for Cat 5-to-4 and Cat 4-to-3). Other clinics, riders get 1 point. Should there be more points for other longer stand-alone clinics? Such as 2 points for 6-hour coached clinics. USAC says no 3-to-2 upgrade points for clinics, and only 3 points maximum for 4-to-3 via clinics. What will be taught? More points for more hours? (such as 1 point for each 2 hours?) 2 points for 4 Early Bird clinics (only) and 4 points for 4 EB races? **Proposal** to get future discussion started: (Geissert, Nicely): 1 point for a separate clinic day (not Early Bird-type system) Cat 5-to-4. **Approved**, 5-1-1 abstention.

New Business: NCNCA Awards Presentations: Early October (2nd or 3rd week; close to end of season, not connected to Promoters' Meeting, evening. Sent to Competition Committee to organize. **Promoters' Meeting:** November? Mandatory for promoters? Not November 10-18?

Annual Scheduling 2 seasons: Early Season Scheduling in Fall, Later Season Scheduling in Spring? **Proposal:** (Nicely, DeFiebre) to Establish Promoters' Committee to work on Scheduling **Approved:** 5-1-1 abstention. Initial members: Geissert, DeFiebre, Hill. Perhaps permit coordinator should be there as well. NCNCA formed to promote racing. Tom Simonson should be asked to join this committee as well, as he did scheduling for so many years. **Budget Item: Tim Westmore/CX reports:** CX season is coming up with 35-40 races over 16 weeks. **Proposal:** (DeFiebre, Geissert) Add Cyclocross to Tim Westmore's blog/report/photos/points tabulation program, at an estimated cost of \$1,000. **Approved**, 6-0-1 abstention. **Non NCNCA riders at Junior Track Championships:**

Proposal (Geissert, DeFiebre) Only riders who currently live in NCNCA USAC license territory can ride in NCNCA Junior Track Championships. **Withdrawn.** **New Proposal:** (Geissert, DeFiebre) All riders in the NCNCA Junior Track Championships must have an NCNCA area address on their USAC license. **Approved** 7-0-1 abstention. **Annual Elections Schedule:** Election at October 15 Meeting. Mid September: Leibold/Geissert solicit nominations for two weeks. Nomination open Sept 22-October 2. Election voting: October 5 to October 15. **Proposal:** (Geissert, Nicely): Nominations come from clubs that are members prior to the nomination. **Approved**, 8-0. Club list should be on website in next week (by Borek?).

New Items: Transition to New Official's Coordinator (Currently Ryan Fu). **Proposal** (Fu, Hill): By next Board Meeting, need a coordinator for Oct-Dec to allow continuity of 2012 under new Board. Position open for 2012-2013. Nominations by end of this week. If no nominations or majority, default will be Jeff Wu, effective October 1. Discussion: Already have these things in place? Why and when is Fu resigning? (End of September). Borek will send out Independent Contract format to BOD for proposal at Sept 17 meeting. Geissert will ask people to apply for Officials' Coordinator position. **Proposal Withdrawn.** **Estimated Official's Costs: Proposal** (Geissert, Nicely): Chief Referee to provide Race Director with estimated costs for officials two weeks prior to race. (Spreadsheet by Tim Burgess). **Approved** 7-0 1 abstention. **Pactimo Championship Jerseys:**

Proposal (Nicely, DeFiebre) Pactimo be allowed to provide original 2012 championship jersey design. **Withdrawn.** Discussion: Pactimo changed design over past year, and some (many?) Champions are unhappy with the new design. Pactimo wants to make good. What to do? Replace jerseys at no cost to Champions? Full kits? No intention of surprising people. Men's and Women's fit kit to travel with podium jerseys to championships. Intent to try to work something out regarding new/old Championship design. Premiere Series: Confusion over rules for Premiere Series – riders in PS points should be members of NCNCA clubs and residents of NCNCA district. Should be a proposal to allow NCNCA member clubs and members of non-NCNCA clubs in the district should be in the Premiere series. What was approved by the Board in 2011 (for 2012)? Geissert and Nicely will check on this. Officials Meeting: (Fisher): With Ryan stepping down, Official's Committee should schedule Officials Meeting.

Adjourned: 9:46 pm

Next Meeting: September 17 (in Livermore?)