

April 14, 2008 – BOD Meeting Minutes

Attending: Lorri Lown, Casey Kerrigan, Robert Leibold, George Meilahn, Shawn Mehaffey, Andrea Laue

President's Report (Kerrigan) ---total USAC riders NorCal: 4956 now, 5247 this time last year. (USCF road riders 3412 now, 3369 last year). -- Officials' Pay inequities with SoCal: in SoCal, pay goes up with hours worked: \$50 up to 6, 75 6-8, 100 8-10, 150 10+), and higher travel fees (gas). NCNCA and USAC are \$.36/mile. NCNCA considering higher pay scales for officials at December 2008 meeting for 2009, or increase surcharges, and that increase to go to officials. There will be a vote on upgrading mileage fees to \$.50/mile at the May 2008 meeting. -- Complaints from Cat 4 riders about not being able to enter because of SBO pre-entry system (not knowing when a race opens, races opening early, not knowing when system is working...) -- Camera placement at finish lines: use two cameras, one pointing high and one pointing low, to extend visibility and usability. ---Results: Sea Otter using an Active chip system this year, instead of Passive chip system.

VP Road (Meilahn) ---Junior race fund.Cat's Hill, Jr Dist Crit, Maritnez Crit -- problem with Junior riders being pulled w/o being placed. Doesn't work well with Jr Points Series. (Jr Girls for example) Officials should have known Jr Pts System rules (1 point for each starter; unplaced riders, no extra points).

Secretary: (Leibold) \$1200 for track National grant?

Treasurer: (Lown) (see report)

Web Site (Laue) -- New Ideas: Create way for promoters to update the Calendar on the web page themselves?, NO. Create How to Race page, with info from clinics by Shawn, OK. Need for SBO to create security for entry site to avoid riders jumping the gun with entries. SBO or NCNCA to tell Casey when SBO opens a race, so that he can post a list of opening dates on the NCNCA website.

New Business: (Shawn) --Winner Within Program -- Now 11 men and 4 Women working with Cat 5 men and Wm 4. Voler Kit is available. Increase in stipend passed: WW Mentors to get \$20/race day instead of \$10. --Some problems with individuals mentoring in a race; they should be part of the program. Possibility of naming Women's WW program after Kristy Gough. Motor coordinator: More hours than Shawn imagined initially (some 25 so far). Passed: \$60 (12 hours @5 stipend) to John Bolton for developing printed motor guide.