

Approved:

NCNCA Monthly meeting 9/15/2014

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (9): Robert Leibold, Keith De Fiebre , Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, Ted Fisher, Kristin Hill, Marc Franklin.

Call to Order: 7:06 p.m., by President Tim Burgess

July Minutes: Already Approved and posted

President (Burgess): RaceClean 2014: Spoke to USADA and USAC about NCNCA's participation in RaceClean. No testing has been done in NCNCA in 2014. So USAC has asked for a refund for us and other districts that have unspent testing monies and will in turn refund NCNCA. Championships on Labor Day weekend went well (Masters, Jrs at Red Kite and Elite Road at Challenge).

Treasurer (Rosefield): Current checking: \$16,425; Savings \$80,216. Financials are posted on the NCNCA website. Income short in some areas (surcharges) log in membership and corporate contributions. Surcharges should be around \$24,500 for the year. \$5,000 is budgeted for the Banquet (Oct 18); Trophies and prize money is budgeted in each program's budget (Junior, Women, Premiere, Points)

Committees:

Scheduling (DeFiebre): Announcements have gone out from Warren Geissert regarding Group 1 events scheduling for 2015.

Officials (Franklin): Proposed New officials fees being presented later in meeting. Proposed: Official of the year: Eve Ben-Ora, new official: Matt Martinez, Motor of the year: Ken Kimari (to be voted on in New Business).

Competition (Franklin): concerns about Premiere Series and Championship events

Membership (Rosefield): Adjusting system for online club membership applications and database. In future, the clubs' public address will be available to public, but not delegate's emails, etc. Just over 75 clubs confirmed. List sent to Secretary to distribute elections information.

Policies and Procedures (Fisher): No report

Mentors (Soto): Thanks from Meredith and Michael to the Board for keeping the program alive; Thanks from the Board to M&M for operating the program so well. We do more than USAC or other districts in mentoring/training.

Womens Committee (Hill): Survey sent out; 70 replies so far. Issue: Are their limits to the size of committees? Are their rules for limiting the size/qualifications/makeup of committees? The Women's Committee can bring its ideas in this area to the Board for approval.

Juniors (Hill): Getting trophies, etc together for the Banquet.

Banquet (DeFiebre): October 18, Clif Bar offices in Emeryville - as last year. Doors open at 5 pm, 6-8:30 Banquet and awards. Close at 9 pm Keith looking for help with Banquet; All Board members coming (except Hill). Catered food again, trophies being ordered.

Safety (DeFiebre): 2014 has been pretty safe. Some issues with vehicles (Dunnigan, Giro, Fremont Peak)

Promoters (Rosefield): No report

Old Business:

Elections: Same procedure as last year. Announcement to go out tomorrow from Secretary

Scheduling: Announcement went out from Warren Geissert

New Business:

Recruiting Riders: What method should be used to increase the number of riders and rider days in NCNCA territory? **Proposal:** (Leibold, Hardaway): Establish a Recruiting Committee to invest in recruiting. **Approved** 9-0 Contact Carlos Soto if interested.

Early Bird Training Program: Should there be date protection for all 5 weeks of the program? No other races same date? No other Cat 4/5 races same date. No resolution.

Committees: How to spread info of activities and members, and how to inform racers of opportunities to be involved.

Official's Pay Increase: Proposal (Franklin, Hardaway) To increase NCNCA district officials pay to 150% of the current (2014) USAC Full Day Rate for 5-9 hours , 100% of the USAC Full Day Rate for fewer than 5 hours. Currently the NCNCA fees are 120% of USAC's fees. All other mileage and expenses to remain the same. Discussion. To be voted on next month by new Board.

Officiating Equipment: Printing Stopwatches: Need for more and better supplied timing equipment.

Proposal: (Rosefield, DeFiebre) to create two kits with two printing stop watches, batteries, supplies, etc, each, with a budget of up to \$1200 to be part of regular NCNCA equipment. **Approved** 9-0

Lapcards: Need to have three working lapcard/stand sets in good cases. Kristin Hill to research and produce(?).

Officials of the Year: Eve Ben-Ora, Ken Kimari Motor of the year, Matt Martinez New Official **Approved** 9-0.

Thanks to Kristin Hill for all her work in past and current years.

Adjournment: 9:08