

June 8, 2009 – BOD Meeting Minutes

6/8/09 Concord, CA

Attending: Shawn Mehaffey, Casey Kerrigan, George Meilahn, Robert Leibold. On-Line Attendees: Lorri Lown, Melanie Petersen, Alec Berger, Lynn Menard, Rodney Cox.

Called to Order: 7:27 pm

President (Kerrigan): 8.5% increase in riders' licenses over 2008:

Total:	3921 (2009)	3615 (2008)
Cat 1 Wm	20	13
Cat 1 Men	104	99
Cat 2 Wm	70	66
Cat 2 Men	362	332
Cat 3 Wm	128	131
Cat 3 Men	673	696
Cat 4 Wm	282	236
Cat 4 Men	1079	1070
Cat 5 Men	966	767

Coyote Creek having trouble getting muni permits, but is succeeding. Mt Hamilton had motor insurance difficulties, resulting in two race groups being combined. The CHP at Mt Hamilton called in two DQs for centerline violations. Suggestion: vehicles (motors or follow cars) with each groups at open course road races. Question: Why was Mt Hamilton the Cat 4 Women's road championships? Because we lost the old course and Hamilton asked.

Equipment (Leibold): We need to purchase a second generator (\$800-1,000) and third laptop (\$650-700 – used from Casey) for equipment to cover the additional races being scheduled. Approved unanimously. Proposal for traffic equipment to meet newer City standards around the district: Leibold to submit costs/etc for 10-15 steel fence barricades, 10-15 plastic Long A-Frame barricades and a trailer to move them and other equipment at the next meeting. Chip Timing systems: No decision yet; Winning Time looking best, but others to be demonstrated again in near future. Continued (minor) problems with new digital lapcards/clock: The fell off stage in wind last weekend. Large case is unwieldy; perhaps at some point it should be two separate small cases. The displays are excellent for the riders.

Secretary (Leibold): April Minutes are approved at May Meeting; May Minutes still being compiled.

Vice President: Road (Meilahn): Still problems with riders entering and racing in wrong categories. If intentionally allowed by promoters, it could result in lifting of liability insurance. Riding in the right category is the riders' responsibility, but registrars must take more care to check licenses for category before signing up riders. USAC results lists should provide a double check for suspension purposes; riders listed in wrong categories or listed as EXP (expired) should be penalized. Juniors: Points series almost over; series and championships have been well attended this year. We need to advertise more that Jr race funds are available.

Website (Berger): Mtn Bike calendar has been completed and jump-to links have been added to it. Cal Cup logo on road calendar to be changed. Questions about BAR/BAT have been forwarded to Ken Hernandez. New listing on site map will come for "Financials" and include budget and other items. Panoche Pass results are coming. Update coming for new NCNCA member club list (Lorri will supply updates).

Treasurer (Lown): no report; bills and checks and receipts for equipment mailed from Leibold.

Marketing (Menard): Whole Athlete would like to double their commitment for the Premiere Series.

Old Business (Mehaffey):

1) Guidelines proposed for Special Grant Fund – General principle: grants may be applied for by USAC riders, coaches, officials, promoters and clubs to benefit the general racing community in the NCNCA district (Northern California and Northern Nevada). Requirements:

1. Applicant must be a member in good standing of the USAC in Northern California and Northern Nevada
2. Applicant/Activity may submit a grant as often as every three years
3. Written grant proposal is required, submitted at least 30 days before funds will be disbursed
4. No more than two applications from a club (or members of a club) for the same event in a calendar year
5. Applicant must be a member of an NCNCA member club
6. Applicant must provide a report following the event/activity detailing the use of the money and the activity/event for posting on NCNCA websites
7. Each request is considered separately by NCNCA Board, at a meeting or on-line

Guidelines approved unanimously.

2) Starla Teddegren's application reviewed for \$700 in grant funds, and approved 6-2.

3) New Officials: Is there a procedure for welcoming new officials? (no). Leibold to send to Kerrigan new official applications and test results.

New Business: (Mehaffey):

- 1) Suggestion to have NCNCA meetings at a site close to BART station? Or to move around district, or... (to be discussed again later).

- 2) Looking for a location for the Cat B officials' clinic October 17-18; Motor Ref clinic to be held Aug 1 in Livermore. LCD projector is needed - contact Shawn Mehaffey if you have one you can provide.

- 3) Proposal to provide insurance and mileage to Bill Gravert to practice motor ref skills at Patterson Pass, approximately \$220 cost. Unanimously approved.

- 4) Butterfly Criterium got a \$500 new race grant.

Adjourned: 9:25pm

Next Meeting: July 13, Marie Callender's restaurant, Diamond Blvd, Concord 7:00 p.m.