

## **NCNCA Monthly meeting 3/17/14**

Livermore, CA (Marriott Residence hotel on Constitution Drive)

**Attending:** Board Members (8): Robert Leibold, Keith De Fiebre, Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess; Marc Franklin; Ted Fisher (arrived 7:17) Absent: Kristin Hill. Guest: Tom Simpson (arrived 8:20)

**Call to Order:** 7:08 p.m., by President Tim Burgess

**January Minutes:** Approved 8-0

**Public Comment:** None

**President** (Burgess): Healthy program so far, great turnout at 1<sup>st</sup> race of Women's Series (Bariani). NorCal Women's teams will be participating at May 11 Tour of California race. At least two officials needed for same.

**Treasurer's Report** (Rosefield): Simple: \$1517 in checking, \$64,191 in savings. We are where we should be.

### **Committees:**

**Officials** (Franklin): Caravan Training – Eva Ben Hora doing caravan training (com, 2 motors, 3 follows) .

**Proposal** (Burgess, Fisher): For Sea Otter and Wentz, NCNCA to support mini-caravan training, at a cost of \$300-\$400. **Approved 7-0-1.** Full race – 1<sup>st</sup> race of Premiere Series. Lapcards needed. Ken Kimari's officials' pay review. Barry Orlando is working with new officials. Jim Dosenbach has joined committee.

**Competition** (Franklin): no report

**Mentors** (Soto): Races are being covered.

**Women** (Burgess for Hill): Women's Budget Authorization (to new business). Discussion on how to encourage Race Directors to offer equitable prizes for W4 and other fields. Women's Series Rules approved and posted, first race successful.

**Other Committees:** No reports for Juniors, Banquet, Safety, Scheduling, Policy & Procedures, Membership, Promoters.

### **Old Business:**

**Championships:** Challenge Challenge Road Race remains Elite Road Championships (Pescadero request turned down as late).

**Meeting Locations:** returning to Marriott Courtyard – Livermore – for April meeting?

### **New Business:**

#### **Cyclocross Discussion:**

Problems with getting Nor Cal events into the USAC program, or getting USAC to use other than USAC events in determining start positions for National Championships.

Bringing promoters into USAC: Difficulties: \$3 rider insurance surcharges per rider. Higher permit and license fees, \$15 one-day fees for unlicensed riders. Suggestions for USAC to encourage promoters: USAC to have licenses go to January 31 (to cover late season races). USAC 'cross numbers are up; other income is flat. Use a time trial at Nationals to determine start order/call ups. Reduce surcharges and/or one-day fees for cyclocross.

**Proposal:** (Leibold, Franklin) NCNCA to institute Cyclocross Committee to come up with ways to reduce barriers for promoters to put on USAC cyclocross events. Approved 8-0. (DeFiebre to be BOD liaison, members: Burgess, Rosefield, Robert Leibold, Tom Simpson.

Tom Simpson ideas: USAC ombudsman (s) for getting/retaining courses; NCNCA supplied creditability package for cities/agencies to present the sport. Issues that keep races from coming to USAC: license structure, single day fees, insults, not enough team support to Worlds.

#### **Junior Development Camp proposal**

Grants: \$100 units for those who register and are selected, with requirements. **Proposal:** (Burgess, Hardaway) earmark \$1,000 out of Development Budget for Junior Development Camp grants.

**Approved** 8-0. Proposed guidelines to be sent to BOD 10 days before next meeting from Juniors Committee for consideration.

Women's Budget 2014 **Proposal** to accept budget (Burgess, Rosefield) **Approved** 8-0. Scoring of Women's Series to be done by Ken Hernandez, paid for by Women's Committee.

Non-Emergency Voting Procedures (Hardaway): Would like to bring proposals of non-emergency issues to Board 30 days ahead of vote. **Tabled** 8-0.

**Adjourned** 9:26

**Next Meeting** 4/21/14, 7:00 p.m. Marriott Courtyard Hotel, Constitution Ave, Livermore, CA