

December 8, 2008 – BOD Meeting Minutes

Attending: George Meilahn, Andrea Laue, Ken Hernandez, Casey Kerrigan, Robert Leibold, Laurie Fenech, Shawn Mehaffey, Tom Simpson, and by computer, Katherine Hamilton and Lorri Lown.

Called to Order: 7:29 pm

President's Report (Kerrigan): New contract for NCNCA with USAC. Now no need to deny listings on website, etc for non USAC events. No 990 tax forms need to be posted on website. No every page disclaimer statement from USAC, only on homepage. We still need to send them 990's. ---2008 USAC membership was about 1% above 2007 in NCNCA area. New surcharges: \$1 more for USAC insurance (now total \$3 per rider per day). ---New rule: Promoters must include on race ad this note: Listed entry fee for online does not include on-line fees. ---IRS mileage rate going down to 50 cents per mile for 2009.

Vice President (Meilahn): Greg Van den Dries is now the Junior Points Series coordinator. ---We have an interest in making training rides safer. Let's start with a link and notes on the website on safety.

Equipment (Leibold): Three timing systems are talking with NCNCA about chip timing for races. AMB will be doing Sea Otter this year, and NCNCA will observe their new system. Winning Time will be asked about doing Snelling Road Race Feb 21 with NCNCA officials (Leibold). The Monterey Group will be observed at Butterfly Criterium or possibly an earlier race. Decisions on which system, if any, to go ahead with will be made following these events. (passed unanimously)

Publications: (Leibold): 2,000 copies of the NCNCA Annual with Calendar will be printed, and distributed to interested shops and at early races, not mailed as in past, to licensees. (Passed unanimously)

Date Changes:

1. Napa Downtown Criterium now April 4, not June
2. Altamont TTT now on April 4
3. Fremont Criterium now June 5 on Friday
4. Ohlone Criterium (Mission San Jose in Fremont) now July 25
5. Leesville Gap RR on Friday, July 3, not Monday July 6
6. Marysville Criterium now August 29 or 30

Club Memberships: Current list posted; new ones coming in. Best to join on-line, via Sports Base.

BAR/BAT (Hernandez): No changes in format for 2009

Old Business:

Official's Pay in NCNCA district races:

Race Length	Chief Ref	Chief Judge	Other Officials
6 hours or less	\$80	\$60	\$50
6-8 hours	\$105	\$85	\$75
8-10 hours	\$130	\$110	\$100
10+ hours	\$180	\$160	\$150

Hours are from the opening of registration to \hat{A} ½ hour after last race sprint finish (*passed unanimously*).

Motor Refs: 7 new ones coming along

New Business:

Upcoming Meetings/Activities:

- January 11: Officials' Meeting, Newark IHOP after Early Birds
- January 12: Monthly Meeting at Marie Callenders in Concord, 7pm
- January 17-18: New Officials Clinic, Livermore and Fremont (Leibold)
- January 28: Meet the Teams Day
- February 9: Monthly Meeting at Marie Callenders in Concord, 7pm

Early Birds Program 2009 (Fenech): Changes in schedule and program. Riders should participate in post race reviews. How to get full participation here? Program is asking for NCNCA to provide standard mileage rate for 4 mentor coordinators (Fenech, Alan Atha, Larry Nolan and ??) passed unanimously. Velo Promo to provide/pay for food and drinks for mentors.

BAWC (Bay Area Women's Cycling) budget presentation (tabled to January meeting): 2008: \$2500 total, including \$2242 in prizes and awards. 2009: \$2700 total, including \$200 for newsletter. Adding Master's Women 35+, so 3 categories, Women 3, Women 4, Master Women. 8 races to be in series, 2-3 RRs, 2-3 Crits and a TT.

Elections: The following slate was elected unanimously:

- President: Casey Kerrigan
- Vice President Road: George Meilahn
- Vice President Mtn: Jim Crompton
- Secretary: Robert Leibold
- Treasurer: Lorri Lown

Adjournment: 9:28 pm

