

[2nd Draft]

NCNCA Monthly meeting 7/21/14

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (9): Robert Leibold, Keith De Fiebre , Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, Kristin Hill, Marc Franklin and Ted Fisher.

Call to Order: 7:09 p.m., by President Tim Burgess

June Minutes: Already Approved and posted (No May Meeting)

Public Comment: None

President (Burgess): Lots of racing, Junior Series completed for 2014.

Treasurer (Rosefield): (See report provided by Rosefield). Approximates: \$17,000 in checking, \$54,000 in savings, \$23,000 in new checks just in (1st Quarter USAC payment). Financials for past two months coming.

Committee Reports:

Scheduling (DeFiebre): Warren Geissert ready to start on next year's schedule. The Board recognizes his efforts in scheduling in past years and this year.

Officials (Franklin): Riders' issues with slow results: Discussion. Education of riders in current procedures will be undertaken.

Competition (Franklin): no report

Membership (Rosefield): One new club this month; new online club renewal system is coming up.

Promoters (Rosefield): No report

Policies and Procedures (Fisher): No report

Mentors (Soto): Meredith says they are covering all the races. Concerns about the number of crashes at Davis (the mentored races were not the problem). Possible reasons: riders, construction, tight course.

Women (Hill): No report

Juniors (Hill): No report

Banquet (DeFiebre): Is still trying to reach last year's site people. Date: Oct 12 or 19, Saturday evening.

Will continue Legends awards: selection procedure?

Safety (DeFiebre): Sent out email to yahoo group and other lists with NCNCA Safety info (How to Ride Safely) ; clubs and teams should distribute this to all members. Chief Ref at Colavita relegated a first finishing rider due to unsafe riding to last prize place and discussed with him the problems following the race – Good procedure.

Old Business:

Junior Grants (Hill): 10 submissions, 8 followed instructions, all went to Junior Nationals or Junior Development Camp. **Proposal** (Rosefield, Fisher): Earmark \$2,000 from Development funds to use for these requests, amounts to be decided by committee within 10 days. **Approved** 8-0-1. Committee: Burgess, DeFiebre, Franklin, Fisher, Hill (Non voting).

Non Emergency Voting Procedures (Hardaway): **Proposal:** "Resolved, any non-emergency measure submitted to the NCNCA Board of Directors shall be made available for public comment one or more monthly meeting cycles prior to approval. Any measure approved without the one month discussion period shall be labeled as an Emergency Measure and shall be given a finite sunset date extending no further than the next scheduled meeting of the Board of Directors." --Is this already covered in Tad Borek's Procedures Manual? Was the Manual ever approved by the board? **Proposal** (Rosefield, Burgess): Table this issue one more month to check on the Manual info and status. **Approved** 7-2.
Championship Support Requests for Masters/Juniors Criterium (Red Kite), Masters Road Race (San Ardo), Elite Criterium (Oakland) and Elite Road Race (Challenge) . **Proposal** (Rosefield, Hill): Support the above four races with full payment for closest motor, and insurance coverage for another motor (otherwise known as "1½ motors"). **Approved** 7-0-2. **Proposal:** Support same races with winners

jerseys for all championship categories. Long discussion. **Withdrawn.** Discussion for 2015: Possibly NCNCA providing 1 jersey for each person who wins one or more District Championships .

New Business:

Recent Doping Suspension for a NorCal rider, and discussion of NCNCA's participation in USAC's RaceClean program that will bring testing to NCNCA events this season. Can we request consideration for one of the four upcoming championships?

Tandem Masters Road Race Championships: Not to be included at San Ardo this year.

NCNCA Championship Questions: **Pros** not allowed in the Elite Championships (Challenge and Oakland);

Out of District riders not allowed in the Elite and Masters (and Junior Crit) Championship events (but can ride in other non-championship events as eligible (example: a Master age 37 Cat 3 from SoCal can ride in the Cat 3 race, but not the Masters 35-39 Championship event at San Ardo).

Adjourned: 9:36