

NCNCA Board Meeting Minutes 10/24/2011

Livermore, CA (Courtyard Marriott)

Attending: Tad Borek, Robert Leibold, Warren Geissert, Keith DeFiebre, Bill Nicely, Eric Peterson, George Meilahn, Kristen Hill, Ryan Fu. Not attending: Kathryn Mattis.

Call to Order: 7:16 p.m. by President Nicely

September Meeting Minutes: (Nicely, Borek) **Approved** as Amended, 6-0 (Amendment is addition of Nicely's e-mail to clubs regarding new nominations/elections info)

NCNCA Annual Election Results: 9 Directors elected (Kathryn Mattis, Keith DeFiebre, Robert Leibold, Bill Nicely, George Meilahn, Warren Geissert, Kristen Hill, Ryan Fu, Tad Borek). **Proposal:** (Nicely, DeFiebre) Board to Ratify Election. **Approved**, 6-0. Welcome to new Board Members (Hill, Meilahn, Fu) BOD should use the Officers Yahoo group for internal communications, and should be available via the BOD@NCNCA.org address for communications outside the Board (and as a backup).

Officer Elections: Appreciation of Nicely's 2 terms as President during trying times and reorganization. If we have three candidates, we will use a run-off procedure.

President: Borek (3)1, Geissert (5) **Warren Geissert** is the new NCNCA President.

Treasurer: Hill (7-0-1) **Kristen Hill** is the new NCNCA Treasurer

Secretary: Leibold (8-0) **Robert Leibold** is the (continuing) NCNCA Secretary

Vice President: Proposal (Nicely, Borek) We shall have an NCNCA Vice President (duties to be defined later) Approved 7-1. Proposal: (Geissert, DeFiebre) We shall vote for the Vice President Now. Approved 5-3.

Election: Nicely (5), Borek (3). **Bill Nicely** is the new NCNCA Vice President.

Miscellaneous Financial Issues: Proposal (Nicely, Meilahn) Rick Adams to continue acting as Treasurer during transition period to get Hill up to speed (Maximum 30 days). **Approved** 8-0. **Proposal:** 5 items to be paid by NCNCA (Nicely, Meilahn):

- 1) \$1,000 to be added to Results Coordinator contract pay
- 2) \$3,000 should be spent for the prize list for the Premiere Series, now that the \$3,000 sponsorship from SBO has been paid by Pelo Pro.
- 3) Nocturne Series: Promoter (Brian Meiers) has apparently disappeared, owing money to **two** officials, \$177.30 to Tim Burgess and \$82.50 to Patty Shaddam. NCNCA to pay these and then NCNCA Treasurer is to attempt to recover the \$ from Meiers.
- 4) NCNCA to spend up to \$500 for refreshments for the Promoters/Scheduling Meeting Saturday November 19.

Approved: 8-0

Scheduling Policies: Currently: 1) No more than 2 of the same kind of races to be permitted on the same day in the District; 2) Same Day Races should be far apart (distance not defined); 3) No more than 3 total events on the same day. **Proposals:** further scheduling policies should be submitted to the Competition Committee (such as how to deal with promoters that cancel leaving holes – empty dates – in the schedule, and who makes the decisions)

Mixing of Race Categories: Proposal 1: (Geissert, Nicely) The Permit Coordinator shall enforce the following policy: Category 5 racers shall not be combined with category 2 or higher, except when the course or event allows for that in a reasonably safe manner. If the race course is of a relatively technical nature, category 4 riders should not be combined with category 1 or 2 except when the event allows for that in a reasonably safe manner. **Denied** 4-4 (tie vote means the proposal does not pass) **Proposal 2** (Geissert, Nicely)The Permit Coordinator shall enforce the following policy: Any race other than a time trial race or

cyclocross race that includes category 5 men or category 4 women, or includes category 1 or 2 mixed with category 4, is limited to 50 riders. **Denied** 3-4- 1 abstention

2012 NCNCA Club Dues: Proposal: (Nicely, Borek) Annual dues for the NCNCA shall be \$50/year. Renewals after January 31 shall be \$150. (\$100 late fee). On January 15 a renewal reminder shall go out to clubs. Member clubs can renew starting November 1st, through the Treasurer. **Approved**, 8-0. Eric Peterson paid Pedali Alpini's 2011 dues to the Treasurer at the meeting.

Local Association Contract/Meeting with USAC: Proposal: (Nicely, Borek) Nicely and Borek will meet with Steve Johnson of the USAC on Friday November 4 (Before the Local Associations meeting in Colorado Springs) to negotiate the LA contract between NCNCA and USAC. They will circulate ideas to the Board for an e-mail vote prior to going. **Approved** 7-0 - 1 abstention.

Committees: (Geissert): has asked Fu to form the new Official's Committee, Nicely to form the Competition Committee, Borek to form the Policy and Procedures Committee, and Nicely and Borek to form the Communications Committee. They will each be soliciting committee members from amongst Board members, and non-Board members. He hopes that people who want to make a difference, but who can't make the commitment needed as a Board member, will contact these people to ask how they can help the NCNCA and all of its members and riders.

New Board Member: Kristen Hill says: Great to be on the Board, and will be particularly interested in Juniors programs and Women's programs.

Operators Manual: Tad asked to be sure that all Board Members have read or are reading the draft copy of the Operators Manual.

Next Board Meeting November 28, 7pm in Livermore, at Courtyard Marriott.

NCNCA Annual Promoters/Scheduling Meeting Saturday November 19 site tba (Stanford has a football game that day – perhaps at Cycling Hall of Fame in Davis?)