

NCNCA Meeting Minutes, 9/17/2012

Livermore, CA (Courtyard Marriott, Constitution Ave)

Attending: Board Members: Robert Leibold, Kristen Hill, George Meilahn, Warren Geissert, Keith DeFiebre, Ryan Fu, Tad Borek (late); Guests: Mike Hardaway, Ted Fisher, Eric Petersen, Melanie Petersen, John Gallagher. BOD Members not present: Kathryn Mattis, Bill Nicely.

Call to Order: 7:08 pm by President Geissert

Agenda Changes: Add item on NCNCA Storage unit. Item on Pactimo Championship jerseys, item on Tour de Nez. **Approved** 7-0.

Public Comment: None

President's Report: (Geissert): Local Association Summit in Colorado Springs: 1st weekend in November. Next Board to decide who goes from the NCNCA. NCNCA Yahoo groups ownership: It is the Board intention to transfer ownership to the NCNCA President. **Proposal:** (Borek, Meilahn) Bill Nicely shall designate NCNCA President as the Yahoo Groups owner. **Approved** 7-0. Kristen Hill will take the initiative to get this done Tuesday.

Treasurer's Report: (Kristen Hill) New report uploaded to Officers Group. As of August 31, \$98,000 in checking and savings. Directors and Officers Insurance paid. Contractors Paid.

Club Membership Renewals: Proposal: Make clubs renew October 1-December 31. As of January 1, Higher price for renewal. Announcement shall be sent to clubs; same penalties as 2012. **Approved** 6-0-1 abstention. **[This item rescinded at the 10/15/2012 meeting due to conflicts with the current NCNCA Bylaws.]**

Safety Committee Report: Submitting names of members to the Board: Kristen Hill, Keith DeFiebre, Tad Borek, Robert Leibold, Eric Saltzman, Soni Poulsen, Gregg Dion, Brett Stewart, Jess Raphael, Chris Kolm.

Note: NCNCA Bylaws should be accessible from front page of NCNCA.org website.

Old Business: NCNCA Awards: will be Sunday October 20, at the Cycling Hall of Fame in Davis. NCNCA Board Nominations: Sept 22 to October 2. Elections: October 5 to the opening of NCNCA meeting on October 15. Clubs should be emailed this information. Each club votes once for up to 9 directors from the list of nominations. Delegate/President sends in ballot. Secretary will handle nominations; Appointed non Board member to handle elections. **Proposal:** (Geissert, DeFiebre (possibles: Alec Berger, Anne Stewart, Jess Raphael or Marc Franklin) **Approved** 7-0. NCNCA Membership is \$50; late fee after January 1 will add \$100.

New Business: NCNCA Storage Unit: Need for a secure storage unit for NCNCA equipment, as sheds currently stored in are becoming unusable. **Proposal:** (Geissert, DeFiebre) NCNCA to pay for 10x20 storage unit in Soulsbyville area for up to \$250/month. **Approved** 6-0-1 abstention. Juniors Clinic: No info currently. Pactimo Championship Jerseys: Hill: Should we come up with a new design for people who bought 2012 champ jerseys and didn't like the design? Should be cheap or free to them? Create a jersey that is the same in 2012 and 2013. Prize Breakdown for Premiere Series: Proposal from Championship Committee: Total \$10,000 (\$5,000 from BikeReg, \$5,000 from NCNCA). **\$2,000 total, 5 places (individual) each for elite men and women:** \$800, \$550, \$350, \$200, \$100 **\$2,000 total, 3 places (team) each for elite men and women:** \$1000, \$600, \$400 **\$1,000 total, 5 places (individual) each for 35+ and 45+ Masters:** \$400,

\$275, \$175, \$100, \$50. **Approved** 7-0. Pro Riders: **Proposal**: (DeFiebre, Geissert) Pro riders not in points series as per Keith and Ken's rules. Results person should rescore. **Approved** 6-1. Independent Contractors: Borek submitted summary of contractors standards for reading and future approval.

Scheduling: Late September scheduling starting. Promoters Committee: DeFiebre, Hill, Geissert. **Proposal**: Adopt the 2013 Process and Guidelines as submitted by Committee, with one amendment: "Group 1: Races with same/similar weekend for at least 10 years; For all other races, must meet at least two of the following....."

Approved 6-1. To figure number of riders, use the USAC surcharges number divided by 3. (Committee will clarify)

Executive Session Executive Session **approved** new format as proposed by Fu for OC and OA (below) on a 4-3 vote.

Officials Committee and Officials Assigner: (Fu) A redistribution of the workload of officials items: Officials Committee (OC) to handle mentoring, etc; Officials Assigner (OA) to assign officials in two rounds, Jan-June, and July-Dec. Proposal for people to fill these positions (Fu, DeFiebre): Tom Simonson as OA, Mike Hardaway as Chair of OC. **Approved** 5-2. Other members of the OC: Barry Parks, Luca Ratazzi, Tom Simonson and two others.

Promoters Sanctions issue delegated to Promoters Committee.

August Meeting Minutes: (Geissert, Hill) **Approved** 7-0. Send to Alec Berger to post.

Next Meeting: October 15, Elections and seating of New Board.

Adjourned: 10:46 pm