

July 13, 2008 – BOD Meeting Minutes

Present: Shawn Mehaffey, Casey Kerrigan, Ken Hernandez, Vaughn van Note, Paul Carter, George Meilahn, Katherine Hamilton, Tom Simpson

Meeting opened at 7:20 p.m.

President's Report:

- Membership is 80+ more than 2007 at this time.
- Still waiting for track upgrades to post on NCNCA web page.
- Folsom Omnium 9/13/08 may create shortage of officials. The San Francisco Twilight on 9/13/08 is only for pro men and women.
- Some success with WiFi results being posted by officials to registration. Needs cell coverage with broadband capacity.

VP Road Report:

- Junior Points Series Finale saw concerns regarding a missing race of one rider which meant he was not in the top five. Discussed the need for each rider to check and correct results before finale.
- Junior Race Fund reimbursement confirmed for Cat's Hill and Panoche. Still pending payment for Memorial Day and Junior District's Crit.
- Discussed where cyclocross championships will be. Central Coast will be the promoter.

BAR Report:

- Confirmed that UCI licensees are ineligible for BAR points.

VP Medical Report:

- Discussed the crashes at Mt. Hamilton and Birmingham.
- Need to set up with MedLine.
- Med Kit needs refurbishing.
- Discussed need for club to designate paperwork for incidents.

Shawn's Report:

- Starting another Yahoo Group which will share administrative duties. Moderators will get the password. Motion proposed to compensate \$5.00 per hour to set up the Yahoo Group for officials. Passed unanimously.

Old Business:

- Discussed digital time trial clock would cost \$2,500. An analog start clock can still be rented.

New Business:

- Paul Carter noted that Lafayette's conflicting race with Spring Hill Road Race may have limited his field sizes. We discussed NCNCA's policy and it was recommended not to offer same categories. We encourage the promoters to communicate with each other regarding the categories they're offering. It is NCNCA's policy that there will be \$100 fine for club not at the organizational meeting whose race is not on calendar, and they get last choice of officials.
- Encourage chief refs to dialogue with promoter regarding equipment before race day.

Adjourned at 8:55 p.m.