

NCNCA Monthly meeting 3/18/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (9):, Ted Fisher, Kristen Hill, Carlos Soto, Tim Burgess, Robert Leibold, Keith Defiebre, Ryan Fu, Marc Franklin and Mike Hardaway. Guest: Eric Petersen.

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

Agenda: Add Webmaster questions to Executive Session

February Meeting Minutes: (DeFiebre, Fisher) **Approved** 6-0-2 abstentions

Public Comment: None

President's Report (DeFiebre): Good feedback from races; weather has been good; Ken Hernandez results/points good. Jonathan Boyer contact appreciated (Mother's death at 93).

Treasurer's Report (Fu) [See report file]. Hill sent signed taxes on to Bookkeeper.

Committee Reports:

Mentors (Soto): Jerseys in process;

“like herding cats” to get people to mentor;

short on mentors at Bariani

Positive feedback at races

Officials (Hardaway): Officials seminar on video should be up on USAC site – poor quality

Customer satisfaction, mentor retention goals for Steve Johnson at USAC

Next year: Continuing education for officials; USAC wants officials to join NASO

for liability insurance and magazine. This stuff on USAC website.

Good work by officials (DeFiebre)

Promoters (Fisher): Late cancellations (Auburn April 17 cancellation).

This is a problem for officials and equipment management

Should we ask promoters for deposit?

Safety (Hill): Still coming together

Women (Hill): Women's series unveiled: categories: 4,3,35+, ½ (could be 1/2/3)

Prizes 5 deep in each category Modeled after Junior Points Series; logo coming

4 races to qualify; prizes from committee; leaders jerseys next year?

3 mentors in Women's 4 at Land Park

Good fields in Women's races

This series on Women's tab on NCNCA site and under Series tab as well.

Championships: (Hill, DeFiebre): races to be listed under Series on NCNCA website

Banquet (Hill): Family involvement at banquet; larger room, etc; date being discussed

Scheduling (DeFiebre): Some cancellations (spring Auburn; Niles Crit). Promoters being contacted

New Events?

Competition (Franklin): Nothing yet

Membership (Hill): Extended deadlines

Old Business: At Snelling, two 45+ 1/2/3 races were counted for Premiere series. But not in the future.

Rule 1H9G Women may enter men's races up to one category lower than their licensed cat.

Cat 1 women may enter up to 2 categories lower in men's races.

New rule: In Time Trials, riders can ride up in category.

Upgrade Clinics: Waiting for Larry Nolan. USAC has not given guidelines for counting clinics.

No Standard Operating Procedure (SOP) for mentors

No SOP for clinics

No SOP for motor refs

(Hill): Rather shut off and turn on good programs

(Fisher): Do we run programs that are 70-80% of what we want rather than not holding?

Juniors Points Series (JPS) Update: Took out July 4 race because Nationals are same date

Adding back in Foothill circuit race.

Adding in Town Center Crit for 10-14 only

Will include JPS in banquet at end of the year

Junior Criterium Championships at Clean Air race in Salinas in June

Times 7 issues: Hill is working with our attorney

New Business: Mt Hamilton as district RR Championships: (Simonson) concerned that Older Masters (60+) and Women's distances are too tough on this course. Should they start as Isabel Creek? Petersen is Chief Ref, and looking for intern officials. NCNCA to pay for one motor ref. (Hardaway): Can't use interns to replace actual officials, only to supplement. Franklin and DeFiebre to help find more officials for Mt Hamilton.

Radio Purchases: (Hardaway): Looking into new radios (5 watt handheld/motor use source transmit and programmable, 400-4760 frequencies, simplex and duplex) at \$30 each on Amazon. Can use Kenwood spacing pins for headsets. NCNCA to buy one for every official? Proposal from Hardaway at next meeting (will buy one and test it).

Cat 1-2 Distances: Races need to be minimum 80 miles for road and 60 minutes/30 miles for criteriums for upgrading. Can races like Pine Flat and Leesville ask for exceptions (2 laps too long). Events that do not meet the distance have to say so on the flyer?

Foul Language: DeFiebre sent out general email to NCNCA group regarding this problem at events recently. More in executive session.

Dangerous Riding: to Executive Session

Drug Testing: Ride Clean program is being finalized, contract will be coming. (DeFiebre): USADA, not USAC. NCNCA site will have links to details and questions to USADA site. Once NCNCA has signed contract, then we will emphasize the links and connections. NCNCA will link flyer location on NCNCA website to USAC website as well.

[Executive Session] -----

Out of Executive Session:

Proposals:

Proposal: (Hardaway, DeFiebre): NCNCA to formally notify Bill Nicely that his services no longer required for website management. Nicely to be paid through end of April and "thank you for your services". **Approved:** 9-0

Proposal: (DeFiebre, Fisher) Alex Berger to be webmaster at \$300/month for time being, starting March 1 **Approved** 9-0.

Proposal (Hardaway, Hill) to increase the contract for NCNCA Permit Coordinator \$500 over year. **Approved** 8-0-1.

Proposal (Hill, Hardaway) to increase Results Coordinator \$500 over year. **Approved** 9-0.

Proposal (Hill, DeFiebre) to add \$1,000 for mileage expenses for year to the Blog Photographer (Tim Westmore) **Approved** 9-0.

Suzanne Rivera WCCC Scholarship: \$1,000 grant from NCNCA Women's Committee

[Back to Executive Session]

April Meeting April 15th (might be postponed)

Adjourned 9:45 pm?