

NCNCA Monthly meeting 4/15/13

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (8): Kristen Hill, Carlos Soto, Tim Burgess, Robert Leibold, Keith Defiebre, Ryan Fu, Marc Franklin and Mike Hardaway. Absent: Ted Fisher

Call to Order : 7:03 p.m., by President Defiebre.

Agenda: Discussion of adding agenda items. (Hardaway). (DeFiebre) **Proposal:** That the Board's Policy is to defer any non-emergency items to future meetings, if brought up after the deadline (Burgess, Hill).

Approved: 5-0-1.

Minutes: Minutes Approved and sent to Alec Berger for posting. Future Minutes will go early for posting as "unapproved" and then will be marked "approved" as the Board does so.

President (DeFiebre): re: Boston Marathon tragedy – our hearts go out to those affected. USAC is waiving that (?) UCI rule enforcement. –Limited impact on NCNCAracers (except Jrs and Masters at Worlds). OBRA is trying to push back in Cyclocross racing. Sea Otter is coming. Two officers will attend. Problems with New Camera/Computer: Marc will look into and bring to Red Kite 4/21.

Treasurer: Report to NCNCA Files; Taxes for 2012 were filed on time.

Committees:

Mentors: (Soto): Working on people; small pool of mentors. Payments question: Should payments be per race day, or per event (multiple events at a race)? Not enough budgeted money to keep going the way we are. **Proposal:** (DeFiebre, Hill) Make mentor payments \$50 per race event (not day) with no limit. **Tabled** (Hardaway, Burgess) 8-0.

Officials: (Hardaway) Good number of new officials; good acquisitions. Road C clinic coming up.

Officials' equipment: new radios tested and some were purchased. Proposal will be presented at next meeting. (Fu): No action on invoice for motor and caravan clinic from SoCal (1/2 of costs?). Hardaway will follow up. NCNCA Big Red timer clock used at ChicoCrit; good experience. Perhaps smaller units with hours as well would be useful. Apple Pie race cancelled because of low pre-reg. problem with late cancellations (officials, equipment, riders). Competition and Scheduling committees should look at this kind of problem. (Keith) Thanks to officials for doing a good job. Some Chief Refs are being too nice in response to complaints by riders. All reports from riders need to be followed up on. Hardaway to look into this. Local path for complaints (not to USAC).

Promoters (no report)

Safety (Hill): Currently looking at reasons for crashes. Occurrence report forms need more detail in the "why did this crash happen" section. Note to go to promoters group to get better reporting.

Women's Committee (Hill): Early results are up for Women's Series; leaders jersey sponsor is coming.

Banquet (Hill): October 19 at Clif Bar in Emeryville

Clinics (Hill): **Proposal** (DeFiebre, Hill): NCNCA to allow USAC certified coaches to hold skills clinics and give up to ½ point for each hour of new racing skills taught if the following procedure is followed:

- This is pack/bunch skills, not tactics.
- Must submit to upgrade committee the clinic plan and or outline of what they are covering to include the schedule and to submit a list of mentors participating in the skills clinic
- Must provide a list of attendees within 24 hours of the completion of your clinic to Upgrade Coordinator
- Must be USAC permitted

The clinic plan must be submitted prior to a permit being approved, allow 48 hours for approval or suggested changes." **Approved:** 8-0

Scheduling: mountain bike, track and cyclocross all events to be posted on NCNCA website and linked. Soto and DeFiebre to work on them.

New Business:

NCNCA Series points for teams: **Proposal:** to have the 2013 NCNCA Series rule for team points changed to not allow Cat 3 riders to earn points towards the Cat ½ Teams competition (riders would

count like Out of District Riders, and would eliminate a place, not move people up) **Approved** 5-1-2
abstentions

Dunlap TT: The premiere series is for the ITT and the TTT is for the state championships, it is just a
correction and the posted info on the Ncnca premiere series needs to be changed.

Discussion: Should contractors be on the NCNCA Board? Should Board give Supervisor more power
over contractor? Sent to Policy and Procedures Committee.

Adjourned: 9:06 pm

Next Meeting: May 20, 7pm same location