

May 8, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Bob Leibold - VP of Road; Shawn Mehaffey - Valley Spokesmen; Josh Kadis - Marketing Director; Les Ernest - FIAC

Called to Order: 7:28 p.m.

President's report (Kerrigan): Performed 241 Cat 5 to Cat 4 upgrades so far this year. Last year, 561 total upgrades were processed. More upgrades to Cat 4 year-to-date, than done in all of 2005. The 2006 NCNCA membership is 14% ahead of the 2005 membership total, at this point of the year. Expect to surpass last year's year-end membership total in August of 2006. USAC committee is creating the agenda for a Local Association meeting to be held October 17-19.

VP of Road (Leibold): Vacaville Gran Prix (7/2) will host the Elite Men's and Women's NCNCA District Criterium Championships.

Treasurer's report (Kerrigan representing Goodrich): NCNCA received \$899 from SportsBaseOnline for the 1st quarter. USCF is asking for fees/reports from delinquent races.

Equipment report (Leibold): We've acquired two new tents and additional first-aid supplies.

Marketing report (Kadis): Josh has an intern helping with communications and marketing, Taff Dirks, a collegiate racer. In the Premier Series, there will be a points series for: Pro/1/2, Women 1/2/3 and Masters 35+ 1/2/3.

Old Business: None

New Business: None

Adjournment: 8:29 p.m.

Next Meeting: June 12, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.