

Draft:

NCNCA Monthly meeting 8/18/2014

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (7): Robert Leibold, Keith De Fiebre , Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, Ted Fisher. Not present: Kristin Hill, Marc Franklin. Guest (after 7:20) Tom Simpson.

Call to Order: 7:03 p.m., by President Tim Burgess

July Minutes: Already Approved and posted

President (Burgess): Notices went out to 10 grantees of the Junior Development program. Good racing at championship event over the weekend. Burgess post on NCNCA unofficial Facebook page re: Championships. "NCNCA on Facebook".

Treasurer (Rosefield): Files online; \$20,564 in checking, \$80,212 in savings. Income down, but expenses down, too, so not as bad a report as anticipated.

Public Comment: Tom Simpson: USAC approved permit for Sept 21 cyclocross, adjusting categories, including one-days. Asking for assistance from NCNCA regarding one-day licenses. Simpson will have an official to work at a NCNCA/USAC desk to handle licenses. Can NCNCA pay for ½ price or \$5 off for all USAC CX races in district? Discussion. Moved to Old Business.

Committees:

Officials (Hardaway): 8/19 Officials Committee meeting regarding pay and training.

Competition (Franklin): No report

Scheduling (DeFiebre): Letter from Warren Geissert regarding proposed plan for 2015 schedule etup. Group 1 races need to be in by October 1. Same dates/plan as 2014.

Membership (Rosefield): no report. Elections, club membership next time

Promoters (Rosefield): no report.

Policies and Procedures (Fisher): Tad Borek's Policies and procedures manual was never approved by the NCNCA, but is used as a guideline.

Mentors (Soto): All races have been covered. Meredith and Michael thank the Board for additional \$500 to finish out the season. Laurel Green will administer the Early Bird training program.

Women's Committee (Hill): by Burgess: Committee ready to again do Women's Racing survey; prizes and trophies for Women's series in process.

Safety (DeFiebre): Issues regarding stopped truck at the finish line at Dunnigan. Riders complemented on handling the obstacle.

Banquet (DeFiebre): Clif Bar says October 18 is fine for NCNCA banquet at their location in Emeryville. Officials Committee to suggest male and female officials of the year. Overall points teams get cash awards, Overall category winners will get framed certificates.

Old Business: Tabled: Championship Eligibility and support discussions, NCNCA Points Series questions.

Cyclocross Support: (continued from public comment) : One day and annual license support from NCNCA. **Proposal:** (Burgess, Soto): **NCNCA Cyclocross Project:** NCNCA to set up a \$3,000 pool for 2014 cyclocross support for the following: Each CX Race Director/Series can select one race in which the NCNCA will rebate \$5 per one-day license and \$15 for per annual license sold at the event, to encourage new CX riders to participate in USAC races. This program will start Sept 1, and is only good for 2014 licenses. There will be a cap of \$500 available for one days for any one race director/series. **Approved:** 6-0-1.

Non Emergency Item Procedures:

Proposal: (Hardaway) 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 end of the present calendar year pending review and approval by the next elected Board of Directors. **Approved** 7-0

New Business:

2015 Race Scheduling

Board of Directors Elections schedule:

Nominations to be open Wednesday Sept 17- Wednesday Sept 24.

Candidate Statements accepted Monday Sept 22 through Friday September 26

Voting by Member Clubs open Monday October 6 through Sunday October 12

Results announced at Monday October 20 Board Meeting.

The secretary (Leibold) to send out word of the Elections schedule to clubs and groups, upon receipt of a list of emails from Membership's Rosefield.

Local Associations Meeting: NCNCA to be represented at the USAC meeting Oct 24th. Who to go? How many?

Gregg Dion: Injured in motorcycle accident on the way to San Ardo Road Race; Mike Hardaway to make contact and report on his condition.

Schuberth Helmet company supporting all motor refs with helmet discount.

Adjourned 9:38