

October 9, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Erik Salander - Secretary; Shawn Mehaffey - Valley Spokesmen

Called to Order: 7:20 p.m.

President's report (Kerrigan): Membership is currently 3845, up from 3760 last month. At yesterday's Bay Area Super Prestige race at Hellyer Park there were 29 partial year licenses and 61 one-day licenses sold. The event had approximately 365 racers. The "new rider" count for 2006 is 17 ahead of 2005 (617 to 600). New-rider surveys were sent out to 400 new members, 52 survey results have been received so far. The results have contained suggestions such as: an Early Bird, or coaching/skills clinic(s) later in the year; they liked races with mentors (ie. Albany); they expressed a desire for more information about races (ie. previous reports, route descriptions). There will be a Newsletter in January of 2007 containing (at least) the year's race calendar.

VP of Road and Equipment Mgr (Leibold): Bob will be attending the USAC Local Association meeting in Colorado Springs on Oct. 15th and 16th. The driver for the timing clock is broken (a couple numbers aren't working). We'll get a loaner while the factory checks it out. The tripod for the timing clock is also broken.

Old Business: Shawn is continuing to gather workload data to finalize the proposal for NCNCA officer compensation.

New Business:

(1) The Early Bird races will start at 8:30 a.m. next year to allow participants in the later races to ride home with sufficient daylight.

(2) The NorCal HS MTB League has asked for increased support for 2007. Their association asked for a 35% increase in funding in order to support their 35% increase in membership. The Board members were unanimous in favor of continuing to support the League and to increase our support level 35% (to \$1350 from \$1000). However, this should not be seen as an ongoing commitment to correlate funding level changes to League membership level changes.

(3) These are some BAR/BAT changes that are being considered as an overhaul to the BAR/BAT series:

- There will be a BAR/BAT race series, promoters must agree to provide results within the required time. USAC is looking at something similar for the National Rankings, so these programs should dovetail.

- Remove BAT team categories; just have two team classifications, Div I (less than 40) and Div II (40 or more).

- For BAT, only count Club's 4 or 5 top finishers in results.

- Approximately two races of the BAR/BAT series per month.

- Remove 35+ 4/5 and Elite 4 from BAR. Or at least, cease providing BAR points when upgrade points are achieved.

(4) Start the Club Challenge (recruiting contest) on November 1, 2006 and end the contest on August 31, 2007.

Adjournment: 8:45 p.m.

Next Meeting: Nov 13th, Annual Scheduling meeting. Watch the NCNCA mailing list for meeting details.