



# NORTHERN CALIFORNIA NEVADA Cycling Association

## Board Meeting Notes 5/18/2020

Meeting attendees: Keith DeFiebre, Elaine Ebner, Erik Camacho, Amy Moore, Amy Cameron, Robert Leibold, Matt Martinez (public)

Absent: Rikke Jeppesen, Marc Franklin

Official Start: 7:05 PM

Public Session:

President: (Camacho)

When will racing start?

- [USAC Event Guidelines](#)
- [Risk Assessment Tool](#)

| COVID-19 RISK ASSESSMENT DASHBOARD |                            |  |                             |                        |
|------------------------------------|----------------------------|--|-----------------------------|------------------------|
| Financial Considerations:          | \$1,600.00                 | These fields will auto populate as you progress the COVID-19 Assessment. |                             |                        |
| Social Impact and Perceptions:     |                            |  |                             |                        |
| Risk Assessment Score:             | 3                          |  |                             |                        |
| Mitigation Checklist:              | 95                         |  |                             |                        |
|                                    |                            |  |                             |                        |
|                                    | Mitigation Checklist Score |  |                             |                        |
| Risk Assessment Score              | Very Prepared (76-100)     | Somewhat Prepared (51-75)  | Somewhat Unprepared (26-50) | Very Unprepared (0-25) |
| 0 - Negligible                     | Very Low Risk              | Very Low Risk  | Very Low Risk               | Very Low Risk          |
| 1 - Very Low Risk                  | Very Low Risk              | Very Low Risk  | Low Risk                    | Low Risk               |
| 2 - Low Risk                       | Low Risk                   | Low Risk   | Low Risk                    | Moderate Risk          |
| 3 - Moderate Risk (low)            | Low Risk                   | Moderate Risk  | Moderate Risk               | Moderate Risk          |
| 4 - Moderate Risk (high)           | Moderate Risk              | Moderate Risk  | High Risk                   | Very High Risk         |
| 5 - High Risk                      | High Risk                  | High Risk  | Very High Risk              | Very High Risk         |
| 6 or higher - Very High Risk       | Very High Risk             | Very High Risk   | Very High Risk              | Very High Risk         |

USA Cycling Risk Assessment Dashboard

- [Rider Recommendations checklist](#)
- USAC live on Thursday May 21st at 1pm PST for a COVID-19 Update - [Register FREE](#)

Treasurer: (Jeppesen)

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

- 2020 Q1 has been posted to the website
- Taxes: Our 2019 taxes were completed by H&R Block for a \$150 fee. The filing fee is \$10 to the franchise tax board. Although the deadline for filing was extended to 7/15 due to COVID-19, 2019 taxes were e-filed on 5/11 and the fee put in the mail on 5/14



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- The monthly statement was shared with the board via e-mail. Main items for April/May was that we received our USAC Q1 payment as planned, \$7,579 and that we had no income from races since last board meeting.
- 2 checks from Snelling, Merced Crit were received and deposited. Only one left is Madera SR \$285.50 in accounts receivable.

## Committees:

### Officials (Franklin):

### Scheduling: (Moor, Defiebre, Camacho)

- San Rafael twilight crit postponed until 2021
- Watsonville crit postponed until 2021
- Team Fremont to pursue TT towards the end of the year
- IC3 Dash for Cash, 4th July Crit cancel or postpone? Need communication.

### Safety: (Leibold, Cameron)

- Survey on when/if/how people are interested in returning to racing
- Need higher registration numbers to cover extra costs now associated with holding a race
- USAC to publish the findings from its survey; list specific events
- Amy C to coordinate within next 2 weeks

### Women: (Moor, Cameron, Jeppsen, Wong)

- Revolution racing organizing Women teams strava competition. Potential exists for Bariani to sponsor. Can the NCNCA Women's Series affiliate?

### Juniors: (Ebner)

- None to report

### Competition: (Defiebre, Camacho)

- None to report

### Policies and Procedures: (Leibold)

- Risk Assessment and USAC Guidelines (see documents above)
- No edits to Rider Releases to include anything special around Covid

### Marketing / Comms: (Cameron)

- None to report



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## Membership: (Camacho)

- 48 - no new memberships

## Banquet: (DeFiebre, Moor)

- Most likely no banquet, however potentially award prizes to current winners? Revisit in the future

## Old Business:

## New Business:

- Survey (see above) to see what kind/where riders will come out to races if we can get permits this summer and fall? It makes no sense to put on races if the riders are reluctant to come, or conversely, not to put them on if they will come...
- Erik Salander requested the Board find someone else to handle scoring, Simon Tuttle interested for next year (Jan)

## Closed Session:

Adjourned: 7:35PM

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

| Meeting Notes Approval (Please date below for approval) | Date      |
|---|-----------|
| Marc Franklin   | Absent    |
| Elaine Ebner  | 5/20/20   |
| Keith DeFiebre  | 5/25/20   |
| Erik Camacho  | 5/20/20   |
| Melanie Wong  | 5/54/2020 |
| Amy Cameron   | 5/19/2020 |
| Amy Moor  | 5/24/2020 |
| Robert Leibold  | 5/17/2020 |
| Rikke Jeppesen  | Absent    |