

March 9, 2009 – BOD Meeting Minutes

3/9/09 Concord, CA

Attending: Casey Kerrigan, Tom Simpson, George Meilahn, Lynn Menard, Shawn Mehaffey, Robert Leibold, Katherine Hamilton, Alec Berger. On Line: Tom Daugherty, Ken Hernandez

Called to Order: 7:29pm

President's Report (Kerrigan): USAC has moved into its new location on the north side of Colorado Springs. **NorCal licenses** are up over 2008, lots of entries, lots of online entries. **Other Local Associations** micromanage their districts much more than NCNCA. **Wiki** for officials is a big hit. Casey's father died at the end of February, Marc Franklin has the missing computer cable. **So Cal** seems to be more conflicted between officials and promoters than Nor Cal. (Impression?)

Vice President (Meilahn): Junior Crit at Davis (with the Amgen Tour of California) was a great success, 120 juniors in four events. **Winning Time** report from Snelling Road Race trial run: pretty good, problems can be solved; missing numbers and laps, but good. AMB will be at Sea Otter; Hard Card system will be available after June (so not at Butterfly Crit). Finish Lynx system used at Merco events. Camera discussion – positions, numbers, angles. **Junior Camp** ends June 26; campers get a discount entry for Gold Nugget Stage Race.

Equipment (Leibold): One camera not transmitting; new timing clock/lap card counter coming. Alec Simpson will get a case for it - AC power. Prices are coming for large barricades. Tom Daugherty says we need another computer. Secretary (Leibold): February Minutes approved.

Marketing (Menard): NCNCA Premiere series has sponsors: Sports Basement, Palo Alto Bikes, Whole Athlete (more) Road Magazine & Clif Bar. Maxxis is not returning.

Webmaster (Berger): Alec from Boulder, Colorado, is replacing Andrea as new webmaster. He lives in Montclair.

Old Business: Another officials clinic will be April 4 in Santa Cruz.

New Business: Mentors' Jerseys – Voler clothing for mentors? Voler is good. Linda Elgart says they could do custom jerseys with "NCNCA Mentor" for mentors for Women 4 and Cat 5. Disagreement among mentors with design. Alan Atha would like custom as per Elgart; Shawn Mehaffey would like solid orange jersey for better visibility. 40 jerseys/suits - 6 Wm and 12 Men. Neither jersey design is good without also wearing orange traffic vest. Decision: Orange jersey preferable, possibly subsidy from NCNCA (without wearing orange vest, mentor gets no stipend).

Adjourned: 9pm

Re-Opened: 9:04pm

Travel Grant: Lindsay Myers proposed a \$750 grant to help her go to Europe as part of Women's U23 development team. She must file race reports once a week. Unanimously approved.

Adjourned: 9:07pm

Next Meeting: Monday April 13, Marie Callender's Restaurant, Concord, 7pm