

# NCNCA Directors Meeting 1/10/11

San Jose, CA

Attending: Ken Hernandez, Katheryn Mattis, Keith DeFiebre, Eric Petersen, Rick Adams, Bill Nicely, Warren Geissert, Tad Borek, Robert Leibold

Meeting Minutes: 12/6/10 Minutes approved as amended (\$3,000 for permit coordinator) 9-0.

## Old Business:

### Contracted Positions

#### **Correction** (Tad Borek)

Equipment Manager compensation should be listed as \$16,000. **Approved** 8-0-1 abst.

### Officials' License Reimbursement

Current balance in 2010 Officials Account: \$3400. Ryan Fu (Officials' Coord.) recommends buying official's shirts for all working officials. Discussion: officials have shirts/we shouldn't micromanage the officials' coordinator/USAC officials fees are higher this year.

**Proposal:** Reimburse officials for all license fees for 2010 & 2011 for those who work at least 5 races. [Petersen, Leibold] **Tabled** until next meeting (after officials meeting).

### Cyclocross Funding

Discussion of funding for a rider to attend the CX Nationals – regarding as moot at this point.

### How Many Meetings Each Year?

Came up under the costs of paying for BOD meeting meals. Should we have membership meetings and Board meetings? Is there enough work for 12 meetings a year?

**Proposal:** 1 Board Meeting Monthly (January in person) alternating in person (odd # months) and webex (even # months), unless President changes a webex meeting to live. [Adams, Nicely]. Discussion: Committees could do most of the work; Less meetings; webex is difficult to decipher; Webex good and money saving.

**Approved** 5-3-1 abst.

### Meeting Make-Up

**Proposal:** Monthly meeting be Board and Membership meeting. Encourage attendance by members of the NCNCA [Nicely, Borek] **Approved** 9-0.

## Championship Event Decisions (2011 NCNCA Districts)

**Master Road Championships:** Only one bid received: Central Coast Series at Fort Ord August 14. \$27 entry fee, 4.4 mile course, Central Coast Cycling Club. **Proposal** to designate this race as Masters Road Championships [Petersen, Nicely] **Approved** 8-0-1 abst

**Masters Criterium Championships:** Three bids received, Geissert asked for more info from each: Pleasanton 6/11 (Ron Castia), Central California (in Hanford) 8/7 (David Lemons) and Rancho Cordova 5/21 (Ron Rouse). Discussion of merits; suggestion that in future years, Championships should be awarded to established races; All races provided adequate initial bids, but not all provided more info. **Proposal** to designate 8/7/11 Central California/Momentum race as Masters Criterium Championships. **Approved** 8-0-1 abst. The Central Coast race scheduled for that date, 8/7/11 will be cancelled to accommodate.

## Janice Goodrich issues

Tabled to next meeting

## IRS Penalty Notice for 2006

\$4,731.40 penalty assessment by IRS for late filing. **Proposal:** to initiate abatement request [Nicely, DeFiebre] **Approved** 9-0

## Preliminary Year-End Financials

(To be inserted here by Treasurer Borek)

## USAC Contract

**Proposal:** Delete the offending section of clause 4.2 "No officer and/or a member of the board of directors of an LA or the LA itself shall act as a promoter/organizer of a competitive cycling-related event that is not sanctioned by USA Cycling" and sign and send to USAC [Borek, Nicely] **Approved** 8-1 **Proposal** (Amendment) to rewrite entire contract (rewrite already available) and negotiate it for 2011 [Petersen] No second, Dies.

## Sports Base Online Contract

Contract was unsigned for 2010, but Dirk Cowley has honored it nonetheless. Rebate of \$.25 per entry; 2011 contract will be circulated to Board.

## Budget Requests

(to be supplied by Treasurer Borek) (in Files section of NCNCA-Officer group?)

## Treasurer Issue

No Treasurer was elected at the December meeting; need to hire Bookkeeper. **Proposal:** Budget \$2,500 for CPA and Bookkeeper for initial bookkeeping and Accounting activities [Nicely, Geissert] **Approved** 9-0.

**Election** of Rick Adams as NCNCA Treasurer [Borek, Geissert] **Elected** 9-0.

## Committees

**Appoint** Rick Adams to be the Board rep on the Practices and Policies Committee [Nicely, Geissert]  
**Approved** 9-0.

**Appoint** Eric Petersen as Board Rep on the Grants Committee [Adams, Leibold] **Approved** 9-0  
Therefore, Current Board Reps on Committees are:

Finance – Tad Borek  
Practices and Policies – Rick Adams  
Grants – Eric Petersen  
Safety – Tad Borek  
Technical – Bill Nicely

**Proposal:** Borek to apply for D&O (Directors and Officers) and Liability Insurance for the Board [Nicely]  
**Approved** 9-0.

Discussion of issue regarding links on NCNCA calendar page to races. Under compromise with Lee Shuemake (TopSport) promoters can have just a link to their webpage, as opposed to links to registration, maps, results, etc, if they ask for it. [Nicely]

### **Board Meetings**

Board meetings will be on the third Monday of each month at 7:00 pm; sites to be announced. The next meeting therefore will be February 21, and if in person, will be at the Tony Romas Restaurant on Saratoga Ave in San Jose. Those ordering food should arrive shortly after 6:30 pm.