

NCNCA Monthly meeting 12/16/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (8): Robert Leibold, Ted Fisher, Marc Franklin, Kristin Hill, Keith, Mike Hardaway Tim Burgess, Steve Rosefield. Absent: Carlos Soto

Call to Order: 7:07 p.m., by President Burgess.

November Minutes: **Approved** 6-0-2 with one change: Under Championship Committee: Premiere races should be similar to Championships.

Public Comments: Happy Holidays from Keith DeFiebre

President's Report (Burgess): Discussions about budget; Early Birds mentoring plans for 2015 (2014 is secure).

Treasurer's Report (Rosefield): --Report posted on Officer's Group, and on NCNCA/Resources/Financials page on the website.

--Club memberships will be in January 2014

--USAC payments for fourth quarter 2013 will arrive (as usual) in January 2014.

Committees:

Mentors: (Soto) No report

Scheduling: (DeFiebre). Pescadero RR and Dunlap TT now on different days – agreements between race directors. Merco Stage Race has been cancelled. Folsom might add a TT on the ex-Merco weekend.

Competition: (Franklin) Discussion on what makes a good Premiere series race. Downtown Criteriums? Or good bike races? There should be a NCNCA Premiere series banner for identification. Responses from promoters? Rules for the series coming up by February; Lis to be set by January NCNCA meeting.

Officials: Wiki is set for Official's Schedule. License rebate program: Rebate all working officials (except Officials Committee) \$60 for license for working 10 races in a calendar year. Will we lose officials over new USAC requirements (background check, expense, etc). Committee meeting coming up/

Membership: (Rosefield) 20 club applications have come in, including 10 thanks for the reminder.

Promoters: (Rosefield) No report

Policies and Procedures: (Fisher) Database for permits status, including # of riders reported for USAC surcharges not the same as NCNCA surcharge numbers. 900 officials-days in 2013. Do we have enough officials and equipment for so many multi-event weekends?

Safety: (Hill) No report

Women: (Hill) Meeting in next two weeks. Women's race series list to coming to Competition Committee.

Juniors: (Hill) Suggesting age groupings for races with Juniors: For 3 junior categories, 9-12, 13-14, 15-18; for two categories, 9-14, 15-18. Break 15-18 into 4/5 and 1/2/3. **Proposal:** Junior Points Series list as distributed, with both Snelling and Copperopolis 13+ only. **Approved** 8-0.

Banquet: (Hill) no report

Old Business:

- 1) Board Reimbursement of Mileage. **Proposal** (Burgess, Hill) reimburse Board mileage at 14 cents a mile (IRS Charitable rate)+ tolls for Oct 2012-Oct 2013 and future. **Approved** 7-0-1. **Proposal:** (Burgess, Fisher) Increase 2013 budget amount for mileage up to \$2,000 to cover above. **Approved** 7-0-1.
- 2) Race Clean Contract. **Proposal:** (Burgess, DeFiebre) NCNCA to sign agreement with USAC/USADA for two events in 2014 (6 tests). **Approved** 8-0.
- 3) Next Meetings: January and February at Marriott Residence hotel, across Constitution Avenue from usual place (Marriott Courtyard).
- 4) JPS Series

- 5) One Club per membership? Discussion of multiple teams on a club membership, or separate teams on separate memberships.
For Points series purposes, one membership with 2 teams ok (one fee, one vote). One NCNCA membership is one USAC club.

New Business:

1. Budget for 2014.. Long discussion of budget presented by Rosefield. Many amendments made.
Proposal: (Hardaway, Fisher) Approve Budget as amended. **Approved 8-0.**
2. Protecting Unique Events: No protecting
3. Mentor Coordinators: Proposal (DeFiebre, Burgess) approve Michael O'Rourke and Meredith Nielson as 2014 Mentor Coordinators
4. Events Cancellation Policy (ok right now)
5. Promoters Meeting: Saturday January 11? 5PM? Officials meeting same place at Noon.

Adjourned: 11 pm

Next Meeting, Monday Jan 20, 7pm, Marriott Residence hotel (across street from usual) on Constitution in Livermore.