

## **NCNCA Monthly meeting 11/18/13**

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

**Attending:** Board Members (7): Robert Leibold, Ted Fisher, Marc Franklin, Carlos Soto, Mike Hardaway, Tim Burgess, Steve Rosefield. Absent: Kristen Hill, Keith DeFiebre

**Call to Order:** 7:00 p.m., by President Burgess.

**October Minutes:** **Approved** as distributed, 6-0-1.

**Public Comments:** None

**President's Report** (Burgess): Thanks to Board for electing President. Local Association (LA) Summit Report: ON a slide show which is confidential to the Board until the USAC approves all announced changes. --Probable increases in license fees, one day fees, permit fees... --Members of the Board and all officials will have to undergo USAC Background check. --Continuing education for officials (webinar for Sports Officiating). Need to work on planning for next season.

**Treasurer's Report** (Rosefield): Quick Books on line for officers/BOD; it's a read-only program to give more info than available in the past.

### **Committee Reports:**

**Scheduling:** (DeFiebre) 2014 schedule out to riders on the NCNCA Yahoo Group (reported by Burgess)

**Officials:** (Franklin) Free Classes for new officials (including Jan 27, 2014). Barry Orlando will be handling Officials' mentoring. Cameras discussed: Burgess will see if a demo of Finish Lynx is possible.

**Championship:** (Franklin) Requirements for Championships and Series (Points and Premiere) to be sent to Race Directors. For Premiere, (similar to Championships) these include podium, sound/announcer, results, call ups, etc. The Premiere Series will end with the Giro di SF? Discussions: Series redundancies; Championships to be part of Premiere Series? A paragraph is needed defining each series. Results need to get in to USAC by Wednesday following race. --A new person is needed to tabulate points for series (Ken Hernandez retiring) --Teams are responsible for riders being listed correctly as members of the team.

**Membership:** (Rosefield) Applications to go out via yahoo groups by December 1. (No change in \$50 club fee) -- Promoters list, officials list, general list. Need to be updating lists and contacts. Reiterate that points for series don't count until the club is a member (and only from that point on, not retroactively).

**Promoters** (Rosefield) asked Race Directors what they are concerned about. Answers: Equipment, Who to start with first (City/County or USAC) re: permits. Who is the moderator of the Promoter's Yahoo Group? (Warren Geissert, Tim Burgess, Robert Leibold?) Valecia Fraser is the USAC Member Services Rep for NorCal/Nevada.

**Policies and Procedures:** (Fisher): Has created a list of all passed and defeated Board proposals is now available. There is nothing in these records about how to handle Board mileage. Rosefield: Board members can submit mileage for Board business (primarily meetings) from October 2012 through September 2013, to get us up to date.

**Women, Juniors, Banquet** (Hill) Not present, no reports

**Mentors** (Soto): 4 new mentors. What is the budget for mentors? Records for payments in 2013? System: Expenses reports from mentors, Soto or Hill signs off, checks issued by Treasurer. Capped mentors payments: \$50 first race on day, \$25 second .

### **Old Business:**

**Early Bird Training:** Need new coordinator; payment ideas and candidates? Proposal provided by Burgess and to be commented on by Larry Nolan and the Board; to be distributed by Burgess to search for new person.

**2014 Schedule** Posted on website.

**Moderation** (See last meeting)

Audit: Treasurer Rosefield's Quick Books good for future; boxes of receipts for past make it difficult to do an audit.

**New Business**:

Series Discussion

Championship Procedures: (Burgess): Presented, revised, to be sent out.

Officials Payments: **Proposal** (Hardaway, Franklin) Officials to be compensated based on %120 of USAC fees (no change in other fees, or IRS mileage rates). **Approved** 6-0-1

New Officials Clinic: January 25

Annual Official's Meeting (good for CEU credits for officials): January 11.

December/January Board Meetings: December (12/16) at this location (Courtyard Marriott, Constitution Drive, Livermore). January Meeting (1/20) at Marriott Residence, across the street.

Adjourned: (Hardaway, Soto) **Approved** 7-0 9:36 pm