

Draft:

NCNCA Monthly meeting 11/17/2014

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (7): Robert Leibold, Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, Roman Kilun, AJ Kennedy. Guest: Ted Fisher. Absent: Board Members Meredith Nielsen and Keith De Fiebre.

Call to Order: 7:01 p.m., by President Tim Burgess

October Meeting Minutes: Revised and Approved online and posted on NCNCA website.

Public Comments: (Fisher) Would appreciate the agenda being posted on the website for the week prior to the meeting each month.

President's Report (Burgess): The USAC Local Association (LA) meeting was held in Colorado Springs, and NCNCA was represented by Steve Rosefield and Tim Burgess. Valecia Fraser still our membership representative at USAC. Reports of License numbers by District all flat around the country. Number of rider/days is down, so less USAC (and NCNCA) income, about which USAC is greatly concerned. Report from Jeffery Hansen at USAC: Official's Assignment tool continued; No change in rebate program for 2015 (money from USAC to NCNCA). Insurance Surcharges are (probably) going to go up. No change to race permit fees. National Officials' assignments will go through Tom Mahoney.

Treasurer's Report (Rosefield): Moved to Budget discussion, later in meeting.

Committee Reports:

Women's Committee (Nielsen – sent in) : 5 of the 7 members met in person in Friday. Here's what was done:

1. discussed goals for 2014 and how well they did or did not achieve them
2. discussed what the committee could do better in 2015
3. began discussions of the format for the 2015 Women's Series and which races will be included
4. selected Gale de Rosa and Stephanie Bucker as co-chairs for next year
5. approved 3 new members to join the Committee for 2015

Mentors (Nielsen - sent-in):

1. as of now, our team for 2015 is 10 women and 7 men, and the committee will be encouraging anyone interested in becoming a mentor to come to the Early Bird Mentor Training and to all of the EB sessions.
2. we are in the process of updating mentor requirements for Early Birds and the NCNCA Program to make sure requirements are consistent and that all of our mentors are well qualified
3. Nielsen is stepping down as coordinator for the women mentors, so the BOD should put that position up for grabs.

Policy and Procedures (Leibold): No report

Scheduling (Kennedy): Looking for guidance for the 2016 procedure.

Competition (Kilun): Questions about how to get started. Yahoo group to be set up for committee members. Talking about the Premiere Series.

Officials (Burgess): For 2014, officials were rebated the cost of the Officials License fee if they worked 10 races. A new proposal will be in New Business.

Promoters (Rosefield): Invite all promoters to join the promoter's Yahoo group and the committee.

Juniors (Kennedy): No report yet

Banquet (TBA): No report

Safety (Soto): Meeting on 11/13; 6 or 7 on committee attended at Ted Fisher's in Walnut Creek. Discussed areas of concern, and will have another meeting Jan 15 to begin work on these areas.

Recruiting (Soto): Conference Call meeting last week; 6 of 10 members attended. Discussed need for midseason Early Bird type clinic (perhaps two days or two weekends?). Direct marketing to potential

riders. Need a defined program to offer to market it. Invite/encourage Grasshopper events to join with NCNCA/USAC.

Membership (Rosefield): Should we open membership in the NCNCA (clubs) on December 1? (see New Business). Membership will be online via BikeReg.com

Old Business:

2015 Scheduling: Process nearly complete. Problems with communication between committee and Cherry Pie organizers (Eagle CC) discussed. Plan to have Eagle CC acquire new date to 2015, and go back to regular date (2nd Sunday of February) in 2016. San Bruno Hillclimb is happening, Jan 1, though not currently on calendar, as they did not go through scheduling yet but plan to).

Local Association Conference (Rosefield and Burgess): (Also see President's report). USAC Technical Director position currently open (since Shawn Farrell's departure) as is the National Sales Manager position. Regional Coordinators (such as ours, Jan Luke-Hamasaki) report to the Sales Manager, and are shifting focus to talking to non USAC events to bring them into USAC. Micah Rice is the Event Coordinator for USAC (coordinates National events for USAC and UCI CX in U.S.) and is working with the Tahoe Visitors Bureau on the National Championships the last week of June 2015 at North Tahoe; courses have not been finalized yet. New for 2015? : To get a UCI CX, All events in that CX series must be USAC? Should NCNCA have a presence at the Nationals in Tahoe (since it is our district)? Such as tent, handouts, etc.

New Business:

Budget Preliminaries (Rosefield): Revenue is expected to be down in 2015. How to increase income? Raise Club membership fees? Budget should go back up on NCNCA website.

Expenses: D&O (Directors and Officers) Insurance: Can it cover subcontractors of the NCNCA? Rosefield to send in roster of subcontractors to insurance company. Board of Directors mileage is still at charity rate of \$.14/mile

New CPA: We need to find a new CPA for tax work (Lynne is dropping tax work, but will stay with bookkeeping). Rosefield will put an advertisement for the CPA/tax work on the NCNCA yahoo group.

Invoices for Championship support (motors) from 2014 still to come from race directors (Leibold)

Discussion about Premier Series: Should it emphasize Elites only? Teams? Rosefield to send copies of sponsor proposals to BOD members.

NCNCA Membership Fees: **Proposal** (Burgess and Rosefield): For 2015: \$50 through Dec 31 2014, \$75 Jan 1-31, \$100 after Jan 31. **Approved** 7-0.

Officials' Reimbursements: Proposed (Officials' Committee): Officials may be reimbursed for what they paid for License fees after working 10 races in District. (Tabled to next meeting)

Race Flyers/Prize Lists: Flyers should have breakdown of cash vs merchandise in prize lists (Kilun).

Contractors: Will be looking for new Permit and Women's Mentor contractors. Discussion on people/positions next month.

Election Tie Breaker: **Proposal**: "In the event of a tie preventing the clear selection of nine Board members, a runoff election will be held between the tied candidates. The Club Delegates will be contacted again and given several days to vote between the candidates tied for the final position(s)". (Tabled to next meeting).

Adjournment (Hardaway, Kennedy) 10:00 p.m.