

NCNCA Monthly meeting 12/17/12

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members , Ted Fisher, Kristen Hill, Carlos Soto, Tim Burgess, Robert Leibold, Ryan Fu , Keith Defiebre and Marc Franklin. Guests Bill Nicely, Eric Petersen, Steve Rosefield. Not attending: Board member Mike Hardaway.

Call to Order : 7:02 p.m., by President Defiebre.

October Minutes: Approved by email vote 2 weeks ago and passed onto Alec Berger for web posting.

Proposal: (Defiebre, Soto) Electronic approval of minutes must be unanimous, but only for those attending the meeting. **Approved**, 8-0.

Public Comment: None

President's Report (DeFiebre): First meeting as president.

USAC Changed fees: Late Permit Fees: 8 weeks ahead, \$25; 4 weeks, \$100, 2 weeks, \$150

Non Competitive Fees: Higher costs

Insurance: \$10 per each name after club and race director

\$75 per separate endorsement

New fees will go out in a note to race directors from Fisher and on website

Communications: All Board communications should be via BOD@NCNCA.org or on Officers

Yahoo group. BOD members should try to delete the chain of pervious emails upon reply.

Treasurer's Report: On website and supplied on paper at meeting. We should get a balance statement each month.

2013 Contractors Position Approvals:

Blog Writer @2,000/year (Hill, DeFiebre) **approved** 6-2

Equipment Manager @\$16,000 (Hill, DeFiebre) **approved** 7-0-1 abstention

Men's Mentor Coord. @\$500 (Hill, DeFiebre) **approved** 7-0-1

Women's Mentor Coord. @\$500 (Hill, DeFiebre) **approved** 7-0-1

Moto Coordinator @\$1500 (Hill, DeFiebre) **approved** 7-0-1

Permit Coordinator @\$4500 (Hill, DeFiebre) **approved** 6-1-1

Results Coordinator @\$3500 (Hill, DeFiebre) **approved** 7-1

Upgrade Coordinator @\$4500 (Hill, Defiebre) **approved** 8-0

Webmaster @\$3000 (Hill, DeFiebre) **approved** 7-0

No discussion of metrics for positions? To be defined in contracts.

Drug Testing: Proposal (Burgess, DeFiebre) Two areas: Education of riders, including electronic info and printed info: \$700; Drug Testing of participants: \$6,000 (to be matched by USAC) **Approved:** 6-2

Women's Coordinator Contract Position for 2013: **Proposal** (Hill, DeFiebre): Establish a Women's Coordinator position (\$1500 for 2013) **Approved** 8-0. Meredith Nielson is current chair of Women's Committee; creating a schedule of focus races, coordination with teams, promoters, and Women racers, and results. **Proposal** (Hill, DeFiebre) Fund the **Women's Development Program** for \$2500for 2013.

Approved 8-0.

NCNCA Official's Committee funding request: Proposal Requesting funding for \$8,000. (Fisher, DeFiebre) Approved 8-0.

NorCal High School Mtn Bike Request: tabled to January meeting, subject to budget and in-person presenter.

Committee Reports

Mentors: (Soto): only one other member so far – Ron Castia; inviting more to join committee

Officials: (report from Hardaway): Wiki in place for scheduling, purchase of more finish line equipment, train more camera people

Promoters: (Fisher). Steve Rosefield joining. Communication important

Policy and Procedures (Fisher): reaching out to past Board members. Currently Leibold and Petersen.

Safety: (Hill) Next meeting

Women: (Hill) 11 people on committee. Survey coming for Women's issues. Suzanne Rivera discussion.

Women's summit? Temporary Chair: Meredith Nielson.

Banquet (Hill) Next meeting

Scheduling (DeFiebre) Addition of Boonville and S. Barnes' other events. Warren will contact Fisher and Franklin.

Competition Committee: (DeFiebre) Bids to be solicited for Junior Points Series, Premiere Series and Championships.

Membership: (Hill) membership files being compiled; clubs being notified of deadlines (Jan 31).

Old Business: Suzanne Rivera Fund - tabled to next meeting

Times 7: tabled to next meeting

[Executive Session]

New Business:

BikeReg.com contract for Premiere Series and NCNCA sponsorship. As in 2012, Bike Reg to provide NCNCA page on BikeReg website. **Proposal** (DeFiebre, Fu) to go ahead with contract for 2013.

Approved, 7-0-1.

2013 Budget: (DeFiebre, Burgess) As Amended (to be provided by Fu) **Approved** 8-0.

Upgrade Clinic Points: Guidelines for clinics shall be promulgated by group of Larry Nolan, Ron Rouse, Justin Morgan and Kristen Hill to be sure that clinics are valid for upgrade points. Clovis program is already valid (like Early Birds) others are possible in future.

Adjourned: 11:06

Next Meeting: Monday January 21, 7 pm, Marriott Courtyard Hotel, 2929 Constitution Drive, Livermore, CA.