

**draft**

## **NCNCA Meeting 3/16/2015**

Livermore, CA

**Attending:** Board Members Mike Hardaway, AJ Kennedy, Roman Kilun, Tim Burgess, Steve Rosefield, Carlos Soto, Meredith Nielsen, Robert Leibold, Keith DeFiebre. Guest: Fred Proudman

Called to Order 7:04 p.m.

**President's Report** (Burgess): USAC backed off on changes to the Local Associations agreement, except no extra \$ for LAs. "Best effort" to comply instead of "Mandatory" issues. Removed clause about LA Board members not being able to promote non-USAC events. Ongoing discussion with USAC about Race Clean. Western Collegiate Conference has a new director: Virginia Solomon.

**Treasurer's Report** (Rosefield): Checking account \$22,599; Savings \$65,843. 4<sup>th</sup> Quarter 2014 check from USAC came in at \$2,857 (not reflected in above). Current books sent out to Board today, along with Quick Report on Quick Books. Things are going as planned so far, no new trends are evident.

### **Committees:**

**Women's Committee** (Nielsen): USAC is trying to organize women around the country to discuss issues nationwide (Jill Evers representing the NCNCA Women's Committee). Committee has been asked to help with Tour of California Women's races. No mention on NCNCA calendar of TOC Women's races. (Burgess to talk to A. Berger)

**Mentoring** (Nielsen): All going well (both budget and personnel)

**Policies and Procedures** (Leibold): No report

**Scheduling** (Kennedy): No action yet for 2016

**Competition** (Kilun): a proposal is coming in from Williams for support of the Premier Series, perhaps a subcategory. Podiums are improving at races; good racing, good sized fields.

**Officials** (Burgess): Officials Committee meeting coming up.

**Membership** (Rosefield): 82 clubs currently. Roster is posted on the website; online membership drive went well.

**Promoters** (Rosefield): No report

**Juniors** (Kennedy): Junior Forum is up. Interested persons should read it and participate. Planning on developing a cost framework for putting on a race for all junior categories only. Looking for ideas.

**Banquet** (no committee or rep yet): Need to set this up at April 20 Board meeting.

**Safety** (Soto): CPR First Aid Class set for March 29 has 10 students (minimum); would like more involved – perhaps another in the off season? Question: Portable Defibrillators at races? \$1,200 each.

**Recruiting** (Soto): Beginners clinic June 20<sup>th</sup> at Red Kite Criterium; curriculum by Marissa Axell. Nielsen will get 5 mentors to help out.

### **Old Business:**

**2015 Championships:** Jr RR Championships Puzzle/proposal. Central Coast (DeFiebre) willing to hold June 14 at Fort Ord. Jr 15-16 and 17-18 need full recommended distances? Fort Ord may have to dump 1 category to fit, r have multiple starts on the course. Can look for sponsor. Question for Treasurer: Is part of Championship budget available for motor at Fort Ord? Yes. Kennedy to put together bid with DeFiebre, and e-mail out to Board for approval, some money from Championship and Junior budgets to be used.

**Race Clean:** In discussions with USAC, no report yet

**Officials Training at Chico Stage Race:** Went as planned: newbies with experienced officials and caravan training. For Pro ½ race, 163 starters with new Com 1, new Com 2, new Moto 2 each with mentors.

Women's 1/2/Pro race also with new officials and new Moto 2, and a 1-year Com 1. 90 mile race including 11 miles of gravel. Excellent training. Included 40 minute lecture at dinner from Shawn Farrell ("Our job is to make races fair; the riders have been finding the finish line on their own for years").

**New Business:**

Looking at new TT Start Clocks (Rainbow Racing?). Hardaway to look at old black timing clock.

Moto Refs at Women's TOC? Are there enough with Berkeley Hill RR going on at the same time as the Women TOC Tahoe race and pre-day for Reno TOC. There are currently 13-16 moto refs in district or close to southern border (SLO). Berkeley Hills traditionally has 6-8 motos.

Grant Request: Alissa Maglaty for USAC team sprint camp. Questions: Member of a NCNCA club? Local rider? Burgess to respond to Maglaty saying its possible, but more details are needed; it would be a reimbursement, not a grant. New York Bicycle Racing Association has a system for applications; Kennedy and Burgess to look at it and others to present a system next meeting.

Officials (Rosefield): The Chief Judge's job goes on forever (prize places only in 15 minutes, other places forever. The extra hours are scaring away chief judges. New ideas for USAC or NCNCA to limit post race placings questions in some way.

**Adjournment:** 8:53

**Next Meeting:** Monday April 20, 7pm Marriott Courtyard, Constitution Drive, Livermore, CA