

# NCNCA Meeting Minutes

5/15/17

Livermore, CA

**Attending:** On site: Erik Camacho, Steve Rosefield, Robert Leibold, Keith DeFiebre. On line: Roman Kilun, Amy Moor, Richie Jones, Tim Burgess.

**Call to Order:** 7:09 pm\

**Minutes of April** meeting: (DeFiebre, Camacho) **Approved**, 6-0-1.

**President's Report** (Camacho): Drones/Safety at Races: discussion. (Rosefield): At Golden State, parent of junior racer was drone pilot; it crashed and then caused rider crash (worked out with rider afterwards). There are restrictions on heavier drones, but may not be on lightweight ones. Consent or implied consent problems for promoters. May not be covered in insurance. (Kilun): How is this different from a photographer-caused crash? (Moore): at Redhook NY race (not USAC) photographer caused crash. (general): Benefit and exposure with drones. Advise race directors (promoters) not to grant approval w/o insurance or knowledge of pilot. NCNCA to recommend RDs and clubs not to give consent. Championship jerseys and medals: USAC medallions not current. Waiting for new stock with new logo. Jerseys: Pactimo (DeFiebre) Did not have championship jerseys for Masters Districts Roads (Fort Ord). They will be mailed. Rosefield and DeFiebre to handle. The track needs to get medals from USAC.

NCNCA Calendar: NCNCA supported events are those we are working with. Race permit is our initial support. Problems with changing race info. Rider support issue.

UCI CX race in Sacramento: Two day race by Matthew Hargrove and Jennifer Clausen. Asking for a \$1,000 grant from NCNCA to partner with event. **Proposal**: (DeFiebre, Rosefield) to approve \$1,000 for this race. **Approved** 8-0-0.

**Treasurer** (Rosefield for Dean Abt): Current: \$25606 in checking, \$65,329 in savings. Expenses pending: Officials moto clinic and equipment purchases.

## **Committees:**

Officials: (Burgess) Moto clinic last weekend. Senior official from Philadelphia to train. Paid for lunch and room. 4 new officials took class. Including new people, we have 75 officials on the books. 2 interns worked at Modesto (Jennifer Clausen and Mari Coppinger). 4 NCNCA officials went to Cat A clinic at Redlands, and appreciated the support from NCNCA Board. They had good relations with the top USAC officials there.

Scheduling: (DeFiebre) Berkeley Hills knows that they have the same date as Loyalton's District TT Championships. Possible Jackson Criterium Sept 9 (Rosefield). Masters Districts went well. (Moto ref problem with non-racing rider). Discussion on issues dealing with non-racing riders on courses. Is this a course control question?. Death Valley Road Stage Race (Memorial Day weekend) cancelled.

Safety: (Abt) No report

Women's Committee: (Moor) Successful event yesterday – Tour of California Women's event tailgate party.

Juniors: (Jones) Updated Junior tab on the website. ( added \$500 per event info). Rosefield to wait to supply funds for subsidy forms to come in from applicants.

Competition: (Kilun) No report

Policies and Procedures: (Leibold) No report

Membership: (Rosefield) . One more club: Golden Chain Cyclists

Banquet: (DeFiebre) Starting to work on banquet for this fall. Looking for good guest speakers (send ideas to Keith DeFiebre). Davis site is too small. Clif Bar in Emeryville is ok. Should include National Champions from NCNCA in presentation.

## **Old Business:**

New Website concerns. Calendar is proprietary, not owned by NCNCA, but by Anton Vynogradenko. Website change is not approved yet.

