

April 9, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Roger Marquis - VP of Operations; Robert Leibold - VP of Road; Erik Salander - Secretary; Josh Kadis - outgoing Marketing Director; Lynn Menard - Marketing Director; Ken Hernandez - BARBAT Coordinator.

Called to Order: 7:20 p.m.

President's report (Kerrigan): There are approximately 3240 licensed riders in the NCNCA. This is 5% more members than last year at this time. Note, this is a slower growth rate than 2006. Casey has upgraded 194 riders to Cat 4, 54 riders to Cat 3 and 18 riders to Cat 2. There have been a handful of race cancellations: Two Rock RR, Alameda Crit and Benecia Crit. Watch the Road Schedule for any race changes as other races take (or change to) these now open dates.

VP of Road (Leibold): Bob will create a list of equipment we need to acquire.

BARBAT Coordinator (Hernandez): Ken will be adding the Wards Ferry RR and the Tuolumne Township Criterium to the BARBAT results soon.

VP of Operations report (Marquis): Had a lively discussion about the ncnc.org and nncaracing.com websites. The plan is for ncnc.org to contain all the necessary information in order to race in our district. While nncaracing.com will be more about promoting our district's racing.

Secretary's report (Salander): There are currently 69 Clubs that have paid their dues for NCNCA membership.

Marketing Director's report (Kadis): Josh Kadis passed the Marketing Director torch to Lynn Menard. Lynn is the founder of Galaxy Granola and a longtime member of the NCNCA community. Lynn will be taking over all of Josh's duties related to advertising, sponsorship, promotions, etc. for the Premier Series. Initially, Josh will be working with Lynn on the transition.

Old Business: Possible new meeting location? No progress. Reg-to-Results software? A few discussions.

New Business: We voted to provide a New Race Grant (\$500) and in addition, a Special Race Grant (\$500) to the Steinbeck Country Criterium (Salinas, 5/13).

It was decided to accept the bid from the promoter of the Panoche Pass Road Race to make that event the Junior Championship road race for the Junior men 10-12, 13-14, 15-16 and all the junior women age groups. The promoter will be adding the junior categories to their race announcement soon.

The old Optura camera will be retired due to obsolescence, this leaves us with 3 cameras.

We need to review our SportsBase Online reimbursements.

The Velodrome Challenge will not be listed on the Road calendar, however, we will make a posting to the NCNCA home page as the event approaches.

Adjournment: 9:30 p.m.

Next Meeting: May 14th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.