

NCNCA Board Meeting

7/20/15 Livermore, CA

Attending: Board Members AJ Kennedy, Steve Rosefield, Carlos Soto, Mike Hardaway, Meredith Nielsen, Keith DeFiebre, Tim Burgess, Robert Leibold, Roman Kilun. Guests: Cindy Weisinger, Stefanie Larsen (both of USAC – Colorado Springs); Vitaly Gashpar, NCNCA Juniors Committee chair, and Kurt Wolfgang of NICA.

Called to Order: 7:13 pm

June Minutes: **Approved** as edited (change in who proposed the Eligibility proposal), 7-0.

Public Comment:

Cindy Weisinger (USAC Race Director's Training) made a presentation about upcoming plans for RD certification. The program is speaking mostly to new RDs, using experienced RDs as a resource. AJ had questions about the Continuing Education Units offered. It was pointed out that the old Post Event report was more useful than the new one. Tests and certification are currently free for Cat C RD. CEU's may cost for higher categories. General discussion. Money goes into the USAC; what value comes back? USAC will have a combined Race Director/Official/Local Associations conference October 15-18. Insurance and insurance surcharge issues were also discussed.

President's Report (Burgess): None

Treasurer's Report (Rosefield): Quick Books report coming out tonight for distribution to Board. Currently on track; Income is a little short, spending has been ok.

Committee Reports:

Juniors Committee (Kennedy): Junior Road Race set for Little City (Carson River course). Currently not enough riders; Race Director may cancel race, and then another course will be needed. (Gashpar):

Proposal from Committee: \$1 surcharge should be levied for each unique rider in races (total some \$25,000) most of which would go back to Race Directors of Junior events and to scholarships to Juniors. This would be a Junior Development program; which would be set up after the money starts coming in. Discussion: Program should be designed and set up before raising money? Current some money is already available, but unspent. Program could support club programs, non-competitive events and races. **Tabled** to future.

Women (Nielsen): None

Mentors (Nielsen): None

Policies and Procedures (Leibold): None

Scheduling (DeFiebre): None:

Competition (Kilun): Esparto TT has been cancelled; Shall we replace it for the Premiere series with another race? Possible replacement by Mt Tam hillclimb? **Proposal** (Kilun, Kennedy): replace Esparto with Mt Tam for Premiere Series if ok with Mt Tam Race Director; otherwise replace with Vacaville.

Approved 8-0-1.

Officials (Burgess): None

Membership (Rosefield): None

Promoters (Rosefield): None

Banquet (Nielsen/DeFiebre): Progress: Social Hour/Snacks/Drinks. Invitation to all. A keynote speaker has been arranged for. Considering people for induction into NCNCA Legends listing.

Safety (Soto): AED's invoice/payment in process.

Recruitment (Soto): 14 participants in new rider training program at Red Kite in June. Another planned for October?

Old Business:

Junior proposals (above)

Banquet issues (above)

New Business:

USAC Race Surcharges: Already discussed above under public comment

Suspended/Not Eligible riders: Riders suspended for financial obligations and Women riders riding in wrong Masters categories issues. Women can race with lower categories of men; Master Women can ride with older men's categories. The USAC should have suspended and licensed rider lists coordinated for easy lookup by officials and race directors.

Motorcycle Insurance: NCNCA can get our own insurance for motos, not only from USAC. Rosefield and Hardaway to research this.

Scheduling Process/Committee: **Proposal** (Rosefield, Nielsen): Have Erik Salander, Keith DeFiebre and Carlos Soto comprise this committee and process. **Approved** 6-0-2

Contractors for 2016: Defiebre to list contract positions and send out to general public.

Elections for 2016 Board: Considering Erik Salander and Alec Berger as elections coordinators.

Adjournment: 9:30

Next Meeting: Monday August 17, Marriott Courtyard, Constitution Drive, Livermore 7 pm