

February 13, 2006 – BOD Minutes

Attending: Casey Kerrigan - President; Bob Leibold - VP of Road; Roger Marquis - VP of Operations; Janice Goodrich - Treasurer; Erik Salander - Secretary; Melanie Peterson, Eric Peterson - Pedali Alpini; Shawn Mehaffey - Valley Spokesmen.

Called to Order: 7:00 p.m.

President's report (Kerrigan): We received our final 2005 license rebate check from USAC. The final check came to \$11,934. For the year we earned \$30,275 in regular license rebates and \$2,815 in special 1 time time rebates for a total of \$33,090 for the year.

At this time we don't know when (or if) the District Track Championships will happen this year. Back in mid November a formal request was sent to the Velodrome Association asking that the Fri., Sat. and Sunday of Memorial Day weekend be set aside for the track championships. No action was ever taken by the Velodrome Assoc to approve or disapprove this date request. Last month the Velodrome Assoc. approve another event for the Sunday of memorial day weekend. If the Memorial day weekend can't be used for District Track then the next possible date (due to restrictions of the Velodrome Assoc. and schedule conflicts) would be mid to late Sept. If enough people aren't interested in riding the Track Championships that late in the year then we might have to just cancel the event.

We currently have 2388 licensed USCF riders in the NCNCA territory. This is 25% ahead of last year at this same time. There have been 90 cat 5 to cat 4 upgrades performed already this year. In all of 2005, there were 271 cat 5 to cat 4 upgrades.

VP of Road report (Leibold): The Chico RR to have been held on May 6th, has been canceled. The Panoche Pass RR has been added for May 21st.

Equipment Manager's report (Leibold): Need to restock the first-aid supplies and replace a cord for the camera. Supplies will be stretched thin on Feb 18th with 3 races (Sausalito, Martinez and Cantua Creek) to be held on the same day but it should work out OK.

Newsletter Editor's report (Leibold): Due to low subscriptions, less than 100, we have decided that it is time to stop printing the NCNCA Newsletter. In total we are now sending out just over 200 newsletters per month. In order to take advantage of bulk mailing discounts we need to be sending out 500 monthly. As more people have been taking advantage of internet resources we have been getting fewer paid subscriptions each year and we have been getting fewer race ads each year. We haven't cashed any of the subscription checks that have been sent in so far while deciding the fate of the newsletter. We will either tear up those checks that have been sent in or return the checks if people want. We will have one final edition of the newsletter as a going away edition. In the future, there will be a January issue to distribute the race calendar.

Treasurer's report (Goodrich): Treasury has a balance of approximately \$20K. Quickbooks will be used for bookkeeping.

Secretary's report (Salander): Minutes for the January meeting were approved. Currently there are 61 clubs that have joined the NCNCA. In 2005, there were 71 NCNCA member clubs.

VP of Operations report (Marquis): Discussed automating website updates of Clubs list and Officials list. Will be moving the newRacerFAQ, currently contained on ncncaRacing.com to ncnca.org and combining with two similar web pages. Discussed the type of clinics to put on the Clinics web page. Discussed use models of email lists and Forums, will pose to membership and review ideas. Will change our website hosting company, this will be transparent to members. The new ncnca.org website will be launched soon.

Old Business: None.

New Business: Team Spine requested the BAR award for the 35+ 1/2/3 group be named the Daniel J. Plummer award. This was approved.

Discussed the issues concerning the USAC release form. Proposals have been made to help promoters and satisfy legal risks.

We talked about looking into having all the past newsletters digitized as a way to preserve the history of local racing. We will look into the options of getting this done.

Adjournment: 9:00 p.m.

Next Meeting: March 13, Regular monthly meeting at Marie Callender's in Concord, 7 p.m.