

NCNCA Board Of Directors Meeting Minutes

03/18/2019

Meeting attendees (board): President Erik Camacho, Vice President Keith DeFiebre, Treasurer Rikke Jeppesen, Secretary Marissa Axell, Amy Moor

Not in attendance (board): Amy Cameron Mitchell, Simon Tuttle, Elaine Ebner, Robert Leibold

Public Attendees: Tim Burgess, Ryan Fu, Diana Hellman, Serg Melikyan, Thomas Preisler, Gregg Roh, John Simmons, (less than 5 others who stayed anonymous)

Official Start: 7:09

Public Comment Forum opened first. Erik asked for questions from the public, and opened the meeting by relaying the information that Steve Rosefield and Red Kite Racing are no longer sanctioned with USAC nor NCNCA and will be using another sanctioning body such as NABRA to host his races. USAC placed hold on the permits for the remainder of Red Kite racing due to non-payment of Local Association (LA) fees.

Public questions included:

How were surcharges not collected, and how did he avoid payment for so long?

Was there paperwork and a check? Or did the check disappear along the way?

More public discussions suggested that teams/racers were paying money to race Red Kite but then their dollars were being misrepresented and NOT being forwarded to NCNCA. Why did this happen, who had the oversight, who was at fault for not getting the money?

Several of the public commented that they were under the impression that NCNCA fees collected at their 2018 races had been paid.

Non-payment of Local Association Surcharges was discovered around January 2019. In our opinion the NCNCA Administrator had insufficient communication with the board from February 2018 through the end of their paid administration contract, which ended December 31st, 2018. While financial statements

continued to be provided to the webmaster, we believe that the administrator provided minimal or inadequate financial updates to the board in general.

What is NCNCA going to do about losing 16 race days in NorCal?

USAC is very aware racing is declining and we are working together to be more competitive and ultimately gain more race days going forward.

The board shared that promoters are coming back to the calendar with USAC sanctioned events, and looking for higher racer turnout at their events.

Why won't the NCNCA board settle this "business dispute" with Red Kite Racing to save racing in the region?

We have spoken to Red Kite Racing, but there has been no agreement.

The public asked NCNCA should have done a better job announcing the meeting format.

NCNCA will most certainly do a better job of announcing changes in meeting format (i.e. from in-person to online) going forward.

Follow up: We will look into a conference calling solution. We originally put this on hold as not many interested parties have expressed interest in joining the board meeting.

Moving forward, when it comes to accounting, the person who is writing a check will never be the person who is cashing the check. Current NCNCA surcharge practices were discussed, as well as acknowledgment that the NCNCA board members have at least read-only access to financial accounts that is not dependent on a third party to provide an access code.

Regarding LA policies, NCNCA worked with USAC to strengthen and clearly define our policies to state the LA and race surcharge policies. In sum, more paperwork and record keeping going forward.

The Local Association agreement details and policies were reviewed, they are posted on the website.

To all the members, if there are more ideas for the web page, please speak up and email the board. We want the site to be more user friendly especially on mobile devices! NCNCA will add a page to describe the various committees and how to get involved.

The meeting then moved to private session and emerged several minutes later to discuss committee reports.

President (Camacho):

Reached out to NCNCA community on Red Kite - No upgrade points from USAC, no series points from BAR/BAT.

Mt. Hamilton road race is promoted by SJBC this year.

Treasurer (Jeppesen):

NCNCA Financial reports - <http://ncnca.org/financials/>

- Suggested changes in progress
- Discussed eventually changing to quarterly instead of monthly reporting?
The board decided to perhaps revisit this in the future. We will continue to publish monthly reports for the time being for transparency to our members and the racing community.

Financial reporting - currently posted monthly - has 4 statements. The Balance Sheet and Profit & Loss are appropriate, the other two are not necessary and should be replaced with a Cash Flow Statement and a Functional expenses statement. Long term, we also need to add Notes on financials explaining assumptions that went into making the reports. We will vote and then approve as a board at a future date when the latter two are established. Rikke suggest consider eventually move from monthly posting to quarterly posts, because the requirement by USAC is annual posts. By posting quarterly, we more than fulfill the minimum requirement, without generation unnecessary paperwork. Board might consider at a future date.

NCNCA taxes

Taxes - Bobbe Watson at H&R block are preparing NCNCA 2018 taxes.

Inventory - received from Robert and treasurer + bookkeeper are working to fill in any gaps and provide good faith estimate of value of equipment

501c3 filing - not had any time to look at it yet.

Committees:

Officials (Leibold):

Scheduling: (Moor, Defiebre, Camacho)

Premier Series - no 55+ division in many of those races. Please have Robert add 55+ and score separately? Keith to follow up.

Should we revise the scheduling and promoting committee document?

Should we facilitate clubs to get together and help volunteer at races?

Velo Promo is moving 2 races to April 27-28 Wards Ferry RR and Regalado RR.

Safety (Axell): no update

Women (Moor):

Requested that a crit added to masters womens series

Erik and Amy to follow up with the Race Promoter for Dash for Cash.

Juniors (Ebner): no update

Competition (Defiebre, Camacho):

Steve Grusis - is considering running OTF in 2020.

Policies and Procedures (Leibold):

Membership (Salander):

63 Clubs registered +1

Banquet (DeFiebre, Moor):

Asking Clif Bar for dates to hold banquet - either Oct the 5th or the 12th. What will awards be? TBD.

Old Business:

New Business:

What content needs to be updated on Website? - addressed in Public Forum above.

Which events should be on the NCNCA calendar?

Suggestions were USAC permitted Gran Fondos because we receive a per rider fee.

Charity rides were suggested, but it is not fair to NCNCA Member clubs to crowd our calendar with competing events.

Moderators and owners of Yahoo Groups

Keith and Erik owners of NCNCA@Groups.yahoo.com and ncnca-promoters@groups.yahoo.com
Need to follow up on NCNCA-Officials@Groups.yahoo.com

Adjourned: 9:01pm

Next Meeting:
April 22, 2019 7pm San Ramon Sports Basement
In Person