

NCNCA Meeting Minutes

10/16/17

Livermore, CA

Attending: On site: Erik Camacho, Steve Rosefield, Robert Leibold, Keith DeFiebre, Dean Abt, Amy Moor, Roman Kilun, Elaine Ebner, Marissa Axell. On line: Tim Burgess, Sarah Trent

Call to Order: 7:02 pm

Minutes: September Minutes (Camacho, DeFiebre) **Approved** 5-0-1

Certify Board of Directors Election:

Votes received from member clubs for Board of Directors:

Larry Nolan: 34

Erik Camacho: 32

Keith DeFiebre: 28

Robert Leibold: 28

Marissa Axell: 27

Sarah Trent: 26

Roman Kilun: 26

Amy Moor: 24

Tim Burgess: 20

Elaine Ebner: 19

Steve Rosefield: 16

Top nine vote-getters are to be the new Board. Larry Nolan informs Board that he is stepping aside, and will not serve. Therefore, the elected Board is Camacho, DeFiebre, Leibold, Axell, Trent, Kilun, Moor, Burgess and Ebner.

2017 Board votes to certify results: (Camacho, Rosefield) 7-0 **approved. New Board is now seated.**

Elections of officers: All with no opposition, votes of 8-0-1

President: Erik Camacho

Vice President: Keith DeFiebre

Treasurer: Roman Kilun

Secretary: Robert Leibold

Public Comments: none

President (Camacho) Welcome new Board members, and thanks to former Board members for their service.

Treasurer (Kilun, Abt and Rosefield)

Checking: \$13,289; Savings \$65,345

Surcharge Income: We get \$0.17 per rider entry and \$10 per road license from USAC, and \$1 per unique rider at races from NCNCA district races.

Presentation by Rosefield of 2017 budget and expenditures thus far.

Contractor Positions: current contractors:

Equipment: Robert Leibold

Upgrades: Mike Hardaway

Permits: Eve Ben-Ora

Webmaster: Alec Berger

Mentors: David Grundman

Administrator: Steve Rosefield

Results: Erik Salander

People interested in a contractor's position should contact the Vice President, Keith DeFiebre before the November 20th NCNCA Meeting.

Committee Reports:

Officials (Burgess): Getting ready for new season. Officials meeting and New officials' class both will be in January. Ryan Fu stepping down as official's Mentor. October 29th CPR class in San Ramon.

Safety: (new contact: Marissa Axell). Past efforts: Posters, Best Practices ideas, AED's, CPR class

Women: (Moor) Women's WCCC event cancelled (and so is the need for NCNCA funding of the event). Got jerseys. Women's series and Women's outreach both in planning. Women's team meeting was convened. Sarah Trent and Marissa Axell both interested in serving on Committee (as well as others).

Scheduling: (DeFiebre) 83% of 2017 events validated for 2018 by Race Directors. (101 of 122 events). November 1 is date of NCNCA 2018 Schedule release.

Juniors: (new contact: Elaine Ebner) Will coordinate with SCNCA Junior program (Sean Wilson). Plans to expand the Junior series to 5-6 events, and coordinate with collegiate events, where possible (right now, that's Stanford, UC Davis and Cal).

Competition: (Kilun) National records for DeLuca and Metcalfe at Loyalton (TT) still in process. The paperwork has been sent in by Tim Burgess. Premiere Series discussion: Less races in series in 2018? Or less categories? Need for a promotion person to get the word out to general public?

Banquet: (Deflebre) November 4 at Clif Bar in Emeryville. Program coming together. All Board members to help out.

Old Business:

Webpage Discussion

Amendment to Series rules:

Proposed: "For all NCNCA Series, Field Additions made within 2 weeks of an event will render that field ineligible for points due to its late addition. With Board approval, a substitution for the last event of the year in each series can be made if it takes place on the same day as originally planned." **Approved 7-0-1.**

Next Meeting: NEW SITE: Sports Basement in San Ramon:

1041 Market Pl, San Ramon, CA 94583

Monday Nov 20th 7pm-9pm