

August 10, 2009 – BOD Meeting Minutes

8/10/09 Concord, CA

Attending: Shawn Mehaffey, George Meilahn, Ted Fisher, Casey Kerrigan, Eric Peterson, Melanie Peterson, Katherine Hamilton, Ken Hernandez, Robert Leibold, Andrea Laue. Online: Alec Berger, Lori Lown, Tom Daugherty

Called to Order: 7:22 pm

President's Report: E-mail discussion going on regarding Cat 5 field sizes and other issues. Casey is not running again for the NCNCA Presidency; he is retiring to the Weaverville area. We will need someone else to step up to run for President. Casey was Chief Ref at the recent Senior Games; they used the Championship timing system at a cost of \$2.75 a rider.

Vice President (Meilahn): Junior and Elite Championships at Bend, OR: Ruth Winder and Charlie Alis took gold, and 14 other NorCal/Nevada medalists. Five riders qualified for the elite track nationals from NorCal/Nevada. Junior Points Series: races over and trophies have gone out. Junior Race Fund: 3 promoters have currently asked for it. Motion: to give money to qualified events, even if they did not apply in advance. (Timpani, Davis Jr race and Cat's Hill only ones requesting). Announcement would be made that Jr race fund money still available for this year's races.(4-3 failed). Upgrades posted? Not currently.

Website Report (Berger): No report

Secretary (Leibold): July Minutes approved as distributed

Equipment (Leibold): Proposals/info for equipment/trailer presented: This is equipment needed for criterium street closures in some Cities now, and probably in many more in the future: Type 3 Barricades (10 @ \$83); 10' Steel ("bike rack") crowd type barricades (10 @ \$175); Metal "Road Closed" 36x20" signs to go on same (10 @ \$45); Delineators or 28" reflector cones (20 @ \$15.50). Trailer to carry such items varying from 6x12 with gate/ramp and brakes (\$2195) to larger. Discussion of closed trailer (U-Haul type) over open bed, and where trailer would be based/stored. Discussion of having all equipment at one location or more for promoters to check in/out and pick up/return on their own versus current system of delivered equipment from a central location. No resolution.

BAR/BAT (Hernandez): Completed and posted to last weekend in July.

Medical (Hamilton): no report

Old Business: Mehaffey: One more new motor to shadow races and learn.

New Business: Fisher: Motor Refs: Ted is getting together a list of Motor/official requirements by all local associations - questionnaire to be developed by Ted and Shawn.
Mehaffey: Official's Page on website should be updated on the following basis: Jan 1, Feb 1, Apr 1 and July 1 (approved). Leibold should get in new officials from clinics (!) this spring.

Adjournment: 9:24 pm

Next Meeting: 7:00 pm September 14, Marie Callendar's, Diamond Blvd, Concord.