

NCNCA Monthly meeting 6/17/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (7): Kristen Hill, Tim Burgess, Robert Leibold, Keith Defiebre, Ted Fisher, Marc Franklin and Mike Hardaway. Absent: Ryan Fu, Carlos Soto. Guest: Steve Rosefield

Call to Order : 7:18 p.m., by President Defiebre.

April Minutes: Approved by e-mail and 7-0 here, posted on NCNCA website.

Public Comment: None

President: (DeFiebre): Championships: Thanks to the clubs and others that did Mt Hamilton, Sattley, Dunlap Salinas and Junior Track. Hellyer Track Velodrome Challenge is coming up. Shelly Olds won the Nature Valley Grand Prix!

Treasurer: (Fu, reported by Hill): \$5,000 came in from BikeReg for sponsorship of the Premiere Series. \$6,700 was budgeted for drug testing; contract yet to come from USAC; NCNCA is committed to program. Good Treasurer reports filed by Fu (kudos from Fisher).

Committees:

Mentors (Hill reporting for Soto): Jerseys in and distributed; payments to mentors going out as planned (for 2nd quarter) Added 2 each men and women. More serious participation by mentors this year with added requirements. Debriefs at races well attended. Structure added. NCNCA Program being modeled around the country.

Officials: (Hardaway) Officials C Clinic (beginners) set for July 27/28 in the Menlo Park area (Saturday classroom, Sunday practice at MGP and test). Sea Otter: Hardaway helping M. Peterson (per diem not paid); Burgess negotiating with S.O. for next year.

Promoters: (Fisher) Working on getting USAC to agree for cheaper insurance for motors, so that more promoters will hire more motors. More training for motors/officials so as to avoid the problem evident in the East Coast crash video. A Risk Management person can come to the promoter and official meeting in the fall. Problem of autonomy of some Chief Refs in terms of hiring far away officials.

Policies and Procedures: (Fisher) no report

Safety: (Hill) discussion and consensus on cars in criteriums. To come to Board.

Women: (Hill) Master 35+ Women TT didn't count for Women's series at Dunlap, so Esparto TT will be counted for this group. State Championship TT for Junior Women 17-18 to be at Warnerville TT. Both changed approved 7-0.

Banquet: (Hill) Planning proceeding for fall awards banquet

Scheduling: (Warren Geissert reported by DeFiebre) working on documents for 2014 scheduling planning. Discussion: Downtown criteriums should get some help from NCNCA?

Elections: New idea: Have half of the Board voted for every other year to provide continuity starting in 2015. Hill to work on proposal with our attorney.

Competition (Franklin): Premiere series discussion. NCNCA needs to define role and provide vision statement. Generally in favor of supporting championship events with \$. Points Series: survey of riders about what they are interested in.

New Business Items:

A. Proposal: to have all NCNCA Junior Championship events for the Road disciplines(RR,Crit., TT) listed as Girls 10-12, Boys 10-12, Girls 13-14, Boys 13-14, Girls 15-16, Boys 15-16, Girls 17-18, Boys 17-18. No Junior Category 1/2/3/4 only required for NCNCA Junior Championships. All Juniors are eligible.

Approved 7-0.

B. Discussion regarding mixing age groups in Masters District Championships: sent to competition committee for proposal (five year groups not mixed with other five year groups, etc) Discussion of suitability of Sattley for District TT Championships.

C. Eligibility: Discussion of out of district riders in district championships. **Proposal** : For Upcoming Masters Crit Champs at Red Kite, on in District riders may compete. **Approved** 5-0-2 abstentions.

D. Discussion on NCNCA support of District Championship events. Mt Hamilton motor discussion: NCNCA agreed before to pay for one extra moto for Mt Hamilton, yet one less was hired. **Proposal**: NCNCA to pay up to \$200 for one moto for Mt Hamilton; **approved** 7-0. Discussion: Should there be a state championships alternating north and south, or a less formal north south competition, not a championships.

E. Proposal from Lorri Lee Lown to have the NCNCA fund the Menlo Park race to cover expenses for doing Women's Criterium championships (\$3,000). Tabled and referred to Lown to pare down and provide more detail for July meeting.

F. Proposal from Larry Nolan for Junior Camp participant funding from NCNCA. Tabled, for more details and possibly for 2014.

Old Business:

Times-7 contract: (Hill) currently in discussions with our attorney, advice from Bill Nicely's attorney, and with Times-7. Main idea is to return equipment to Times-7 no further issues, and no public statements about conduct.

[Executive Session]

Open Discussion:

E-Mail group Moderation: Jonathan Racine has been doing a good job, but a transparent policy needs to set. Proposal to come from Geissert, Racine and DeFiebre.

Should we have a Junior Committee composed primarily of Juniors and a liaison to the Board?

Comment (Fisher) on just how much money spent on trophies and cash for Points, Premiere series. Fu asked to detail it.

Adjourned: 10 pm