

NCNCA Association Meeting Minutes

July 19, 2010 Livermore, CA

Attending: Ted Fisher, Eric Peterson, Bill Nicely, Robert Leibold, Laurie Fenech

On Line: Keith DeFiebre, Ryan Fu, Chris Phipps, Scot McDaniel, Jeff Wu, Katherine Hamilton, Melanie Peterson

Called to Order: 7:07 pm

Minutes of June Association Meeting:

Question on report of BOD: regarding number requirements.

Clarification: For Road races: If finish/officials stand is on the right, and the centerline is enforced for the finish, then promoters must provide 2 numbers for each rider, and the officials will decide what their placement should be. (Motion, 2nd: Nicely, Fisher, unanimous approval)

BOD Meeting: 6/28

Officers elected as in BOD minutes:

President: Bill Nicely

Vice President: Tad Borek

Treasurer: Tad Borek

Secretary: Robert Leibold

Grants: 2 Juniors assisted with travel funds to Quebec; NorCal HSMtbL grant to be discussed at July Board meeting; Vanessa Hauswald to attend and present proposal. \$1,000 voted for meetings; Increased BAR/BAT from \$3,000 to \$4,000. Ryan Fu (Officials) to submit expense for reimbursement.

Treasurer's Report: (Borek not present)

Report is online on the Yahoo Groups site.

Payment was received from USAC; NCNCA is well in the black

Committee Reports:

Finance/Compensation (Borek) No report

Safety (Phipps) No report

Grants (E Peterson): Juniors as reported above (Jamie North is chair)

Tech (Nicely) 60 days till new website

Policies and Procedures (Hamilton) Meeting in next few weeks

Road (Phipps) Kingsburg Criterium and Cat 5 clinic in late October. 4 more District Championships: Master Road (Carson Vly); TTT Champs (Dublin); Elite Crit (Vacaville); Elite Road (Challenge). We want more promoters to bid next year.

Mtn Bike/Cyclocross (DeFiebre):

Here is the list on NCNCA riders who made the Podium at USA MTB National Championships this past weekend in Colorado- 46 times a NCNCA Racer was called to the Podium!

5th- Bradley Benedict	Auburn	Men - Pro DH
3rd- Christopher Ravina	Novato	Men - Open - 1-18- Super D
4th- Mason Bond	Cedar Ridge	Men - Open - 1-18- Super D
5th- Max Houtzager	Ross	Men - Open - 1-18- Super D
1st- Chris Thibodeau	Grass Valley	Men - Open - 19-29- Super D
3rd- Evan Ames	Sutter	Men - Open - 19-29- Super D
2nd- Chuck Ross	Grass Valley	Men - Open - 40-49- Super D

4th- Victoria Yoham	San Raphael	Women - Open - 15-18- Super D
5th- Kelsey Anderson	Novato	Women - Open - 15-18- Super D
2nd- Michelle Monroe	Salinas	Women - Open - 30-39- Super D
1st- Helene Drumm	San Anselmo	Women - Open - 40-99- Super D
4th- Donald Myrah	San Jose	Men - CAT 1 - 30-99- Short Track
2nd- Helene Drumm	San Anselmo	Women - CAT 1- Short Track
4th- Donald Myrah	San Jose	Men - CAT 1 - 30-99- XC
2nd- Helene Drumm	San Anselmo	Women - CAT 1- XC
3rd- Christopher Ravina	Novato	Men - CAT 1 - 15-16- DH
5th- Austin Bengé	Angwin	Men - CAT 1 - 15-16- DH
4th- Evan Geankoplis	Goldriver	Men - CAT 1 - 19-24- DH
5th- Josh Brown	Kings Beach	Men - CAT 1 - 19-24- DH
4th- Jeff Bowers	San Jose	Men - CAT 1 - 25-29- DH
5th- Craig Anderson	Novato	Men - CAT 1 - 45-49- DH
2nd- Kelsey Anderson	Novato	Women - CAT 1 - 15-18- DH
3rd- Annemarie Hennes	Santa Cruz	Women - CAT 1 - 30-39- DH
1st- Ryan Stevens	Novato	Men - CAT 2 - 15-18- DH
3rd- Thomas Ravina	Novato	Men - CAT 1 - 15-18- MX
5th- Menso de Jong	Cupertino	Men - Singlespeed- XC
5th- Patrick Charlton	Mill Valley	Men - CAT 1 - 19-24- XC
1st- Dario Fredrick	San Anselmo	Men - CAT 1 - 40-44- XC
3rd- Chuck Ross	Grass Valley	Men - CAT 1 - 40-44- XC
5th- Dee Larsen	Sacramento	Women - Masters - 50-54- XC
2nd- Gary Bridges	San Carlos	Men - Masters - 65-69- XC
2nd- Ronald Riley	Aptos	Men - Masters - 70-99- XC
4th- Annemarie Hennes	Santa Cruz	Women - CAT 1- MX
3rd- Tony Smith	San Rafael	Men - CAT 1 - 17-18- XC
4th- William Curtis	San Rafael	Men - CAT 1 - 17-18- XC
5th- Christopher Bennett	El Cerrito	Men - CAT 1 - 17-18- XC
5th- Bryan Duke	Salinas	Men - CAT 1 - 15-16- XC
2nd- Sofia Hamilton	San Anselmo	Women - CAT 1 - 17-18- XC
1st- Kate Courtney	Kentfield	Women - CAT 1 - 15-16- XC
2nd- Eliel Anttila	Mill Valley	Men - CAT 2 - 15-18- XC
5th- Jacob Albrecht	Soquel	Men - CAT 2 - 15-18- XC
2nd- Justin Abbott	Pleasant Hill	Men - CAT 2 - 19-29- XC
1st- Mark Ferry	El Dorado Hills	Men- CAT 2 - 40-44- XC
3rd- Talbott Houk	Monte Sereno	Men- CAT 2 - 50-45- XC
3rd- Richard Kirby	Santa Rosa	Men CAT 3 - 30-39 - XC
1st- Josie Nordrum	Corte madera	Women CAT 3- 15-18- XC

Reno is hosting the District CX Championships Nov 20.

Medical/Safety (Hamilton) Working on handbook for promoters about medical, etc – start with USAC medical permit form.

Officials (Fu)

Permits

* 7 Permits approved in June and 5 currently for July.

* Fremont Peak Hill Climb and Gilroy Crit rescheduling pending.

Officials

* Randy Shafer conducted a track evaluation on 6/25. Suggestions provided fo promoting organization, officials, racing.

* Andy McCord will hold a track starter class on 7/24 and 7/25. 10 participants signed up. Thanks to NCNCA and NCVA for providing

the
funding of the class.

* Welcome back, Harry Williamson!

* Race/Officiating Days Completed-- 105 Road, 28 Track, 14 Mtn

Track (Adams) No report

Annual Scheduling Meeting and Format

Brainstorming over next several months:

E.Peterson: Current system works well, due to Tom Simonson

--Officials are the limiting factor for multiple race days.

--TOC and Sea Otter Weekends challenging due to multiple and non road events

--Non member clubs and collegiate clubs both need officials

Ryan Fu: --Tough staffing everything, for instance, 2 road races same day

--Estimated numbers needed for races:

 criterium 5-6 officials

 time trial 5-6

 road race 5+ ideally one official with each field

 mtn bike 1-2

 track 4-5 Fridays, 1 Tue or Wed

 CX unknown; USAC CX, 2-3

--Collegiate coordinator invited to scheduling meeting

--As permit coordinator, how to handle new races?

--Requirements for scheduling

--How to select events for dates?

--How to get promoters to work together?

--Priorities for Stage Races?

--3 hours between races?

--Check with USAC to examine NCNCA's options for controlling schedule
(Nicely to contact Jan Luke and Shawn Farrell)

Jeff Wu: --Should we be encouraging particular events, or limiting events regarding our abilities?

--Points Series explosions – requirements for updating standings

--Prestige Series should be the core of the season?

--Does NCNCA have any power over scheduling non USAC events?

--Better for Ryan (permits/officials) with policies in place

Association Member Proposals: None

Open Mic Session:

From Scot McDaniel:

First - separating the 5's from everyone else - no more combined fields of 5's and anyone else.

Second - coordination with promoters for accommodating all racers. Don't have weekends with multiple races that have matching fields. For instance - 2 races on the same weekend with 45+ open fields. Encourage promoters to offer fields that allow everyone a chance to race against their peers. If one promoter has requested a race on any particular weekend, coordinate with the other promoter

wanting a race that same weekend to offer different fields than the first. Clear as mud?

Ted Fisher

- 1) Exploring a change in upgrading procedures to allow Women 4 to upgrade with clinics just as Men 5 can (both are entry level categories). Proposal going to the next Board Meeting).
- 2) Work with promoters to upgrade the level of Pro/1/2 events at Road Races
 - Better support, neutral support, time splits (Via officials – time boards)
 - Upgrade equipment – podiums, sound system, sponsor opportunities on equipment – magnetic signs?
 - Talk to Pro/1/2 riders about what they want

Adjournment: 8:43 pm

Next Meetings: Board Meeting 7/26 7pm Livermore or Online?

Association Meeting: 8/9 7pm Livermore Courtyard Marriott