

NCNCA Board Meeting Notes 4/20/2020

Attendees: Marc Franklin, Elaine Ebner, Erik Camacho, Melanie Wong, Amy Cameron, Amy Moor, Robert Leibold, Rikke Jeppesen

Public Session Attendees: Richard Wilson, Phil Tucher, Paul Hainsworth, Nate English, (BBC), Jenn Steele (Fremont), Matt Martinez, Robert Gonzales (Fremont), Diana Hellman (SJBC)

Non-Attendance: Keith DeFiebre

Meeting start 7AM

Public Session:

- Options for events due to Covid:
 - Zwift Meetups
 - Meetups limited to 100 people
 - Strava
 - Run “Socially distanced racing”
 - Gets rid of “virtual doping”
- BBC Strava Competition (Richard, Paul, Phil)
 - People would have 4 week period to complete the segment mirroring USAC categories; prizes and sponsors already lined up
 - Two different courses - Spring and Summer; possibly combine times of team members to complete as a team
 - Charge registration to raise donations for High School MTB Teams
 - There will be insurance with a waiver; add disclaimer about Covid-19 travel and ensure there are rules for joining
 - If we started to race again, the race could still go on
 - Course - videos, gps course, course maps with markers for timed sections, etc.
 - Cons:
 - People might be feel they can get a better time if they ride with others (and therefore not be socially distant)
 - Could encourage people to travel outside the county; The Shelter in Place restrictions explicitly says people should not leave their counties for anything other than essential travel
 - Similar Old La Honda Challenge has been extended to end of the year

- Could this be an opportunity to collaborate with other clubs outside the East Bay
- Team Fremont (Jenn Steele)
 - Thinking of running a TT in July (Cull Canyon), but USAC not taking out any permits
 - There is timeline confusion happening between city permits and race permits (USAC)
 - City Permits get more expensive the closer you are to the event date; however you can't get a permit from the city until you have insurance (which comes from USAC)
 - USAC prices on permits also go up within 8 weeks of the race
- Other Events and examples being organized:
 - Brian Larsen is putting together a "track" series on rollers or trainer
 - SJBC - Zwift meetups with 100 people
 - North Bay SC Challenge
 - Blake Anton in SLO Is running a strava competition
 - Ted King DIYgravel
- Schedule another promoter's meeting at the end of May to take a look at the calendar again

President: (Camacho)

- Article on delayed championships
- USAC Virtual Racing with "West Coast friendly" times - need to add USAC license number to name
- Continue to wait on more guidance on when it is safe to resume racing
- Create a listing of Zwift Meetups that are happening for different rides/clubs? Create a listing or calendar of time/meetups?

Treasurer: (Jeppesen)

- NCNCA Financial reports - <http://ncnca.org/financials/>
 - Moving to quarterly posting of financials on the website
- Salander suggested forego April payment for results coordination
 - Mentor coordinator also has not done any work; we should ask if they want to be paid
 - No contracts have been drafted yet. The board should assign a lead person to spearhead the effort of putting contracts in place. Contract coordinator?

- If we extend the season into October, then we might need to pay the results coordinator in the future for the months he didn't get paid in spring
- Storage fee increased (again!) From \$190 to \$213/mo
- New bookkeeper hired and starting on May 1, Hoori Samsami, Angel Bookkeeping; onboarded to Quick Books and Wells Fargo Bank Accounts for reconciling and access
- Unsure whether non-profit tax filing dates are also postponed
- Is NCNCA eligible for Paycheck Protection Program?
 - Loan forgiveness is based upon passing that money on to employees and federal taxes still need to be paid on it (contractors don't count)
 - Since the program is primarily for employees, not contractors, NCNCA does not seem eligible

New bookkeeper: Hoori Samsami \$350/mo
(Ursula was \$375),

Taxes: reports submitted to Bobbe Watson, HR Block, Folsom, filing date 5/15

Committees:

Officials (Franklin):

- Video for NE Summit sent to officials
- Criterium document created with some small changes on how crits should be run
 - Obstruction - you can get a free lap where you are "obstructed" from continuing in the group (e.g. blocked by a crash rather than going down in the crash)

Scheduling: (Moor, Defiebre, Camacho)

- Pescadero and Mt. Hamilton canceled

Safety: (Leibold, Cameron)

- Possible safety issue with "unofficial" outdoor races; no one would be there if there is a crash
- To what extent do we want to be involved in putting our "stamp of approval" on these virtual and unofficial races?

- Active Promotion - NCNCA promotes vs. Passive Promotion

Women: (Moor, Cameron, Jeppesen, Wong)

- Zwift Series for NCNCA Women? Zwift has been inundated with requests and they are not intaking events
- Use a meetup or the same course on Zwift with a Strava leaderboard
- Going to bring the podcasts back on the website

Juniors: (Ebner)

- None to report

Competition: (Defiebre, Camacho)

- Order for Championship jerseys have not been placed, agree to not place the order for this year

Policies

and Procedures: (Leibold)

- None to report

Marketing

/ Comms: (Cameron)

- Social media policy update follow-up via email

Membership: (Camacho)

- Currently registered clubs aren't at the same level as last year, need to research which teams have forgotten to re-register

Banquet: (DeFiebre, Moor)

- None to report

Old

Business:

New

Business:

Closed

Session:

Adjourned: 8:58PM

Next Meeting: Online 5/18/2020

Meeting Notes Approval (Please date below for approval)	Date
Marc Franklin	5/11/2020
Elaine Ebner	5/8/2020
Keith DeFiebre	Sorry to miss this one.
Erik Camacho	5/6/2020
Melanie Wong	5/5/2020
Amy Cameron	5/5/2020
Amy Moor	
Robert Leibold	5/11/2020
Rikke Jeppesen	5/4/2020