

NCNCA Meeting Minutes, 2/27/2012

Livermore, CA (Marriott Courtyard, Constitution Ave)

Attending: Board Members: Bill Nicely, Robert Leibold, Kristen Hill, George Meilahn, Warren Geissert, Keith DeFiebre; Guests: Eric Petersen, Ted Fisher
BOD Members not present: Tad Borek, Katheryn Mattis, Ryan Fu

Call to Order: 7:04 pm

Agenda

January Minutes (Leibold) Approved as distributed, (5-0-1); post to website.

Question of whether a board member not present at meeting can vote on approval of that meeting's minutes. Referred to Policies and Procedures Committee.

President's Report: (Geissert) **USAC/NCNCA LA Agreement:** Contract does not yet include adding percentage of UCI licenses sold to NCNCA's income; USAC has not replied to this, so contract has not yet been signed. **Panoche RR:** problems with promoter resolved (after taking it to Jan Luke and Gordon Weldon at USAC); date found (April 29) Jeff Wu will be Chief Ref, and documentation of any problems will be important this year (for all races). **Oversee MTB:** NCNCA may take on the MTB portion of USAC in Nor Cal/Nevada (see budget discussion)

Treasurer's Report: (Hill) **P&L & Balance Sheet** (appended) **2012 Budget Sheet** (Appended). Future sheets will add a column for last year's y-t-d. **Club Membership Renewal** List on website is currently up to date.

Permit Coordinator's Report (Fisher) Sea Otter problem: Are the motors insured? El Dorado Hills: has issues – compliance problems (Open course criterium, no medical, etc). **Post Events** report are current – can be mailed or scanned in. Compliance at races of permit stuff is the Chief Referee's responsibility. Currently not enough communication between promoters and Chief Refs prior to events.

Times7 Report: (Nicely) NCNCA asked to send equipment back and asked for full refund. Letter from Times 7 attorney: "Times 7 has done all required". Discussion of next step: equipment, chips, cash. NCNCA should present a counter proposal. What do we/they want? Non disclosure agreement? **Proposal:** (Nicely, DeFiebre) Letter to Time 7: "Item submitted to NCNCA Board for discussion and we are considering alternatives and response to your offer and will communicate our response after March Board meeting" **Approved** 5-0-1

Update on Goodrich letter to DA, IRS, et al: Borek – no report currently
Committee Reports: Competition-(Hill) Discussion at Committee meeting about riders being in different teams for different disciplines – its is okay.

Policies and Procedures Committee (Meilahn) Borek, Meilahn, Leibold and _____. Report next month?

Executive Session... (20 minutes)

2012 Budget Items: Road Blog: Proposal (Geissert, Nicely): NCNCA to pay \$100 for each blog report for the Premier Series events (20 events, \$2,000 total) including photos. Hire Tim Westmore as the person to do this. **Approved** 5-1.
USAC MTB discussion: **Proposal** (Nicely, Hill) Geissert to sign MTB agreement with USAC and NCNCA to provide local services for USAC (permits, upgrading, etc). **Approved** 5-0. Position and who to hire at March meeting. **NorCal MTB** : \$10,000 request from NorCal MTB discussed at Competition Committee meeting. Committee recommended a denial of request, due to no P&L statement or

explanatory materials. **Proposal** (Hill, Nicely) Turn down NorCal MTB request. **Approved** 6-0. **Proposal** (Nicely, Hill) Ask NorCal MTB for full budget for reconsideration **Approved** 5-1

Competition Committee Proposals: **Proposal** (Hill, Nicely):Revisions to the **Junior Points Series**-list of races (Added Copperopolis and Memorial Day to the JPS, Remove Panoche, Taleo, Apple Pie and any events after July 4 (Lodi, Dunnigan) **Approved:** 5-1. **BikeReg.com Premier Series Proposal:** (Geissert, Nicely) prize list as follows: \$10,000.00 total; \$1K 35+123, \$1K 45+123, \$2K EM Individual, \$2K EM Team, \$2K EW Individual, \$2K EW Team. **Approved:** 6-0. **Championship Proposals** for Elite, Junior, Master criteriums and road races. Competition Committee **Proposal** (Geissert, Nicely) Mt Hamilton for Elite RR, Fast and Furious (Pleasanton) for Elite Criterium, TOC Santa Rosa for juniors Criterium, and CCCR for Masters and Juniors RR **Approved** 3-1-2 abstentions. Masters Men Criterium, **Proposal** (Geissert, Meilahn): Rancho Cordova/Rio Strada as Masters Crit Championships **Failed**, 2-4. Proposal: (Geissert, Nicely) Taleo/Benicia as Masters Crit Championships **Approved** 5-1. NCNCA Should solicit for Hillclimb Championships bids. **Race Series Proposal:** (Geissert, Nicely) Any race series advertised on NCNCA website must be updated at least every 2 weeks and show at least the current top 20 placings in the competition. The minimum value and nature of the prizes must be announced before the commencement of the series. **Approved** 6-0. **Premiere Series Proposal:** (Geissert, Hill) NCNCA's Recommendation (not *required* for 2012) for 2012 BikeReg.com Premier Series events: All races should have an awards podium, and all criteriums should have an announcer. Promoter responsible to display any signage required by NCNCA and its sponsors. All events should have appropriate registration personnel and restrooms. All four Premier Series race categories should be included. **Approved** 5-1.

Development of Women's Racing-Bill: Proposal 1 (Nicely, Hill): NCNCA to contact all teams that support women and collect contact and activity information for clubs accepting open enrollment of new riders. This information will be posted on the website under Riders/New Riders/Women **Approved**, 5-0-1 **Proposal 2:** (Nicely, DeFiebre) NCNCA to get cards produced for teams accepting new Cat 4 women. These cards would include NCNCA, USAC and club information related to clubs accepting new riders. These cards will be distributed to clubs identified and at events likely to have new riders attending. **Tabled** to Next Meeting **Meeting Format Changes** Discussion of meeting format – possible ideas: Consent Agenda/Public Section/Main Body – as in City Council meetings **New Business** Late Club Renewal: **Proposal** (Nicely, Geissert) Change to Allow clubs to renew up to the end of March and still get points (but renewal price would still go up at end of January) **Approved** 5-1.

Next Meeting date: March 26, Livermore 7 pm

Adjournment: 9:30