

## **NCNCA Board Meeting**

### **09/14/15 Livermore, CA**

**Attending:** Board Members – Meredith Nielsen, AJ Kennedy, Keith DeFiebre, Tim Burgess, Steve Rosefield, & Carlos Soto and Vitaly Gashpar (NCNCA Juniors Committee Chair).

**Called to Order:** 7:03 PM

**August Minutes:** **Approved** as edited 9-0

**Public Comment:** None

**President's Report:** (Burgess): Great turnout at Master National's grabbing many podium spots. Congrats to NCNCA Jr's. Champions and NCNCA representing with new stars and stripes. Mallory Hillary set a record in Mexico. Steady year of very active racing in NCNCA district. CX season ramping up. Need to find ways to increase number of racers and participation at local races. This will be the last meeting of this board before elections.

**Treasurer's Report:** (Rosefield) NCNCA has in checking \$35,403 and savings \$65,000. Total rider race #: 23,698. Decline in racing license sales but racer participation slightly higher currently on track. Income a little short from 2014. To date, \$22,500 in race monies collected, we budgeted for \$25,000.

#### **Committee Reports:**

**Junior Committee** (Kennedy): Juniors Road Race Championship: Total 40 Juniors on race day at Ft. Ord.

**Safety Committee** (Soto): There is a plan for a 2<sup>nd</sup> clinic. CPR/First AID/AED class scheduled on 10/11/15 for officials and race mentors. There are 11 signed up.

**Mentors Committee** (Nielsen): Mentor coordinator candidates: Mary Maroon, Dave Grundmen, Marissa Axell, and Chris Cain. All excellent candidates. Shared with other women local associations to run similar mentoring programs.

**Women's Committee** (Nielsen): Needs access to women racers contact information to send a survey on women's needs, concerns and suggestions on improving women racing in various local associations. Will ask USAC to send out survey to all. Question about WCCC money for the grant acceptance via the Suzan Rivera Scholarship. Decide how the best use of that money. Table for further discussion.

**Banquet** (Nielsen & Defiebre): Contacted Eric from Cliff Bar for specifics. Point series winners, getting names for trophy company to start engraving. Will be getting appetizers so to concentrate on awards. Scheduled for October 17 (Sat). Using Bruce for MC, 3 Guest speakers, (Ben Jacques-Maynes, Kathryn Curry, and Casey Kerrigan)

**Schedule Committee** (Defiebre, Erik, Soto): Erik spoke to Warren to review scheduling policy. Erik has scored 100 competition events for BAT points so far. Timeline will be sent to BOD (NCNCA) and promoters (RD). Erik is interested in continuing to score again for BAT pts for 2016 as is Ron Rouse for upgrade coordinator. Alec to include a full MTB calendar for 2016. USAC working on visibly showing upgrade point counts for all racers.

**Competition**(Kilun): Not Present

**Officials** (Burgess): None

**Membership** (Rosefield): Total numbers next Board Meeting received from Bike Reg for Q1, Q2 so far \$4,537. Q3 & Q4 due next year about January 2016.

**Proposal from Steve Rosefield:** Need 10 small Champion jerseys. Allocate \$1,000 for kids. 2<sup>nd</sup> by Keith,

motion to authorize Jr. Pkg for Championship jerseys. VOTE: 6-0 Approved. 3 omissions.

**Discussion:** Suzan Rivera Fund re-authorizes monies from her name to support women racing. Finding the particulars for proper donations of funds in honor of Suzan Rivera scholarship fund to WCCC.

**Discussion:** Sending 2 or 3 NCNCA BOD to USAC LA Summit in October. NCNCA will reimburse up to \$185 toward cost per member. Burgess motion to authorize, Keith 2<sup>nd</sup>. Vote 6-0 (3 omission)

**Old Business:**

**Junior Proposal:** Like to have a motion to shift JPS (Junior Point Series) to JR (Junior race) series of 4 races to encourage more Jr participation and get promoters involved in hosting event series. Jr. committee to have concrete numbers for budgeting and interested promoters and clubs in hosting these 4 events for Jr. racing. Partially to be subsidized by the NCNCA to help put on these events and secure a venue. In favor 6-0, 3 omissions.

**Motion:** Language of sunset amendment: All NCNCA expenditures must be submitted for disbursement to the NCNCA treasurer within the calendar year of the associated NCNCA budget. Any funds approved by the NCNCA BOD in a calendar year, must be disbursed within the associated calendar year. Approve: 6-0 3 omissions. Burgess 2nds.

**Adjournment:** Burgess motion to adjourn meeting, Defiebre 2nds, 9:52 PM