

NCNCA Meeting Minutes, 4/23/12

Meeting by telephone

Attending: Board Members: Bill Nicely, Robert Leibold, Kristen Hill, George Meilahn, Warren Geissert, Keith DeFiebre; Guest: Eric Petersen. BOD Member not present: Ryan Fu

Call to Order: 7:04 pm

Agenda: No new items

March Meeting Minutes: (Geissert, Mattis) Approved as distributed 7-0-1

President's Report: (Geissert) Saavy clothing sponsorship: to provide jerseys for NCNCA points series winners and/or perhaps Jr Points Series.

Mountain Bike issues: Are other Local Associations involved in Mtn Bike organization/promotion? Warren to continue conversations with USAC on issue.

Treasurer's Report (Hill): (see report)

New Proposals: 1. Hillclimb NCNCA State Championship. (Geissert, Hill) To have on in 2012. Discussion. **Proposal:** To hold 2012 NCNCA Hillclimb Championships with 6 categories: Elite Men 1/2/3; Elite Women 1/2/3; Master Men 40 and 50, and Master Women 35 and 45. **Approved** 5-0-1 abstention.

2. Masters and Juniors District Road Championships: (Geissert, DeFiebre)

Proposal: For 2012, move Masters to Patterson Pass Road Race August 5, and Juniors to San Ardo, August 18. **Approved**, 6-0.

3. Which Directors vote on Minutes Approval? Discussion of whether a Director not attending a meeting can vote on whether to approve Minutes for that meeting or not. **Proposal** (Geissert, Leibold) **withdrawn** on issue.

4. Junior Surcharges: **Proposal** (Meilahn, Hill): Waive the \$1 NCNCA surcharge paid by promoters to NCNCA for juniors in junior races beginning May 1.

Approved, 7-0.

New Business: (Borek): Re: Blog: Put DeFiebre's Blog on the NCNCA website, not separate. Nicely, Alec Berger and DeFiebre to work together. **Proposal**

(_____, _____) To set aside \$1,000 to modify NCNCA.org site to allow DeFiebre to do his blog there and on NCNCA racing.com. **Approved:** 6-1.

Meeting Adjourned: 8:34.