

January 12, 2009 – BOD Meeting Minutes

1/12/09 Concord, CA

**Attending:** George Meilahn, Andrea Laue, Ken Hernandez, Casey Kerrigan, Robert Leibold, Shawn Mehaffey, Tom Simpson, and Lorri Lown, and by computer, Tom Daugherty.

**Called to Order:** 7:25 pm

**President's Report (Kerrigan):** Contracts between NCNCA and USAC coming back from Colorado Springs, Account Sheet going in. Currently 1830 licensees in NorCal/Nevada. Ryan Fu has created a Wiki for officials interested in working upcoming races. He also ran the Chief Ref's portion of the Officials Meeting Jan 11 in Newark, while Tom Simonson did the rule review. On-Line permitting of events is easier than ever, as both Robert Leibold and Eric Petersen are able to handle it. There will be a Junior race in Davis with the Amgen Tour of California.

**Vice President, Road (Meilahn):** Discussion of rule changes at Official Meeting and Junior Rollout protocols. Junior Series calendar is up on the website; Greg Van den Dries has added the Junior Championships to the Series. For Jr Series races, riders will use their top 8 placings (older riders) or top 6 (younger) of the 13 races to determine their points. Possible revisions to Junior funds program: requiring longer races and providing more \$\$ for more junior races, but with a cap for the day.

**Secretary:** Minutes from 12/8/08 approved with revisions: addition of Simpson to attending, Correction on spelling of Greg Van den Dries name, and inclusion of Other Officials in pay increases.

**Equipment (Leibold):** Katherine Hamilton will take first aid kits from next Early Birds and clean-up/revise them. Approval of having two first aid signs made up to go with equipment. Is more equipment needed for multi race days? Yes, but also sometimes Velo Promo equipment is loaned out to fill the gap.

**Website (Laue):** Andrea Laue is planning to resign due to work pressures and number of hours available. She will stay on till we have someone else in place, and will help to find that person. We need more automatic updates, so less work for the webmaster. Laue spends 8-10 hours a week on the website; a new Webmaster and Programmer are needed for development work. Andrea will post job description. Member club list is sorted out and will be posted. Series lists need to go into webmaster.

**BAR/BAT (Hernandez):** 2009 program is initialized. Newsletter/Annual/Calendar is in production. Results: Can more than one person be able to edit results? Yes, the person who submits results can edit them as well.

**Treasurer (Lown): 2009 Budget**

\$85,000 in accumulated Assets for past three years. Budget presented, and suggested Changes: [[click to see budget](#)]

- Increase Jr programs from \$2500 to 4500
- Increase Women's programs from \$2500 to 3500
- Increase Mentoring programs from \$1700 to 3570
- Add \$800 for mentor coordinator at Early Birds
- Add \$2000 for food and licenses for Officials Clinics

Simpson Proposals: Proposed potential budget for Timing/Chip systems (after reviews of Hard Card, Winning Time and AMB at early races this season) is \$25,000 (approved 7-1 vote). Barricade/K-Rail: proposal to purchase plastic K-Rail or A-Frame barricades meeting Caltrans standards to go with equipment, including a trailer for transport (and insurance, licensing and storage) tabled to future meeting, with more details.

**Adjourned:** 9:37pm