

Board Meeting Minutes 10/21/2019

Meeting attendees: Rikke Jeppesen, Erik Camacho, Keith DeFiebre, Melanie Wong, Amy Moor, Amy Cameron Mitchell, Robert Liebold, Marc Franklin,

Calling in: Marissa Axell, Simon Tuttle, Elaine Ebner

Official Start: 7:05pm

Public Session:

President (Camacho):

Erik thanked the outgoing board members (Simon and Marissa) for the past year of volunteer work, and welcomed the incoming board members, Melanie Wong and Marc Franklin. Erik introduced a motion to officially accept the NCNCA election results, and welcomed new board members. The motion passed unanimously.

Board Officers - the officers took turns discussing the basics about each role, and mentioned the roles of committee members.

Amy asked about adding a new Marketing and Communications committee for 2020, which was agreed upon.

2020 NCNCA Officers:

Erik Camacho nominated and accepted President

Keith DeFiebre nominated and accepted Vice President

Rikke Jeppesen nominated and accepted Treasurer position

Melanie Wong nominated and accepted for Secretary



Erik introduced a motion to vote to accept officers, The motion carried unanimous.

Treasurer (Jeppesen):

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

Rikke provided financial reporting update, including an inventory update that items less than \$10 do not have to report as an asset or depreciation. Next, Rikke will decide on minimum value of fixed asset we must report (\$500-\$1500) and will vote on that figure at the next meeting.

Fixed asset value will change on financial report once it is updated this year (side note, the budget number hasn't been updated since 2014).

The High Yield Savings Account option was put on hold due to Wells Fargo stipulation and that the rate dropped dramatically. Discussed moving part of savings to a high yield savings account elsewhere to yield interest on the savings.

Finally, Rikke asked the committees to submit their 2020 budget to the Treasurer by Nov. 1, 2019.

Committees:

Officials (Leibold): Robert nominated Marc to take the reins.

Scheduling: (Moor, Defiebre, Camacho)

Safety (Axell): Amy Cameron Mitchell and Robert Liebold

Women (Moor): Moor, Cameron, Wong, Rikke - delivering a plan, delegate and present committee to board



Juniors (Ebner): Elaine will chair the committee again!

Competition (Defiebre, Camacho):

Proposal Revise the age categories for masters.

Men Masters categories 30+, 40+, 50+, 60+

Women Masters categories 40+, 60+

Erik C will plan to send out survey monkey to gather data about changing masters age from racers. Amy Cameron has teammates who will help write survey questions, and then decipher data.

Premier Series - do we need it? What about prizes and when do we give them out? More discussion at the next board meeting as the schedule for 2020 comes together.

Policies and Procedures (Leibold): Robert will review most recent constitution and bylaws and begin a process to update them.

Membership (Salander): Erik C and Rikke to lead membership duties for 2020.

64 Clubs registered

Marketing and Communications (Amy Cameron Mitchell) : Officially new committee for 2020.

Banquet (DeFiebre, Moor): Keith will continue to lead with Melanie and Amy Cameron Mitchell providing input to streamline and re-energize the event.

Leftover prize count (beer glasses)

9 BAR (1st pl)

9 BAR (general)

15 Premier Series (1st)

14 Premier Series (general)

5 BAT

The banquet event will appear on the next board meeting agenda to address any outstanding issues and optimize for the NCNCA racers while being mindful of the length.

Amy Moor has the women's and juniors jerseys (1 was shipped to junior cat 3 winner Jonah Kellogg)

New Business:

Keith noted that a new womens composite P12 team is forming and may ask for some budget to help offset travel costs.

Adjourned: 8:50pm

Next Meeting: Sports Basement San Ramon @7pm on November 18th.