

NCNCA Board Meeting **8/17/15 Livermore, CA**

Called to Order: 7:04 pm

Attending: Board Members AJ Kennedy, Steve Rosefield, Carlos Soto, Keith DeFiebre, Tim Burgess, Robert Leibold, Roman Kilun. Absent: Mike Hardaway, Meredith Nielsen. Guests: Fred Proudman, John Gallagher Paul Morel.

Agenda: Okayed; should be out much earlier to public

July Minutes: Approved online

Public Comments: (John Gallagher, Cushman/Wakefield): 1) Was behind 45+/4 crash at Dunnigan Road Race. What information do follow cars get for conduct and contacts? –Full sheet of info and phone contacts normally provided at VP races. 2) Is there educational testing of new riders? Track has a 3-day training program. Can NCNCA/USAC institute an educational as well as on-the-bike training and testing program for all new riders? What are goals, what is procedure? (Kilun): In order to test, you have to have education. Develop Video, etc, put together program. Nothing available currently. In 1991, USAC added Cat 5 racing to help ease riders into racing, but nothing else is mandatory. (Kennedy): Juniors would be helped by such a program, but hands-on is best. Sent to Safety Committee.

President (Burgess): Active racing season. Championships and Development to be discussed later in meeting. Discussion with new USAC president Derek Bouchard-Hall; communication improving.

Treasurer's Report (Rosefield): Current Balances: Checking \$39,065; savings \$65,260. Will move 20k to Savings. \$4,000 less than last year from USAC. \$4,000 short in surcharges. Corporate Contributions ok (\$3,000 coming from BikeReg). Expenditures are lower as well, example: \$11,000 budgeted for championships – half was for jerseys, which have been donated. Overall balance is ok. Numbers down, but not significantly. Rosefield not running for Treasurer for 2016, unless monetized. Approximately 10 hours a week of work.

Committees:

Women (Soto for Nielsen): Collegiate Women's proposal to be discussed later in meeting.

Mentors (Soto for Nielsen): Can mentors get a "first responder" class like the officials did? Mentor Coordinator position open for 2016; Chris Cain, John Gallagher and Mary Maroon are interested.

Policy and Procedures (Leibold) no report

Scheduling (Defiebre): Eric has studied our guidelines. Most race directors want the same dates in 2016. 1st of Sept start of process. Promoters Meeting? Too late to make changes in the procedure for 2016? Survey monkey to find out what sort of riders the riders want?

Competition (Kilun): Mt Tam has confirmed they will be the a Premier Series race.

Officials (Burgess): No report

Membership (Rosefield): Club membership tool in place for 2016

Promoters (Rosefield): no report

Juniors (Kennedy): see old business for proposal

Banquet (Defiebre): Perking along. Ben Jaques-Mayne, Katherine Curry and Molly VanHouweling to speak. Appetizers and open invitation.

Safety (Soto): AED's are here and available. Should be added to equipment list and ordered by race directors without EMTs who have them. Leibold should advertise this to race directors.

Recruitment (Soto): Another Beginners Clinic is being scheduled for the Red Kite on Sept 5, same as June program.

Old Business:

Junior Development Fund Proposal and Administration: Being refined. Kennedy will send draft to Leibold to be published with minutes. Tabled for more work.

Scheduling: Already discussed

Board Elections: Timeline:

Send out notice to clubs about Nominations end of August

Accept Nominations Sept 16-23. Should be send to NCNCA Secretary, Robert Leibold

Nominees statements should be sent to Alec Berger, NCNCA webmaster Sept 24-30

Voting Oct 5-11

Announcement of Results Oct 13

Ratification of Election Results at Oct 19 Board Meeting

Tie Breaker policy has been instituted.

(FYI: USAC Officials, Local Associations and Race Directors meetings in Colorado Springs Oct 16-18)

Championship Support: Proposal (Kennedy, Burgess): NCNCA to spend following in support:

Junior Road Race Sept 12 Fort Ord: \$500 plus 1 ½ motors

Elite Crit Championships August 30 Vacaville: 1 ½ motors

Masters/Women/Junior Crit Championships Sept 6 Red Kite: 1 ½ motors

Approved 4-0-3. **Proposal** (Kilun,Soto): Support Junior Crits with \$300 if entry fees is lowered to \$20.

Approved 5-0-1.

Race Clean Drug Testing: We chose not to do it this year, as we thought it should be USAC's responsibility.

New Business:

Sunset Policies (Rosefield): We should have all requests for expeditures and reimbursements into Treasurer by Dec 31 each year. Tabled to September meeting.

NCNCA Championships: Are we diluting the Championships with too many evenets? Should they be expanded? How many are track? What about new TT categories? Tabled to Sept.

WCCC is requesting a \$1,000 grant for the WCCC training camp in Santa Margarita area in October. (tabled to Sept meeting).

Susanne Rivera Fund: A \$1,000 donation is available (2014) to this fund from NCNCA, but we need a w-9 form from them to have it happen. **Proposal** (Leibold, Defiebre) Reauthorize this expenditure. **Approved** 7-0.

Adjournment: 9:52

Next Meeting: Monday September 14 (NOT 21!), Marriott Courtyard, Constitution Drive, Livermore 7 pm