



NCNCA BOD Meeting Minutes - February 23, 2015 – Livermore, CA

In attendance: President Tim Burgess, VP Keith Defibre, Treasurer Steve Rosefield, BOD Members AJ Kennedy, Meredith Nielsen, Carlos Soto, and Mike Hardaway

Absent: Secretary Robert Leibold, BOD Member Roman Kilun

Public in attendance: None

Meeting start: 7:20 PM

Committee Reports

1. **Presidents Report** (Burgess)
 - Racing is underway. Good turnout for Snelling Road Race
2. **Treasurers Report** (Rosefield)
 - Checking balance = \$21,798
 - Savings balance = \$65,239
 - January audited financials should be ready this week.
3. **Scheduling** (Defibre)
 - Date Change – Mt Diablo Hill Climb to change to Saturday, June 27, 2015
4. **Competition Committee** (Kennedy for Kilun)
 - Discussion of Achieve Training and Coaching Sponsorship Proposal
 - Proposal includes formation of secondary Premier Criterium Series
 - (action item) Roman Kilun to work with Achieve Training and Coaching to refine proposal (notes sent back with AJ Kennedy) and present contract to NCNCA BOD ASAP
5. **Mentor Committee** (Nielsen)
 - Discussion involving problems raised by Mentors wearing numbers in a mentored race
 - (action item) Meredith to direct Michael O’Roarke to contact Robert/Velo Promo directly to work on resolution
6. **Junior Committee** (Kennedy)
 - 1st meeting of committee held
 - Need to develop web content for NCNCA website to create a more direct pathway to enter the sport as a junior. The committee would like to see a page added to the NCNCA website that directs juniors to clubs in their area that have active junior programs
 - (action item) AJ Kennedy to contact webmaster Alec to determine best course of action to add juniors tab and page to NCNCA site
7. **Safety Committee** (Soto)
 - CPR Class scheduled for Sunday, March 29, 2015
 - (action item) Carlos Soto to follow up on invitations and RSVPs

Old Business

8. NCNCA BOD Election Procedure Supplement – Tie Breaker

- Motion (Burgess/Rosefield) - “In the event of a tie preventing the clear selection of nine Board members, a runoff election will be held between the tied candidates. The Club Delegates will be contacted again and given several days to vote between the candidates tied for the final position(s)”
- Approved 7/0/0

9. Junior Road Race Championships

- Discussion – Red Kite The Bump Circuit Race (Spring) on May 31, 2015 for juniors 13 through 18
- (action item) AJ Kennedy to solicit other bids ASAP

10. Race Clean Report

- Contract just received
- Tabled until further notice

11. USAC LA Agreement

- 2015 Agreement just received
- Motion to table acceptance until the next meeting (Rosefield/Burgess) approved 7/0/0

12. Officials Training

- Motion (Hardaway/Burgess) to approve \$1,000 additional expense to fund travel for instructors Shawn Farrell and Tom Simonson approved 6/0/1

13. BikeReg Premier Series (Defibre)

- Contract presented by Defibre/Burgess
- Motion to accept contract as written (Rosefield/Nielsen) accepted 7/0/0

Motion to adjourn @ 8:48 PM (Burgess/Hardaway) approved 7/0/0