

NCNCA Monthly meeting 5/20/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (8): Kristen Hill, Carlos Soto, Tim Burgess, Robert Leibold, Keith Defiebre, Ted Fisher, Marc Franklin and Mike Hardaway. Absent: Ryan Fu

Call to Order : 7:01 p.m., by President Defiebre.

April Minutes: Approved by e-mail, posted on NCNCA website.

President: (DeFiebre): Mt Hamilton Championships, Jr Track and Crit Championships. Women's Jerseys are available (Hill). Kudos to Carlos and others regarding issues at races. CX Promoters: too high fees and too little services by/from USAC. Founder of OBRA coming to talk to local CX promoters. Mtn Bike calendar updated by DeFiebre. Tour of California and weather both good.

Treasurer: (report from Fu, not present): USAC check and reimbursements in, all looks good.

Mentors: (Soto) Covering the races. 30 new mentors jerseys in (via Hill). Would be good if promoters could schedule mentored races (cat 5 men, 4 Women) closer to the races mentors ride in (1/2 men, 1/2 women) so that mentors won't have to wait all day to both mentor and race. Are there not as many Cat 5s this year?

Officials: (Hardaway) nothing current

Policies/Procedures: (Fisher) nothing

Promoters: (Fisher) motor insurance issues

Safety (Hill): Add non mixing of prize groups (to best practices?)

Scheduling: (Geissert) July meeting for scheduling committee to develop 2015 scheduling format

Banquet: (Hill) Awards, etc. BOD members should be at banquet (Oct 19)

Competition: (Franklin) Rules for NCNCA points series from Ken Hernandez coming together. Matching up points and premiere series. There were two Women's 3 fields counting at Berkeley Hills RR. (1/2/3 and 3). Consistency between series is good idea. In Cat 1/2/3 Women's race, Cat 3s not counted for teams in Premiere series. Hernandez: Problem to change, time and costs. Discussion. Becomes overall Premiere Series discussion. **Proposal:** Suspend Implementation of NCNCA points series system for 1/2/3 (as passed last meeting) so that competition committee can set it up for 2014. Clarifying that the original proposal (4/25) applies to Women's Teams. **Approved**, 7-1.

Membership: (Hill) none

Permit Coordinator job description: Fisher will send out to BOD (to DeFiebre and Hill first) and will update website regarding permit application procedures.

BikeReg contract: Bike Reg is "recommended site" for registration. Advertising for series.

Suzanne Rivera Fund contacts. Check from NCNCA to Fund will be presented to B4T9 team representative at NCNCA banquet Oct 19.

New NCNCA Camera works okay (Franklin)

New Business: (Fisher): Board voted to raise compensation for **Permit Coordinator**? Fu needs to see Minutes re: payment. **Contractor Pay:** Berger (website) is currently fine with \$300/month; may need more next year or with more work. **Bandwidth** advancement costs more and is needed.

Sea Otter has donated product (Heed) in lieu of surcharges for this year. Should be charged \$ next year. Tim Burgess to contact Jeff Frist and Frank Yohannon at Sea Otter. Discussion of various Sea Otter issues. 60 bottles of Heed from Sea Otter will go to junior races. Junior Points Series to include team competition? Keith and competition committee to put together proposal **Discussion:**

Premiere/Points/JPS/Women's Series redundancy? Does this help or hurt championship events, riders and races? NCNCA should set aside \$ for 2014 to support **Championship events** – this to competition committee to report sooner than later. **Premiere Series** rules /schedule to competition committee.

Executive Session []

Adjourned 10:02

