

NCNCA Meeting Minutes

7/17/17

Livermore, CA

Attending: On site: Erik Camacho, Steve Rosefield, Robert Leibold, Keith DeFiebre, Tim Burgess; guest Alec Berger. On line: Roman Kilun, Amy Moor, Richie Jones, Dean Abt.

Call to Order: 7:011 pm

Public Comments: Alec Berger regarding the NCNCA website: Need to decide the most important things for our webpage. (Rosefield) Need a calendar that points to the USAC calendar for the events. (DeFiebre) Likes the current calendar with separate sections for each discipline (road, mtn, cx, etc). (Burgess) USAC is in the middle of an IT overhaul, should we wait till it is done? (Kilun) Use the USAC calendar to populate the NCNCA's? (Berger) wants to build a simple website – Word Press – with calendar \$,1000 with all current buttons and links. Berger to research calendar and NCNCA's intent is to contact services with Berger . DeFiebre and Berger to work on CX calendar. Word Press currently in the server, but not available to public. Discussion tabled to August meeting. Want to open calendar to public in October/November; announcement at banquet.

President's Report: (Camacho) Notes on agenda: Prepaid race card? Discuss with Bike Reg re: insurance. Page for resources for promoters on new site. Loyalton results and Jerseys: Not all champions got jerseys, and results were not finalized. Burgess to follow up, currently working through results (originals were paper and were thrown away at end of race). Matt Mansur prepared a second coy and posted them, but corrections still need to be made. Rosefield can send out jerseys as needed. Pactimo now onboard for three years of champion jerseys; contract was finalized late, and so created difficulties. (DeFiebre): We need someone (paid?) to take charge of jerseys, sizes, delivery, etc. (Back and forth "discussion" between DeFiebre and Rosefield). Camacho to arrange for jersey delivery for the near future. (Burgess) Electronic timing system (USAC requirement for record-breaking) present at Loyalton but not functional (not a NCNCA system). Also there were a number of other problems.

Survey of racers: Dscussionof how to get more racers to races put off until August.

Treasurer's Report: (Rosefield/Abt) Checking \$20,561; savings \$65,335. Rosefield is Administrator, Abt is Treasurer.

Committee Reports:

Officials: (Burgess) 60 active officials, some new officials, a number of new motor officials. A reimbursement form is coming from Ted Fisher for the moto clinic in May. Tom Simonson to select USAC officials for the UCI CX in West Sacramento. He may be looking for someone new to take over his position.

Scheduling: (DeFiebre) With the cancellation of Vacaville and Winters, we need to look for new sites for the Elite road and criterium championships. **Proposal:** University Road Race to be District Elite Road Championships, and Oakland Grand Prix to be the District Elite Criterium Championships. **Approved, 8-0-1.** Esparto and Henleyville will replace Winters and Vacaville on the August 26-27 weekend.

Need to start the 2018 scheduling program. Should establish a wiki to let promoters put up dates. Erik Salander to reduce his time on the scheduling program. Erik Camacho to send out notes to promoters about the scheduling process. Perhaps using a Google docs and google driver doc.box.

Safety: (Abt) no report

Women's Committee: (Moor) Interested in developing Culture and Data committees on the NCNCA. Culture would deal with jerseys, podium pictures, and other social aspects of racing; Data to work with results, demographics and other data aspects. Thread for Data: Fiona Winder. SheSpoke group is volunteering to help at Oakland Grand Prix. Need to start a development program for Cat 5 Women. Should have a clinic and social event for women mid-season each year. Events for women road riders on the track? Moor to develop Culture and Data committee ideas.

Competition (Kilun) No report

Policies and Procedures: (Leibold) No report

Banquet: (DeFiebre): 2nd or 3rd Saturday in October at Clif Bar in Emeryville is the plan. Agenda: National Champions from NCNCA. Some promotion for the speakers: Gift Basket? Stipend?

Elections: (DeFiebre) Same schedule as last year; info coming out soon.

New Business: Need to secure copies of NCNCA Constitution, Incorporation and Bylaws.

Adjournment: 9:24 pm

Next Meeting: Residence Inn by Marriott, Constitution Ave, Livermore, 7pm June 19 (moving back to Courtyard Marriott, across the street, soon.)