

NCNCA Monthly meeting 4/21/14

Livermore, CA (Marriott Courtyard 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 (absent: Kristin Hill)

Call to Order: 7:02 p.m., by President Tim Burgess

March Minutes: Approved 7-0-1

Public Comment: None

President (Burgess): Good weather, hearing good things about racing, programs going well.

Treasurer (Rosefield): \$10,011 in checking; \$54,196 in savings. (\$10,000 from Savings into checking until USAC check arrives). Income: \$3500 from BikeReg, \$700 in surcharges, to go in bank tomorrow. Currently tracking about where we should be (but still checking details). Surcharges may be ahead of last year.

Committees:

Officials (Franklin): Discussions on assignments, Tour of California, other items

Competition (Franklin): Premiere Series report; Richard Brockie working on results, currently posted.

Mentors (Soto): Meredith and Michael report all races (Mens 5, Womens 4) covered and safe -- positive outlook. Good weather means more riders in shape earlier this year, thus perhaps more crashes in general.

Women's Committee (Hill, via Burgess): Favorable outlook on focus (series) races. Upsurge in numbers at those races. Ideas being discussed for next year (35+4 in series??)

Juniors (Hill via Burgess): Generally good reports about Copperopolis Championships. Will be looking for Championship venue for Junior 10-12 riders.

Safety (Hill via Burgess): Discussion about riders upgrading too easily from 4 to 3; it is possible to upgrade with 20 points. Safety Committee wrote stricter procedures 2 years ago, but shot down by USAC. Looking for a 10-race minimum. Starting Cat 5 Women program might help (more experience before becoming a 3). Also required skills clinics as important. Currently mix of some skills clinics points and mass start races. What can we add to program to improve safety? Women can upgrade 4 to 2 too soon. We can have a two-tiered Women's 4 program (Beginning 4s with 5 races or less, Experienced 4s with more). Keith DeFiebre to become liaison between Board and Safety Committee. (Send this discussion to Committee). Ron Rouse (Upgrading) should suggest/require more mass start races. Is this possible within USAC guidelines? Float 10 starts idea in Local Association conference call. DeFiebre to state to membership that safety committee is considering the above ideas. Ask for submissions and committee membership.

Old Business:

Non Emergency Board Voting Procedures: Discussion ideas: Any legislation that the Board passes gets a full 30-day hold for discussion and public comment. Emergency issues can be decided at one meeting but are sunsetted at the end of the Board elected term. More than 30-day cycle to approve and distribute Minutes to public. Push agenda earlier and distribute to public. Earlier Minutes approval (Draft Minutes to be distributed to public, made final at next meeting. Some issues are long term and sweeping, and some are not. Amendment idea: Emergency items are only good for one month/one meeting, and then can be voted on and become permanent. Issue **Tabled** (DeFiebre, Soto, 8-0 **Tabled**) Hardaway to prepare proposal for distribution well before May meeting, and for discussion and possible adoption at May meeting.

Cyclocross: Tom Simpson to host a USAC race this coming season, to get higher rank for a USAC/UCI race next season.

Junior Development Grant Guidelines Tabled to May meeting.

New Business: None

[Executive Session]

Adjournment: 8:43

Next Meeting: 7 pm 5/19/14

Marriott Courtyard Hotel, 2929 Constitution Drive, Livermore, CA 94551