

NCNCA Meeting Minutes 11/20/17

San Ramon, CA

Attending: Board Members Erik Camacho, Robert Leibold, Marissa Axell, Sarah Trent, Amy Moor, Tim Burgess, Elaine Ebner. Guest: Steve Rosefield ,NCNCA Administrator. Online: Roman Kilun, NCNCA Board. Absent Board member: Keith DeFiebre

Call to Order: 7:16 pm

Minutes: October Minutes approved online and posted.

President (Camacho): Idea to support NorCal/SoCal composite elite team discussed, not voted upon.

Treasurer (Kilun/Rosefield): Current balances: Checking \$27,233; Savings \$65,348. Still some outstanding expenses for 2017, including regular contractor payments, Board mileage, and Championship stipends.

Committees:

Officials (Burgess): In 2017, 550 working official's days; 55 officials

Scheduling (Camacho): 90 percent of the 2018 races are set. Mt Tam will be on schedule. Add July 29 Bay Criterium (Red Kite); remove May 6 Regalado (Velo Promo).

Safety (Axell): CPR program: Suggest partial subsidy of costs, not 100%, and should be from Safety budget, not officials. Should be a Safety line in the annual Budget.

Women (Moor): Planning to work on a Women's Development budget and reaching out to USAC cycling about a women's grant. Feelers are out for sponsors of the Women's Series (Bariani, etc.)

Juniors (Ebner): Planning a Junior 4/5 series of 5-6 races. Allow riders who race twice in a day to get two points. Plan to ask Pactimo to get involved in the Junior series.

Competition (Kilun): Will have a list of series by next meeting.

Policies and Procedures (Leibold): No report.

Membership: Opening 2018 membership December 1; same tiered plan as last year.

Banquet (DeFiebre): Trophy bill paid (Rosefield)

Old Business:

Member Survey is ready to go online (Moor)

TT Timing system (Burgess): in abeyance at this time, but new printing stopwatches are in pipeline.

Contractors: A number of new applicants for contractor positions were received and are being considered; to be discussed at December meeting.

New Business:

2018 Budget: (Rosefield). Lengthy discussion of line items and general planning for December 18 Budget Meeting. Included Corporate Contributions of Pactimo (\$1947) and Bike Reg (\$6700).

Adjournment: 9:13 pm (Technical time limit of 9 pm at this new location)

Next Meeting: December 18 Monday, 7:00 pm, Annual Budget meeting, Sports Basement in San Ramon: 1041 Market Pl, San Ramon, CA 94583