

NCNCA meeting minutes 4/20/2015

Livermore, CA

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

Called to Order: 7:08 pm

Public Comments (none)

President's Report (Burgess): Great events at Sea Otter

Treasurer's Report (Rosefield): will file online report very soon. License sales are down over last years, but racer days are up. Also Membership report: 3200 licensees in district (400 women). Details coming. Checking 26,047; Savings 65,047; Licenses 3,183 (including Men 2,747; Women 436; Nevada 125)

Minutes: (March) Have been approved by unanimous vote online.

Committees:

Safety Committee (Soto): Discussion of AED machine purchase to save lives at bicycle races. Costs: \$1199 each, or \$1050 if 5 or more. Do other sports have these at each event? What kind of application for road races? For Criteriums? How many to buy? The AED machines tell you what to do. We should ask the EMT providers that are already at our races if they have them available already, or not. Do other Local Associations (LAs) have these at races? Burgess to contact others to find out. More research, then bring back to next meeting

Women's Committee (Nielsen): Women's Cycling Association plans to have social events surrounding the Tahoe Tour of California event to get women involved. The Women's Series is going well.

Officials (Burgess) : No report; no meeting yet

Mentoring (Nielsen): Discussion of validity of mentoring Women's 3-4 races. Question of men mentoring a women's race. Suggestion (Kilun) of a classroom rider introduction/training class. Kilun will make some inquiries about a location.

Juniors (Kennedy): Committee will make a presentation at the May Board Meeting (asking for 30 minutes). There may be JPS (Junior Points Series) rule changes. One idea: Scrap the JPS for 2015, come back with program for 2016. Many of the top riders in Junior 17-18 riding up, disenchanted with current system. Categories at races do not fit the current JPS rules/scoring. **Proposal** (Burgess/DeFiebre): Kennedy and DeFiebre to make decisions regarding rule changes for 2015 (in its smaller form) **Approved** 7-0-2. They are thinking of moving the Junior Road Championships from June to July 18, Central Coast event. **Proposal** (Burgess, Nielsen): Allow Kennedy to make the decision regarding which of the TTs in the District should be the Junior Championships this year. **Approved** 8-0-1

Equipment: Hardaway reports that the Black Timing display clock is non functional, and the NCNCA should think about purchasing a new one for tts and stage races, as well as other events. Hardaway to research costs and features. Rainbow Racing has one for around \$1500. Alge makes a TT start/countdown clock, another good idea.

Old Business:

BikeReg Sponsorship Agreement: (This is not the Premier Series sponsorship). **Approved** as presented: 9-0-0.

Local Association Agreement (between USAC and NCNCA): **Proposed** to approve after discussion (Hardaway, Soto) **Approved** 9-0-0

New Business:

Junior Championships Question at Copperopolis: Apparently some Juniors thought that Copperopolis was the Junior Road Championships this year. It was last year, and though most mentions of the Championships were not in the original flyer, one mistakenly remained, until taken off all sites a week before the race. At least one Junior rider rode the race and won, and wants a Junior Champion jersey.

Proposal (Burgess, DeFiebre): As the race was never designated the Championships by the NCNCA, and the race has yet to be determined (but probably July 18 at Fort Ord), Burgess will send a letter of apology to the rider, and encourage the rider to ride the correctly designated race (when announced).

Approved 5-0-4.

USAC Local Association Meeting 2015. Meeting will be combined with Race Director and Officials National Meetings, and will be October 15-18. We should think about who will go from NCNCA, as the meeting will be the week of installation of our newly elected Board.

USAC Referral Program: USAC riders will get license \$ credit for signing up new riders.

Premier Criterium series: A sponsorship proposal will come out for an email vote from Kilun.

Mountain Bike and Cyclocross District Championships (DeFiebre), For Mtn Bike, a few options (must be USAC event); looking before Mammoth Nationals (July 14). Defiebre to research and get back to the Board. For Cyclocross, Championships have been rotating around the District, and should go to Surf City (Mary Perez) for this coming season, as late as possible. **Approved** 9-0-0. Santa Rosa being considered for 2016 season.

Race Director Info card (Soto): There is a need for a card with best practice info for (new) race directors, so that pitfalls for the riders and the officials may be avoided race day. Suggestions to go to Soto.

Adjourned: 9:26.

Next meeting: May 18, 7pm, Marriott Courtyard Hotel Constitution Drive, Livermore, CA