

NCNCA meeting minutes 5/18/2015

Livermore, CA

Attending: Board Members Roman Kilun, Steve Rosefield, Carlos Soto, Mike Hardaway, Meredith Nielsen, Keith DeFiebre, Tim Burgess, Robert Leibold, Absent: AJ Kennedy. Guests: Fred Proudman, Zaf Demir, Jeff Miller

Called to Order: 7:02 pm

Minutes April Minutes **Approved** as corrected 8-0.

Public Comments: Zaf Demir (VSRT) re: problems with races in Alameda County. Alameda County Rural Roads Committee meets several times a year (Demir attends; it includes residents, county departments, etc). Continual complaints from residents regarding commuter traffic, weekend traffic. #2 complaint is always cyclists, including weekend events, noon rides, general bicycle use of Cross, Patterson Pass, Mines, Tesla, Flynn, etc. Uses of Cross Road is #1 complaint. Suggestions from people at Committee meetings: Changes to event permitting process to allow only local residents, non profits and 1 per quarter per road. This includes races, centuries, fund raiser rides, etc. How can we protect existing events? Scheduling difficulties (limiting # of races per year, per course, etc); Discouraging large club/training rides; NCNCA attendance at Rural Roads meetings; Discussion to New Business.

President's Report (Burgess): USAC has new Technical Director, Mark Guthart, who is primarily responsible for officials, rules and Safe Sport program. Local officials met with him in Sacramento during Tour of California; two locals appointed as interns to Nationals in July (Mark Franklin, Cathleen Fives). Race Director program has been rolled out. New USAC person Cynthia Weisinger will be at Mammoth and may come to July 20 NCNCA Meeting. USAC/Local Associations relationship discussion: Original USAC/LA agreement modified for 2015 to basically be the 2014 agreement after unacceptable changes. Conference calls have been useful, but not related to above. Should the larger LA's work together. Continual question: Should local money go to fund non local USAC activities? Jan Luke-Hamasaki now president of the SCNCA (Southern California).

Treasurer (Rosefield): Financial Reports e-mailed out: P&L and Current Reports, with comparisons to prior year and annual budget plan. 1st USAC Payment not in yet. We need to buy D&O insurance (Rosefield will do ASAP). Higher surcharge numbers so far this year. (\$2000 ahead). New CPA (Dave Christie); taxes are in process. Current \$: \$26,595 in checking, \$65,250 in savings. \$50 fine to CA Secretary of State; need to file form.

Committee Reports:

Women's Committee (Nielsen): status quo. NCNCA members went to Tour of California with info on Mariposa Stage Race and Women's Cycling Association. Social events at TOC went well, but bad weather.

Mentors (Nielsen): No one is getting paid. (Rosefield: Checks to Michael – Mentors director- in process, mentors' checks coming). Mixed fields difficult for mentors.

Policies and Procedures (Leibold): No report

Scheduling (Kennedy): absent. Suggestions fom Zaf Demir as above.

Competition (Kilun): No report

Officials (Burgess): Electronic meeting of committee; internships at Nationals (See above)

Membership (Rosefield): 82 members (clubs) currently.

Promoters (Rosefield): No report

Juniors (Kennedy): absent

Banquet (no chair or liaison): Needs chair and committee members. Banquet in October?

Safety (Soto): AEDs: No real maintenance; 5-year batteries, paddles.

Recruitment (Soto): June 20th 7 a.m. new riders clinic on Red Kite course that day. Marissa and Meredith to mentor, but need three more. Info to go on Facebook, NCNCA yahoo, in flyer and out to promoters.

Kilun: Matt from Mike's Bikes happy to do an off-the-bike clinic in future.

Old Business:

Junior TT Championships: Dunlap TT proposal; Davis BC has asked Rosefield to organize the race, including TT for Juniors. Solano county obstacles, race may not happen. **Proposal** to support Junior TT Championships: Allocate \$500 for Dunlap TT if occurring, or another later race if necessary, from Championship budget. **Approved** 7-0-1.

NCNCA Clock/Timer: Discussion to replace black timer. Big Red display units need their connector cables back from Sequoia Classic.

Mtn Bike State Championships: Series awarded to Northstar for USAC. Reno Mtn Bike Race is Nevada State Championship series. NCNCA currently not involved with Mtn Bike events.

AED's: Most EMT companies have them. DeFiebre's and Velo Promo races have them because the hired companies do. Other LA's mostly do not have them. Where to locate them at a race? Need a best practices recommendation from a medical professional. Proposal (Leibold, DeFiebre): NCNCA to purchase three AED's; to be purchased from the equipment budget. Equipment Manager should check with each promoter about the use of the AED. Approved: 8-0-0

New Business:

Alameda County Rural Roads Item (continued from Public Comments): Issues: Overuse of courses by two many races; Promoters meeting should discuss scheduling program before Scheduling starts this year; promoters vs each other. Proposal by Kilun to have a Collegiate Liaison at NCNCA re: scheduling and course overuse. Promoters to work out issues between themselves. The NCNCA should work with new promoters. NCNCA should check with USAC about what we can do regarding oversaturation (overuse of a course). Kilun and Burgess to work on a policy and discussion. Issue tabled to next meeting.

Executive Session: ()

Incident at Sequoia Classic (Visalia): Discussion; complainant advised to take his complaint to the USAC; NCNCA does not have jurisdiction. (Burgess will advise) Approved 8-0.

Adjourned: 10 pm.

Next Meeting: 7pm, June 15, 2015, Marriott Courtyard Hotel, Constitution Drive, Livermore, CA