

NCNCA Meeting Minutes

Board Meeting 7 pm 2/22/10

Attending: Ron Castia, Bill Nicely, Chris Phipps, Katherine Hamilton, Tad Borek, Ken Hernandez, Lynn Menard, Rick Adams, Ryan Fu, Keith DeFiebre, Robert Leibold, Matt Fritzinger

1. Call to Order 7:10 pm
2. Roll Call: Ron Castia installed as First Vice President following on-line elections; Acceptance of Resignation from Lorri Lown as President; Castia gives Nicely temporary Chair for meeting
3. Agenda: Approved as Amended (switch #s 8 and 9). Rules suspended for more informal meeting.

--Nicely proposes **Separation between Board and**

Members/Association: Board to include 4 Executive Officers [Pres, 1stVP, Secty, Treasurer] and four VP appointed positions by Lorri Lown (former Pres): [Medical, Road, Mtn, Tech]. Add additional Directors as Membership approves. Discussion; approved. Borek presents Motion of **Policies/interpretations of the Constitution** Effective Immediately, to provide framework for later work. [Add Motion items 1-11c]. Amended to add Section 9d and e: D: Every committee must include a member of the Board; and E. Board may create standing committees. (2nd, Castia) Approved unanimously.

4. Minutes for January Meeting approved unanimously
5. Indemnification of Association tabled and to be discussed via e-mail
6. Marketing Plan (Menard) Table report to next meeting; Menard to e-mail report to Board
7. Official's 5-Year Plan – (Fu) Table to future

Executive Session: 7 Current Board members (Castia, Nicely, Hamilton, Borek, DeFiebre, Leibold, Phipps.

[Closed Session]

General Association Meeting 8:30 pm 2/22/10

Attending: Above plus Darryl Smith, George Meilahn

Call to Order: 8:36 pm Bill Nicely to continue chair from Board Meeting

Reports:

Treasurer (Borek): Approximately \$102,000 in accounts

Proposal from Matt Fritzinger, **Nor Cal High School Mtn Bike League:** NCHSMBL has launched to National Inter-Scholastic Cycling Association (Calif, Colorado, Washington and Texas so far): working with curriculum, league management, Tech, team services, risk management, insurance, coaching services, trail advocacy, rule book. Good relationship with USAC via Steve Johnson, but not part of USAC. Looking for larger funding from NCNCA for NorCal segment (\$10,000?). Directed to prepare proposal via NCNCA Mtn Bike Director DeFiebre.

Proposals for changes or funding from Membership: To be presented via channel planned to be developed by next Association meeting (March 8)

Adjourned 9:04 pm