

NCNCA Monthly meeting 1/19/2015

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (9): , Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, AJ Kennedy, Keith DeFiebre, Robert Leibold, Meredith Nielsen, Roman Kilun. Guests: Ken Kimari and Eric Downing.

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

December Meeting Minutes: Approved online and posted on NCNCA website.

Public Comments: none

President's Report (Burgess): rumors that racing is happening.

Treasurer (Rosefield): Current balances: \$25,017 checking; \$65,235 savings, \$90,252 total. Sponsor check from IRC Tire is in.

Committees:

Women (Nielsen): Women's Series and Series rules later on the agenda

Mentors (Nielsen): Michael O'Rourke, mentor coordinator, wants a list of what the Board expects of him, and wants to run it more like a business. Entry categories only (Cat 5 men, Cat 4 women), flat fee for mentoring, \$4,000 budget \$50/race. Meredith to work with Michael. Mentors for Juniors will need to go through SafeSport (free) and get a background check (\$21). If mentors are already USAC Coaches or Officials, they already have these.

Policies and Procedures: (Leibold) No report

Scheduling (Kennedy): Sherman Pass race (Tulare County) added for July

Competition (Kilun): Championships, etc later on agenda

Officials (Burgess): Annual Meeting okay. Feb 7 is Beginning Officials class, at same location as these Board Meetings. Road Caravan Class at Chico Stage Race (Paskenta stage).

Membership (Rosefield): 67 member clubs currently (71 teams). \$3,585 in membership fees at present.

Promoters (Rosefield): No report

Juniors (Kennedy): Replies to survey of clubs with Junior programs: 10 replies, 4 from large teams. Kennedy will create Junior committee with representatives from these four and two more for work to go ahead.

Safety (Soto): Ken Kimari has proposal on the agenda

Recruiting (Soto): Mid Season new rider clinic in planning, set for June 20, morning and midday sessions at Red Kite race that day.

Old Business:

Tie Breaker for Elections (Tabled to next meeting)

NCNCA Surcharge Update: Proposal: (Burgess, DeFiebre) "Road Events permitted by NCNCA will pay a surcharge of \$1.00 per unique rider, per day. To encourage the growth of these disciplines, no surcharge will be paid for Track, Mountain Bike and Cyclocross events, or for collegiate racers in Collegiate events. Juniors racing in a Junior race field will not be assessed a surcharge unless they also race in a categorized field." **Approved** 5-3-1. The upshot is that stage races will now pay a daily surcharge, not a per permit surcharge.

NCNCA Website images and design update (DeFiebre): Images being presented to webmaster for diversity. The website is complex to change, handwritten in HTML.

Championship and Points Series Sponsorship (Rosefield): IRC to be sponsor, subject to approval of Board. There will be pages for the series, links and logos for IRC, jerseys for 108 winners, trophies with IRC logo. **Proposal** (Burgess, DeFiebre): Approve IRC sponsorship of 2015 NCNCA Championships and Points Series, based on Rosefield's discussions with IRC. **Approved** 9-0-0.

Budget Updates (Based on increase in sponsorship monies, including sponsorship of championship jerseys) (Rosefield): Updates **Approved** 9-0-0.

Budget addendum: Add \$250 to website line item. **Approved** 9-0-0.

Championships Events:

Masters Road Race- Turlock RR- March 28 – Already **Approved**

Approved, 9-0-0:

Elite Road Race- Pescadero Road Race- June 6

Elite/Masters/Juniors Time Trial- Sattley TT- June 20

All Groups Hill Climb Championship- Fremont Peak Hillclimb – September

Approved 6-0-3:

Elite Criterium- Vacaville Criterium – August 30

Masters & Juniors Criterium- Red Kite- September 6

Junior Time Trial- Dunlap TT- June 13

New Business:

Premier Series schedule: Approved as presented, with addition of Cull Canyon TT March 22. 6-0-3.

Junior Points Series: Schedule Approved as presented 9-0-0.

Safety Committee Proposal: Presentation by Ken Kimari. **Proposal**: (Rosefield, Leibold) NCNCA to fund a CPR/First Aid/AED class in 2015 for USAC officials in the district. Budget of \$1500. **Approved** 9-0-0.

Women's Series: **Approved** as presented 6-0-3.

Women's Series jersey sponsor: Long discussion on having one sponsor for women's jerseys and another for other series, or one for all. Work proceeds on a multiple series jersey sponsor.

Mentors Program policies and compensation: Tabled to next meeting.

Race Clean 2015: Long discussion about spending \$3400 on testing. Burgess to talk to Gordon Wellman at USAC about the program and how races are selected.

Adjournment: 11:05 pm