

## **NCNCA Board Meeting Minutes 6/28/10**

On-Line and On Phone

**Attending** (online and on phone): Robert Leibold, Bill Nicely, Keith DeFiebre, Ken Hernandez, Tad Borek, Rick Adams, Ryan Fu, Katherine Hamilton

**Minutes:** Still no May Board minutes (missing section from Hamilton)

**Officers:** Four officers proposed from among directors as a slate:

President: Bill Nicely

Vice President: Tad Borek

Treasurer: Tad Borek

Secretary: Robert Leibold

(motion by Adams, 2<sup>nd</sup> by Hernandez) passed unanimously

President's Jobs: chair meetings, select location and agenda, liaison with committees, USAC liaison, club liaison, staff coordination.

### **Committee Reports:**

**Grants Committee:** 2 Juniors in NorCal invited to be part of composite team at Tour Le Abiti in Quebec: Daniel Farinha (SJBC) and Aaron Snovell (DBC). Both asking for NCNCA help in attending: Farinha for \$1600 fee, Snovell for \$800 travel. Moved (Nicely) 2<sup>nd</sup> (Hernandez) approved unanimously. NorCal High School Mtn Bike League proposal (for \$10,000) moved to July 26 Board Meeting; asking for how money will be spent by July 22. Junior Points Series asking for invoices and prizes; \$1,000 already approved.

### **Finance Committee:**

Motion to continue monthly \$1333.33 for Equipment delivery (Borek, Nicely) approved unanimously

(Secretary Leibold leaves meeting; Continued minutes by Bill Nicely)

Motion (Bill Nicely): BAR/BAT Coordinator/Results Management - Increase pay from \$3,000 to \$4,000 per year - approved

Discussion of Janice Goodrich and how to proceed. What is our duty? –

Tabled. Tad to discuss with AG contact.

Motion (Bill Nicely): Reimburse Red Peloton Crit for extra official. Tabled to next meeting

Motion (Tad Borek): Allow Ryan Fu to submit official's expenses up to \$500 per item – approved

Motion Tad Borek): Budget \$1000 for additional meeting expenses – approved

Adjourned – 8:50