

NCNCA Board Meeting Minutes 4/25/11

San Jose, CA

Attending: Rick Adams, Kathryn Mattis, Tad Borek, Robert Leibold, Warren Geissert, Keith DeFiebre (absent: Bill Nicely, Eric Peterson, Ken Hernandez)

Call to Order: 7:05 p.m. by Vice President Tad Borek

Minutes: Proposal [Borek, Mattis] Minutes for February and March meeting
Discussion of Faith Fisher's position as accountant (\$45/hour). **Approved** 6-0

Old Business:

Treasurer's Report: posted today in group files

Directors and Officers Insurance: Borek is working on underwriting

First Aid Supplies: Purchasing ongoing; staying ahead

SBO Contract: (Warren) Bill Nicely meeting with Dirk Cowley on Saturday.
Contract in process; SBO to be title sponsor of NCNCA Premiere series for \$3500 instead of providing a rebate of a percentage of fees generated by NCNCA member clubs on SBO entrant site.

USAC Entry site: Surcharge money is not collected by Chief Referee for races using USAC site, but instead via the site itself.

2012 USAC Local Association Contract: nothing new

Committees: Geissert putting up webpage on committees

Policies and Procedures Committee: Adams and Borek

Safety Committee: Borek

Occurrence reports published?

Safety notes on website

Competition Committee: (See Times7 info below)

Background Checks: Proposal [Geissert, Mattis]: Do not conduct background checks on Board members (**Withdrawn**)

Due Process: Proposals need wording before any discussion

Medical Plans: referred to Safety Committee

Upgrade Coordinator: Proposal [Borek, Adams] To authorize Bill Nicely to present contract for signature to Ron Rouse to become new Upgrade Coordinator, replacing retiring Larry Nolan. **Approved** 6-0.

Communication on Officers E-mail list: Proposal: [Geissert, DeFiebre]:
Correspondence among Board members on the group's email lists shall at all times remain respectful towards other members. Personal attacks, libelous comments and/or profanity are not allowed. Any Board member who violates this policy may be censured by the Board. (Censuring is a reprimand). **Failed** 1-3, 2 abstentions.

Officiating Equipment: Budget Amendment for purchasing full set of cameras and computers – no firm \$#s or proposal received.

Times-7 Issues: (Geissert) We need a volunteer for management of the system, and contracted people - paid by the promoter of each event – for operating the system at each event. Discussion. We have already spent \$27,000 on the system, and owe \$27,000 more for a working system. **Proposal** by Borek (Leibold, Phipps) should be attached to these minutes ("Timing System Implementation Revisited 4/25/2011") **Approved** 6-0.

IRS Abatement Letter: (Borek) Letter is in Files section of NCNCA Officials' group for perusal. Annual report (non profit) returned to us. R. Moss to check on, and to file return by May 15.

Adjourned: 8:53.

Next Meeting: May 23rd, 7pm Tony Roma's, Moorpark at Saratoga, San Jose.