

## **NCNCA Monthly meeting 10/21/13**

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

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

**Call to Order:** 7:00 p.m., by President Defiebre.

**September Minutes:** **Approved** with corrected date 7-0.

**Public Comments:** (By Bill Nicely):

- 1) Still a crisis of not enough officials: we need either more officials or fewer races. A 2-3 year program of building up the officials numbers?
- 2) Nicely apologizes for missing banquet due to wedding of teammate; thanks to the officials and everyone at the banquet.
- 3) Asking about status of moderation; is he still moderated?
- 4) Rider unfairly denied points for Premiere series at Oakland GP

**President's Report** (DeFiebre): Awards Ceremony/Banquet awesome. Special awards for Juniors Cynthia Wang, Isabella Bruener, Sam Hill and Jonathan Christenson; Legends Phyllis Olrich and Robert Leibold, Official Carlos Soto. Thanks to all who attended and organized the banquet.

**Treasurer's Report** (Hill): Currently nothing on site? Details are on website under Resources/Current NCNCA Financials. Current deposit includes the next quarter of USAC checks. Banquet costs: in File section of Officers Group. Food was less than \$5,000; Awards were \$3,000.

**Old Business:**

**Club Renewals:** For 2013, clubs paid \$50 annual membership fee, \$100 after Jan 31. New program for 2014? (Later tonight)

**Elections Results:** Proposal to accept and certify 2014 election results (DeFiebre,Soto). Approved 7-0. Steve Rosefield now on the Board. Thanks to Alec Berger and Warren Geissert for running a good election.

**Local Association Summit** (in Colorado Springs Nov 1/2/3): How many and who should represent NCNCA? NCNCA provides travel, USAC provides one room (two beds) and possibly another bed in another room. **Proposal** (DeFeibre, Hill) Tim Burgess and Steve Rosefield to go **Approved** 4-2-2.

**Proposal:** (Rosefield, Fisher) 3 people to go; Burgess, Rosefield and Mike Hardaway. **Not Approved** 4-4.

**Proposal:** (Leibold,Rosefield) Mike Hardaway to be Alternate. **Approved** 8-0.

**Elections:**

President: **Tim Burgess** 8-0

Vice President: **Keith DeFiebre**,5 Kristen Hill, 3

Treasurer: **Steve Rosefield**, 6 Kristen Hill, 2

Secretary: **Robert Leibold** 7-0-1

Committee Liaisons (on Board, but not necessarily Committee Chairs) All **approved**, 7-1

Membership: Kristen Hill

Contractors: Steve Rosefield

Competition: Marc Franklin

Scheduling: Keith DeFiebre

Banquet: Kristin Hill

Juniors: Kristin Hill

Women: Kristin Hill

Safety: Kristin Hill

Policies and Procedures: Ted Fisher

Promoters: Steve Rosefield

Officials: Mike Hardaway or Marc Franklin

Mentors: Kristin Hill

### **Committee Reports:**

Mentors: (Soto) 2-3 new mentors, need more

Officials: (Hardaway) Meeting soon; new officials class and test to take place Jan 25-26. Issue on new issue of Judges and Results from USAC. No effect on most NorCal races.

Promoters: (Fisher) Problems from race directors regarding new USAC rules (Race Director tests and continuing education)

Policies and Procedures: (Fisher) Has sent compilation of all approved proposals from 2011-2013 to Board Members for reference. Question, was the current constitution (June 2010) ratified by clubs? What method of voting? Electronic? Was there 45 days notice? Secretary to check in records. Was the Omnibus document (by Tad Borek) approved first, and then Constitution?

Safety: (Hill) Nothing new. Were motor/vehicle rules for criteriums established? Working with mentors to increase safety awareness; good results.

Women: (Hill) Soliciting new members, asking award winning women to join committee

Juniors: (Hill) Working on JPS schedule to send to competition committee

Banquet: (Hill) No new report; Good job from Board.

Schedule: (Hill) Current problems for 2014: Folsom, Berkeley Hills and Regalado.

Competition: (Franklin) working on the Premiere series; currently 15 races, including 2 stage race (Chico and Madera). Considering redundant series, team issues, Separate series for Cat 4 and 5 9discipline specific and spring/summer). Duplication of events/series? Asking for promoters of Premiere series races to do more, including call ups of current Premiere series leaders.

Membership: (Hill) Already discussed; \$50 annual club membership to NCNCA. **Proposal:** (Franklin, Hill) Teams (clubs) may apply for membership for 2014 starting Dec 1, 2013. The postmarked date for mail-ins or the PayPal date is when the team points start counting for 2014 premiere and NCNCA points series, all team points before that renewal date are forfeit. No late fee. (Application and wording of above to come from Hill) **Approved 8-0.**

### **New Business:**

Audit: (Fisher) Do we need a forensic audit? Or an Annual Audit. Fisher, DeFiebre and Burgess to work this out. Tabled to next meeting.

### **Old Business:**

Mt Hamilton issues: Payment for motors by NCNCA being checked on.

Early Birds Training: Who is directing training program in 2014? Larry Nolan has retired from directorship. Laurel Green and Dan Smith might be possibilities. Should NCNCA be paying for montors and director? 3-4 Coordinators? Paid?

Moderation: Non-competitive events that are USAC can be on yahoo group

Ginger Snell: points for Premiere series from Oakland GP should be counted for her team (doesn't change any standings)? Proposal: Yes they should Approved 6-1-1.

**Adjourned** 9:38

**Next Meeting:** Monday November 18, 7pm, Marriot Courtyard, Constitution Drive, Livermore