

## **NCNCA Board Meeting Minutes 9/19/2016**

Livermore, CA

**Attending:** Board members: Roman Kilun, Keith DeFiebre, Meredith Nielsen, Erik Camacho, Carlos Soto, Robert Leibold, Steve Rosefield. At 7:14, AJ Kennedy; at 7:48, Tim Burgess.

**Call to Order:** 7:07 pm

**August Minutes:** Approved online with minor changes, posted on website.

**Public Comments:** None

**President** (Soto): Seems like we've had a good year. Jr Series, Mentors good. CPR certification for some people is up (cheaper to renew than to get a new certification; \$25 Rather than \$65). Radios via Ken Kimari for officials, etc: 30 orders, at \$46 each (\$1083 + shipping) to New Business.

**Treasurer** (Rosefield): Current accounts: Checking \$43,195; Savings \$65,303. According to original budget we would be \$10,000 deficit, then \$14,000 after new expenses, but now \$10,000 again if all budget items are spent. Since several budget line items went unused or spent less than budgeted, we will likely have a surplus again this year. Surcharges down, rebates up, clubs down, sponsors up. \$69,000 in income. 2 clubs have not yet paid their race surcharges; to be looked into. Championship Jersey question to New Business. Reimbursement requests need to be submitted.

### **Committee Reports:**

**Scheduling** (DeFiebre): Ready to release 2017 schedule. Can we download Anton's new website calendar/schedule to other (google, etc) calendars? Alex and Anton to work together on two websites. Question: Who owns the calendar (Anton or NCNCA Board)? Demo calendar to the Board?

**Safety** (Soto): First set of CPR Licenses expiring. Renewals are needed, and new officials and Board Members should certify too.

**Competition** (Camacho): Still working on BAR/BAT for 2017, cleaning up rules. BAT would include all races in the district.

**Policies and Procedures** (Leibold): No report

**Women** (Nielsen): End of season windup, looking at next year. Nielsen won't be on Board or Women's Committee in 2017.

**Juniors** (Kennedy): Will have report via e-mail. Kennedy not on Board in 2017, but will be on Junior Committee. Rosefield may have Junior Proposal.

**Banquet/Awards** (DeFiebre): Set for Oct 22 Saturday at Clif Bar in Emeryville (1451 66th Street, 94608) Host and speaker negotiations are in progress. Plan to invite officials who have worked more than 5(?) races this year. Trophies as usual; Junior awards selected by DeFiebre. Outreach to all juniors/programs/parents/teams next year for award suggestions.

**Officials** (Burgess): USAC is talking about continuing club/new official program. 20 new officials this year. Discussion on new radios.

**Membership** (Rosefield): Re-opened for club who wanted to join (and did – Reno Wheelmen).66 clubs for 2016. Still two clubs/events with unpaid surcharges.

### **Old Business:**

BAR/BAT: language revisions – already covered.

### **New Business:**

**Alameda Rural Roads Meeting 9/29.** Concerns of local residents due to too many events (both races and tours), riders, commuter traffic, etc. Ways to mitigate from NCNCA standpoint: Spread out our races over the year (Patterson Pass, 2 Bump RRs, Wentle, Mt Hamilton and Hurricane hillclimb tt. Dawn Argula (Supervisor Hagarty's Chief of Staff) no longer there to help in meetings. 3 NCNCA Board members to attend 9/29 meeting to observe and participate (Nielsen, Leibold, Rosefield).

Radios: Ken Kimari negotiating radio purchase for officials and others, perhaps also for NCNCA equipment. **Proposal** (Burgess, Soto): NCNCA to authorize up to \$2,000 for radio purchase for radios to be dispersed in January. Discussion: Radios should be paid for by officials, and not ultimately by NCNCA. To be voted on in October.

Extra Championship jerseys: **Proposal** (DeFiebre, Kennedy) 2 more small jerseys to be purchased for Champions; under \$150 from Championship budget (For Hanna Muegge and a junior). **Approved** by President.

Contractors Positions (Bidding): In Nov/Dec, need new Permit, Upgrade and Bookkeeper positions, as well as to open bids for other positions (though current contractors are planning to continue).

Junior Program ideas (Rosefield): Development of sport is more important than NCNCA series. Empower race directors to include juniors in races, perhaps 10 criteriums and 5 road races. NCNCA to provide \$500 for two hours of races for criteriums (\$150 for road races). Criteriums would need moto officials. Possible \$5,000 budget. Discussion: Increasing current Junior Series races, add other value (mentors, post-race discussions, etc)

Cyclocross: 175 one days via CCCX events.

Mountain Bike: USAC is pushing mountain bike organization onto local associations.

Thanks to Carlos Soto for all his work on the Board (retiring) and thanks to AJ Kennedy and Meredith Nielsen as well.

**Adjournment**: 8:47

**Next Meeting**: October 17, 7 pm Marriott Courtyard Hotel, Constitution Ave, Livermore, CA