



NORTHERN CALIFORNIA NEVADA Cycling Association

Board Meeting Notes 2/17/2020

Official Start: 7:07 PM

Attendees: Mark Franklin, Erik Camacho, Elaine Ebner, Amy Cameron, Rikke Jeppesen, Chuck Hodge (USAC Technical Director), Melanie Wong, Robert Leibold, Amy Moore, Keith Defiebre, Matt Martinez (guest)

New LA Agreement (Chuck Hodge)

- New simplified upgrade process ready on March 1
 - Clearer guidelines with less math needed
 - While launching this in January (in time for NCNCA's early season) may have been the original goal, since December USAC was clear that upgrades and permitting would not be available until March 1, even if this date was not clearly communicated to the LAs.
 - When asked whether USAC would compensate NCNCA for unexpectedly having to pay the upgrade coordinator for Jan and Feb 2020, the answer was "no".
- New Permitting system soft launched for beta testing on 2/18
 - Ask LA's to continue looking at permits for new events if needed
 - Are there safeguards in the permitting process to ensure LA financial agreements (surcharges) are in the permit? (Erik)
 - USAC retains the right to reject permits in the case of delinquent surcharge payments; they will not add this language back into the permit
 - USAC will hold permits back if needed for date conflicts based upon feedback by the LA
 - Chief Ref will also be able to review permits
- LA Agreement based upon 2018 compensation, which had a higher payout than 2019. However, the 2020 Q1 payout is only 25% of the 2018 compensation, and the next three quarters will not necessarily amount to the remaining 75%. The projected 2020 payout from USAC to NCNCA is 57% of the 2019 total payout. That's a monumental reduction in USAC subsidy to NCNCA,
 - Racer Days
 - While number of events in a region is a sign of health, permitting is flat rate so the actual number of days doesn't make a difference monetarily
 - \$4.75 per rider insurance charge is needed to make up USAC budget deficit
 - Chuck Hodge indicated that the parameter most important to USAC is # of race days on the calendar, regardless of attendance at each race. This is not necessarily beneficial for promoters, who struggle when attendance is low on a given day.

President's Topics: (Camacho)



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Debrief: Folsom combined Women and Men Cat 4/5 Race

- At the Folsom Winter criterium the men and women's 4/5 fields were combined on a short .75m course. Some women were lapped and pulled (officials knew the order in which riders were pulled), however had difficulty creating final results because there was no finish.
- Promotor decided to pull women's field because:
 - A mistake was made on the rider bib number size so that they were too small and difficult to read
 - Due to the smaller number size, it took more to adjust the Finish line camera to make the numbers legible on the far side of the finish line.
 - There were safety concerns; they were getting lapped by a sponsored lead car with a large group behind it
 - Normally would have given them a bell for 1 lap to go to finish
 - Field size (men and women) was much larger than expected based upon the pre-reg numbers
- All board members acknowledge this was not an ideal situation and will advise promoters against this in the future
 - Summer race in Folsom will not have this same situation
 - Amy to draft official response
- A rider left contact information on the NCNCA Facebook thread for the promoter and the promoter received abusive and bullying emails
 - Erik reached out to the member to let them know that he would be deleting their comment to stop this abusive behavior, however he did not intentionally delete the post
 - Amy Cameron should be added as NCNCA Group moderator
- Facebook Group started organically, however since it bears the name NCNCA the board needs to moderate communications to ensure safe and appropriate community discussion

Treasurer: (Jeppesen)

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

2020 Q1 reports to post:

- P&L (compare same months year to year)
 - Accrual Based Memberships – realistically our income is spread over 12 months although the payment is made up front
- Balance sheet, show current and last year (not possible due to COA change, but can start 2021)
 - Discontinuing report on P&L vs last YTD, P&L vs same month last yr
 - Adding report for budget vs. actual per quarter
 - Recommended we add Cash flow statement in 2021
 - Add annual functional expense report in 2020 (and for 2019 tax filing)



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- Makes transparent what we give back to the community and what is administrative cost
- Continuing to look for new accountant/bookkeeper
- New Race surcharge tracker
 - Get usac permit # from flyer
 - Check online post event report on USAC site for unique racer count (and chief ref name)
 - Enter LA fee in accounts receivable
- Promoters now have responsibility to send payment (check or online) and post-race paperwork to USAC directly
- This can be challenging since many race locations don't have wifi, so will have to fill it in online afterwards
- Physical licenses filled out on paper will have to be mailed in manually
- Officials reports will have electronic reporting via app this year
- Is there any way that USAC can let promoter know about changes to permit charges sooner? (Robert)
- USAC cannot always make changes to charges by Jan 1 due to insurance negotiations, however they will make an effort to make changes within their control that affect organizers earlier within the year (Chuck)

Committees:

Officials (Franklin):

- DNP Explanations for website – FAQ that can be geared towards newer racers
 - Reasons for DNP's: Riders abandon, can't see them at the line, transcription errors
 - Ask riders to go and protest and talk to officials; have an interaction with the officials
 - Also email officials@ncnca.org
- Officials getting concussion and cardiac arrest training as part of California State law for any sports that have junior fields

Scheduling: (Moor, Defiebre, Camacho)

- Turlock canceled by promoter
- Discussion on Wente still pending; lack of experience holding events in clubs a possible issue

Safety: (Leibold, Cameron)

(See above re: Folsom Winter Crit)

Women: (Moor, Cameron, Jeppesen, Wong)

- W Series off to a good start at The Bump (35+ and 55+)
- Discuss response to auburn crit Chris Mattei



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- Women's committee put together a recommendation on how to attract women
- Separate women's Fields 123, 345, masters picked out of 123, make them close together so that 3's can race twice
- For road races, put women's 55+ with cat 4/5 women or cat 3 women
- Make 4/5 women's event shorter and less expensive for short, hilly races

Juniors: (Ebner)

- First 2020 stipend issued to Davis Cycling (Cal Aggie crit)
- AchievePTC agreed to sponsorship for junior's series
 - Still need to confirm fields with Nevada City
 - Trying to get the poster together for juniors series directors

Competition: (Defiebre, Camacho)

- Championship events
 - Masters Crit – Novato; Fireman's insurance course
 - Juniors Crit - Lodi Cyclefest

Policies and Procedures: (Leibold)

None to report

Marketing / Comms: (Cameron)

- Replace with: Pamela Levine wins the District Championship kit design contest. Will coordinate production with Pactimo.

Membership: (Camacho)

- 47 Clubs

Banquet: (DeFiebre, Moor)

None to report

Old Business:

Discuss LA Agreement (see above)

New Business:

USAC Permit process sending permits to Eve for approval.

Is there a way where CR can sign off to USAC?

Closing: 8:53PM



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Next Meeting: Secretary to book next meeting at Sports Basement San Ramon @7pm 3rd Monday of March.

Meeting Notes Approval (Please add your name below for approval)	Date
Marc Franklin	3/2/20
Elaine Ebner	2/29/20
Keith DeFiebre - Approve	2/27/20
Erik Camacho	3/4/20
Melanie Wong	3/4/20
Amy Cameron	3/3/20
Amy Moor	3/4/20
Robert Liebold	3/4/20
Rikke Jeppesen	2/28/2020