

July 13, 2009 – DOB Meeting Minutes

7/13/09 Concord, CA

**Attending:** Shawn Mehaffey, Ken Hernandez, George Meilahn, Casey Kerrigan, Robert Leibold (late). On-Line Attendees: Tom Daugherty.

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

**President (Kerrigan):** NorCal Nevada 8% ahead of 2008 licenses:

	2009	2008
Cat 1 Wm	20	13
Cat 1 Men	107	99
Cat 2 Wm	71	67
Cat 2 Men	374	340
Cat 3 Wm	even	
Cat 3 Men	699	708
Cat 4 Wm	285	247
Cat 4 Men	1112	1098
Cat 5 Men	991	854

300 upgrades from 5 to 4 so far this year.

Elite Criterium Championships (Cat 1/2/3, Wm 1/2/3) will be Vacaville Gran Prix Aug 30.

**Vice President, Road (Meilahn):** 15 National Road Medalists for NCNCA: 4 1sts, 5 2nds, 2 4ths, 4 5ths, 1<sup>st</sup> in Tandem. Jr Track Nationals: 13 medalists from NCNCA, though fewer entrants than last year. Several uncollected awards from NorCal Jr Points series. Four races have qualified for disbursement of Race Funds since 5/25/09.

**BAR/BAT (Hernandez):** Currently tabulated and on-line up to 6/20. Re-correcting Sattley (District TT Champs). 92 events scheduled to count for the year. BAT: All categories included in each event; will catch up as soon as possible. For stage races, double points are only available on the GC placings.

**Mentoring (Mehaffey):** So far in 2009, mentoring activities at 8 criteriums, 3 road races and one TT; for Women 4, 10 criteriums, 1 road race, 2 cyclocrosses.

**Moto Report (Mehaffey):** August 1 Moto Clinic: 10 confirmations, 4 from SoCal. 6 are taking DVD course for C officials. Proposal: Starting 2010, only USAC currently

licensed moto refs may not ref at USAC races in the NCNCA District. This does not apply to moto marshals (lead vehicles). Passed 4-0.

**Secretary (Leibold):** June Meeting Minutes approved as published.

**Equipment (Leibold):** New Traffic equipment order delayed until Leibold has costs together for steel street barricades, 3 panel barricades, tall cones and trailer. The camera at San Rafael malfunctioned for the Cat 4 finish (it paused and didn't come back on).

**New Business:** Stage race results problems with local races (Madera, Kern, Gold Nugget). Format difficulties for posting accurately.

**Meeting Adjourned:** 8:45 pm

**Next Meeting:** August 10, Marie Callendar's Restaurant, Diamond Way Concord, 7pm - open to all