



# NORTHERN CALIFORNIA NEVADA Cycling Association

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## Board Meeting Minutes 05/20/2019

Meeting attendees: President Erik Camacho, Treasurer Rikke Jeppesen, Elaine Ebner, Amy Cameron Mitchell, Amy Moor, Robert Leibold

Called In: Vice President Keith DeFiebre, Simon Tuttle, Marissa Axell

Official Start: 7:09pm

Public Session: Ryan Fu joined the call and provided the excellent officials update (further below). No questions or comments were fielded during this period, so we moved onto the President's Report.

### President Report (Camacho):

Announced April 22, 2019-- USA Cycling and USA Triathlon announced a new partnership. The first-of-its-kind partnership is highlighted by a joint annual membership option that provides access to all USA Triathlon- and USA Cycling-sanctioned events. The organizations will cross-promote their respective National Championships and select sanctioned races to each other's members in an effort to expand racing opportunities for both groups. 100 riders bought the joint license for a small cost.

Jersey Sponsorship update, we inked a 3 year deal with Pactimo and will include options for champions to purchase more kit, possibly with their own team names on it. Erik brought jerseys and medals to the meeting for Robert and Keith events.

SafeSport - all board members should complete their training asap if haven't already done so.



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Racers have purchased more licenses than what was budgeted for 2019. Actually 43,000 ( 438 above 2018). Reasons could be due to discounting the \$10 one day from the annual license could help more one-day racers purchase an annual membership.

USAC is looking at starting a new program for women and junior ambassadors for USA Cycling - Contact Stuart Lamp for more info.

Across the US, there are 48 fewer race events compared to this time last year, however the number of racers per race day are close to where they were a year ago, and have not been impacted as much by event cancellations.

Erik C will be on vacation for the June meeting, so Rikke and Keith will run the meeting.

## Treasurer Report (Jeppesen):

April Financials - <http://ncnca.org/financials/>

Contractor payments are made after services have been provided (as of April 2019). If contractors have any questions, please contact the treasurer. A reminder to all board members and contractors to please submit all expenses to the Treasurer by the 7th of each month for the previous month.

NCNCA 501c.3 update: The original article of incorporation was found in the Secretary of State records. Next step is to provide info to Todd Mitchell to determine if he can help to write the application to the IRS to move toward 501c.3 classification.



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There was an inquiry by NCNCA member about both the past treasurer incident in 2006, and about the current best practices with accounting. The past treasurer incident, no action was taken and of note that the statute of limitations is 3 years for a felony fraud, or 1 year for a misdemeanor. For any public questions of the precise current accounting details and flow, please contact the treasurer directly and she will be happy to share the specifics of the accounting details with you.

We will present a new and more precise Chart of Accounts in July for the board to approve.

Inventory notes--Robert Leibold restocked pins and numbers for NCNCA. Also, we will post the approved budget for the current year on the website.

## Committee Reports:

### Officials (Leibold):

Congratulations go to Eve Ben-Ora (Judge) and Matt Martinez (Judge). They both worked the world tour classified Tour of California-Men's race!

Congratulations go to Jim Dosenbach (Judge), Cathleen Fives (Timeboard), Jeff Wu (Moto Commissaire) who worked the world tour classified Tour of California--Women's race!

Thank you to Randy Shafer, USA Cycling's Technical Director, for these prestigious race assignments. Of these five officials, four have upgraded from B to A in the past two years and reflect a recent effort to upgrade NCNCA officials so that they could work bigger races. This is by far the most officials to represent the NCNCA as officials at the Tour of California and we are proud to have some of our own work one of the biggest races in the country.



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But it's also important not to overlook the officials who work NCNCA races throughout the season. From Henleyville to San Ardo, our NCNCA officials help to make races happen in Northern California and Nevada.

NCNCA is always looking to recruit more referees to support the cycling community. Please reach out to [officials@ncnca.org](mailto:officials@ncnca.org) for more information to get started.

NCNCA would also like to welcome and congratulate our newest officials who have attended a new officials class this spring. They are ready to start their internships this season. Please reach out when you are ready.

[officials@ncnca.org](mailto:officials@ncnca.org)

Ally Grayson

John Ledford

Ronald Patch

Jeffrey Pritchett

These officials have completed their internships and are able to work as USAC officials.

Masury Lynch

Richard McIntosh

Shawn Persall

Scheduling: (Moor, Defiebre, Camacho)

Patterson Pass road race moves to 8/4. Perhaps we could move a Time Trial event to 8/3, however wildfire season and air quality were brought up as scheduling concerns. If promoters quickly pack the schedule in late summer, there won't be



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any room to reschedule a race that might be canceled for wildfire smoke and safety reasons.

Safety (Axell): no report, if you have suggestions or needs, please get in touch.

Women (Moor):

-A quick report on two NCNCA Women's events:

- 4/28 intro to women's road racing event was attended by about 20 women and 20 mentors. Subsequently at least one of the new racers made a race the very next weekend! Congratulations to all who helped make this a reality, especially VSRT and Robin Farina and Eve Ben-Ora who was on hand to discuss racing rules and provide SAG for the ride!

- 5/16 happy hour to celebrate halfway through the women's series

-NCNCA Women's Spring series results posted and Amy gratefully acknowledged Megan Brinkmeyer who has begun assisting with results.

-Inventory on NCNCA Women's series prizes indicates there might be some left over prizes. There was discussion from the women's community around creating a women's series for cyclocross in NCNCA. There will be many details to work out, but there was consensus that if NCNCA does a women's series, all the series races should be USAC sanctioned. Perhaps we approach sponsors, Bariani and Clipped In Races to help sponsor USAC sanctioned cx races. Keith and Amy were going to talk further about the possibility of this.

Juniors (Ebner): no report

Competition (Defiebre, Camacho):



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The 3 year Championship Jerseys sponsorship renewal with Pactimo, Erik already received Jerseys (and Medals from USAC) and will send to the championship events asap.

Time Trial Championships update: Loyalton can no longer host the event. We need a TT Championship. Points to note, it's generally not a good idea to use the same course twice due to resident objections, and potentially losing the course for the future. The beat the clock course is too short, so is Calaveras. Robert Leibold will look into the options, stay tuned.

## Policies and Procedures (Leibold):

Robert and Erik unearthed some historical policy and procedure information from 2011 and perhaps will update this document going forward.

## Membership (Salander):

64 Clubs registered year to date.

## Banquet (DeFiebre, Moor):

The date for the banquet is October 12, 2019 at Clif HQ. There was hearty discussion around different ideas to make the banquet awesome while cutting expenses. We can't afford the old style of awards, this year we will look into NCNCA BAR/BAT t-shirts and perhaps gifting bottles of wine - perhaps even collaborating on custom labels (except to juniors who would receive a different prize). Other ideas surrounding the event include perhaps initiating a silent auction to help raise funds for an NCNCA program. Amy M and Elaine were interested in helping to organize the silent auction. Last, there is a move to condense the awards, and to find a new MC. Perhaps implement a low cost ticket price so many more NCNCA riders and teammates can enjoy the event.



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## Old Business:

NCNCA FAQ - next steps, Amy Cameron Mitchell to edit the FAQ document before the BOD moves to approve and post onto the web and on social media platforms.

New Business: no report

## Closed Session

Moved to enter Closed session at 8:32pm, adjourned closed session at 8:45pm

Adjourned: 8:46pm

Next Meeting: June 17, 2019 @ 7-9pm

Sports Basement San Ramon