

NCNCA Monthly meeting 7/22/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

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

Call to Order : 7:06 p.m., by President Defiebre.

April Minutes: Approved by e-mail and 8-0 here, posted on NCNCA website.

Public Comment: Bill Nicely re: incident at Lodi Criterium: Hardaway says he should have replied to Nicely's request for a NCNCA decision; issue sent to USAC.

President: (DeFiebre): Congratulations to National Mtn Bike Champions; 8 riders from NCNCA. Also to Junior Points Series riders, Jr Track Champions, NCNCA riders in Tour of America's Dairyland, Elite and Junior Road Champions from NorCal/Nevada and to Andrew Talansky, 10th at the Tour de France.

Treasurer: (Fu) Good financial report via post. Discussion regarding non-attendance of a member of the Board. DeFiebre to raise issue with Fu and enforce standing rules regarding resignation for non attendance..

New Business: Grant Request from Beth Newell: **Proposal** (Burgess, DeFiebre) to grant \$500 to Newell for travel to UCI track races. **Approved** 7-0-1 abstention. Money to come from Reserves. A reimbursement form needs to go from Newell to Hill (temporary treasurer). Laurie Fenech has submitted grant request guidelines to Competition Committee. **NCNCA Forum (and Yahoo Groups) Moderation Issue:** DeFiebre to direct this to Policy and Procedures Committee (Fisher, Burgess, Leibold) to develop policy and include a redress system for moderated people. Nicely to provide way to get lists for groups.

August Meeting Issues: Scheduling (same process as 2012 for 2013? – Competition Committee to discuss before BoD meeting.) Elections: Sept 1 start, same as last year; new counting program. Next BOD meetings: August 19, Sept 16, October 21. Hill and Fisher to work on Championship Events selection method.

Old Business: Times-7: NCNCA and Times-7 have dissolved contract; Times 7 to pick up equipment, and no more cash to change hands; non disclosure . All finalized, thanks, Kristen Hill!. **Menlo Park GP request: Proposal** (DeFiebre,Hill) : NCNCA to supply Menlo Park GP (because it is a championship) one motor all expenses paid (100% of closest motor) and one motor insurance only. **Approved** 6-0-2 abstentions. **Sea Otter:** Burgess in discussions with organizers.

Committees:

Mentors: (Soto) Good; jerseys in from Hill. Problems with not enough mentors. Better if promoters scheduled wm4 and Cat 5 races nearer to Cat ½ and Women ½ races so that mentors will be encouraged to mentor (closer to their races).

Officials: (Hardaway): Cat C beginners clinic with 12 participants July 27.

Promoters: (Fisher): re: follow vehicles at crits. Should have experienced driver for sponsor lead vehicles. Occurrence Management issues: who is filling out forms?

Policy and Procedures: Forum/group policies to be presented at August meeting.

Juniors: (Hill) Juniors summit Mid August; invites to clubs who have juniors in this year's JPS series. Jr races for 2014, number of races, etc. Rider development, coaching, junior workshop? Lorri Lee Lown and Kristen Hill developing a junior clinic.

Women's Committee (Hill): same ideas as junior program above.

Banquet: (Hill): New location. Working on October 19 Saturday.

Competition: (Franklin): Laurie Fenech's ideas for grant money good; committee to rework guidelines. General ideas: 35+ and 45+ races to be longer in 2014.

[Executive Session]

Adjourned 9:56 pm

Next meeting: August 19