

NCNCA Board Meeting Minutes

11/16/15 Livermore, CA

Called to Order: 7:07 pm by President Carlos Soto

Attending: Board Members AJ Kennedy, Steve Rosefield, Carlos Soto, Tim Burgess, Robert Leibold, Roman Kilun, Erik Camacho, Meredith Nielsen. Absent: Keith DeFiebre. Guests: Erik Salander.

Agenda: Out early.

October Minutes: Approved online with minor changes

Public Comments: none

President (Soto): (Moment of silence for the victims of the Paris attacks). Soto received emails from Gordon Weldon at USAC regarding changes in fees and rebates. Derek Bouchard Hall and others at USAC also sent out clarifications and proposals. To be discussed later in agenda (New Business). –Safesport program includes a 30 minute refresher module and test for renewing licenses that require it (officials, coaches, etc). –CHP and other permitting agencies in Yolo County have put together a set of additional requirements for road events in response to the Esparto tragedy. (discussion)

Committee Reports:

Competition (Kilun): Procedure for Championship bids. Sponsors: Premier series was sponsored by Bike Reg for 2015. IRC was sponsor of several things this year; may not repeat all next year. Bike Reg rebate \$ program same as last year. We should have the Premier series whether or not it is sponsored.

Safety (Soto): CHP (Woodland) feels that there was poor conduct by riders in the Esparto incident; riders did not give way for emergency vehicles approaching the scene. Ken Kimari met with CHP Woodland and questions were answered. Main issue: media did not report all of interviewed officer's comments, thus giving a one-sided report of accident causes. Ideas from committee being developed for better general rider conduct: 1) Addendum to release form (back side) with check off boxes saying the rider understands emergency procedures, rules in place, etc.); 2) Improvements to race flyers re: race rules/warnings; 3) Starter's information on the start line to riders; 4) Post race debriefings by mentors; 5) Training of marshals.

Women (Nielsen): Working on Series and Mariposa scheduling problems

Officials (Burgess): New Officials Clinic Sat Jan 30, Livermore Courtyard Marriott; Annual Officials Meeting Saturday Jan 9 Livermore Courtyard Marriott; 5-6 new motors will be in training for this season.

Promoters (Rosefield) no activity.

Scheduling (Salander, for DeFiebre): 2016 schedule published and mostly finished. Still a few conflicts and Mariposa may move. Loyaltton TT to replace Sattley TT, and it will be surveyed for records.

Banquet (Nielsen for DeFiebre): Most bills paid; working on the donations from Women's winners to charities.

Mentors (Nielsen): Good candidates for potential 2016 Coordinator(s)

Juniors (Kennedy): Working on proposals for Junior Race Series (JRS, not past year's JPS).

Action Item: Job Descriptions for 2016 Independent Contractors submitted by Keith DeFiebre.

Approved 7-0-1 with one deletion (Need for trailer towing capacity for Equipment Manager).

Budget Proposals (Rosefield): As a smaller income is forecast for next year, proposed cuts have been made in soft money. It is easier to start low and add money if available than to cut after budget is approved. Board to review and bring up for change and vote at December meeting.

Old Business:

Junior Race series (Kennedy): Progress report: JRS to include five events, all technically non-competitive learning/experience events: Criterium, Circuit Race, Road Race, Time Trial and Track day. Five fields to be run: 15-18 1/2/3 Men; 15-18 4/5 Men; 14 and Under Men; 15-18 Women; 14 and under Women. Criterium will be Memorial Day, other events are in discussion. We should think of ways to encourage promoters to hold junior events/categories at events outside of the JRS.

Committee Liaisons: The following liaisons to the Board from Committees (proposal: Kennedy, Burgess) was approved 8-0-0:

Competition: Camacho

Safety: Soto

Officials: Burgess

Promoters: (inactive)

Scheduling: DeFiebre

Banquet: DeFiebre

Mentors: Nielsen

Women: Nielsen

Juniors: Kennedy

Policies and Procedures: Leibold

Membership: Rosefield

Recruitment: Soto

New Business:

USAC Race Directors program: Cat C program will require no license/test; Cat B will require license and test.

Support for Championship Events): Proposal (Burgess, Nielsen) to support Championships as follows: "2016 Championship Support \$4,500 budget: as a line item in the 2016 Budget (emergency basis)

Time Trial Events

Individual TT and Elite Men's and Women's TTT - \$500

Hill Climb – none

Road Race Events

Elite RR - \$250

Junior RR - \$1000

Masters Men's RR - \$500

Masters Women's RR - \$500

Criterion Events

Elite Criterion - none

Junior Criterion - \$500

Masters Men's Criterion- none

Masters Women's Criterion - \$500

Additional Championship Grants - \$750

The NCNCA Board has authorized up to \$ 4,500 in grants to support events that agree to host road championships in 2016. Specific amounts to offset lower revenue fields and higher race production expenses are detailed as above, with an allowance for grants that may be requested by hosting Race Directors.

NCNCA will provide medals for Championship podiums, and will promote championship events on our website and in social media. In addition, as we did in 2015, NCNCA is seeking sponsorships to provide Jerseys that can be awarded on site at hosting events."

Approved 7-1-0.

Access to Website (Soto): Currently three levels of access to website for additions, deletions, changes. Erik Salander has partial access for results. Webmaster needs to have control of website. People should be: Salander, DeFiebre (VP), Alec Berger (Webmaster) and Soto (President)? Erik Camacho and Alec Berger to develop website access matrix.

Calendar: National Championships should go on NCNCA Calendar

USAC Fee/rebate Changes Proposal. USAC has sent out proposal/ideas etc. re: changes to fees, etc. for 2016. Discussion: ---Leave Cat 4 men and Cat 3 Women out of the license increase (to pay for

RaceClean) as they would not normally be tested by RaceClean. –issues of increase in domestic elite teams, and of pro licenses. –15 cent rider surcharge would really be another tax on the race directors. Need to see the numbers of insurance costs vs insurance surcharges. Burgess to put these into a letter to the USAC by tomorrow, so that Soto can submit it to them before the Local Association phone call on Wednesday.

(more) NCNCA Calendar: Proposal (Rosefield, Burgess) NCNCA to include NACS (North American Cycle Sport) events on the NCNCA Calendar. Discussion: What about other non-USAC groups? Would these groups/events all pay surcharges like other events on the calendar? Tabled to future
Adjournment: 10:08

Next meeting: 12/21/15, 7pm Marriot Courtyard, Constitution Ave, Livermore, CA.