

## **NCNCA BOD Meeting Minutes**

### **April 17, 2017 / Residence Inn - Livermore, California**

**Present:** Eric Camacho, Amy Moor, Richard Jones, Dean Abt, Steve Rosefield, Stephanie Larsen USAC (late arrival)

**Present by phone:** Keith Defibrie, Roman Kilun, Tim Burgess, Stephanie Larsen (USAC and in route)

**Treasurer's Report** :(Abt via Rosefield)

Tax return for 2016 filed, financials and payments due up to date. Checking balance \$25,788 - Savings balance \$65,325

**Discussion – Race Clean Program:** Eric Camacho to recommend five or six races to USA Cycling privately

**Discussion – New Web Site Development:** Steve Rosefield to organize and chair committee

**Discussion – Declining License and Participation** (at the request of Stephanie Larsen – USA Cycling):

General discussion. No resolution

**Motion: Accept Enhanced USA Cycling Contract for 2017 (Rosefield/Abt):** Pass 8-0

Eric Camacho to sign and return to Kelly Clarke at USAC and place document in Dropbox

**Discussion - Junior Stipend:** Send W9 to qualifying events for reimbursement. Richard Jones to supply list to Steve Rosefield

**Motion: Add San Rafael Sunset Criterium to Premier Series (Camacho/Jones)** – Discussion, accept if promoter agrees to use BikeReg registration service. Pass 7-0-1

**Motion: Officials – Provide support for officials traveling to “A” class at Redlands as follows:**

Reimburse shared rental car and fuel, plus \$100 stipend per attendee. Budget not to exceed \$800 and to be applied to Developmental budget. Pass 8-0

Meeting adjourned