

Approved
NCNCA Board Meeting
10/19/15 Livermore, CA

Called to Order: 7:05 pm

Attending: Board Members AJ Kennedy, Steve Rosefield, Carlos Soto, Keith DeFiebre, Tim Burgess, Robert Leibold, Roman Kilun, Mike Hardaway, Meredith Nielsen. Guests: Chris Cain, Erik Camacho.

Agenda: Okayed; should be out much earlier to public

September Minutes: Approved online; minutes taken by Soto (Leibold absent); need to send copies to Leibold and Webmaster Alec Berger.

Public Comments: none

President: Banquet/Awards was good and well done. Rider days have been stable in NorCal; down 17% in US as a whole. Thanks to Mike Hardaway for service to Board and NCNCA.

Treasurer: (see report) Proposal: (Rosefield, Soto) to reimburse mentors for the first response (CPR/First Aid) clinic costs (\$50@) held Oct 11. Tabled to New Business item later in this meeting. Championship events expenses are paid (with exception of Vacaville).

Elections Results/New Board: Eight of nine 2015 Board members returned by election for 2016. New Board member Erik Camacho welcomed, old board member Mike Hardaway thanked for service. New Board seated.

Officer Elections:

President: Carlos Soto and Tim Burgess nominated; Soto elected 6-3

Vice President: Keith DeFiebre and Tim Burgess nominated; DeFiebre elected 5-4

Treasurer: Steve Rosefield and Erik Camacho nominated (Camacho withdrew); Rosefield elected 8-0-1

Discussion: Job description needs to break down various tasks and possible personnel

Secretary: Robert Leibold nominated; Leibold elected 8-0-1

Committee Reports:

Women's Committee (Nielsen): Year end report is out. Money is left over from that budgeted. Women's Collegiate clinic coming up. Nielsen and Mary Maroon going to clinic to represent NCNCA. Four new committee members for 2016. Discussion: Women only on this committee?

Juniors (Kennedy): Junior series in 2016 to be five events: a road race, time trial, criterium, circuit race and track events.

Policy and Procedures (Leibold): No report

Competition (Kilun): Needs committee members

Officials (Burgess): Ken Kimari new member (Simonson, Dosenbach, Burgess, Orlando and Hardaway). Tom Simonson is the Officials' Assigner.

Scheduling (DeFiebre): Erik Salander and Carlos Soto are the other members). USAC says they will not keep promoters from holding a race, so NCNCA cannot force someone to move off a crowded date. The 2016 Schedule will be out November 1.

Membership (Rosefield): NCNCA club membership open online at Bike Reg. Proposal (Rosefield, DeFiebre): Raise membership fees (haven't gone up since the early 90's): \$75 to Dec 31, \$100 in January, \$150 after January 31. Tabled to New Business item later in this meeting.

Banquet (DeFiebre): Good job by all, especially Nielsen. Issues with the invitation process. Should the Banquet be open to all??

Safety (Soto): CPR/Fist Aid clinic on October 11 certified 18 people. The next similar clinic needs to be a bit more centered on bicycle races.

Mentors (Soto): Mentors are all paid for the year. Michael has closed out the system.

Old Business:

Board Meeting Mileage: Discussion: Should Board be reimbursed for meeting mileage (unclear at the end of last year). Some \$2000 is in the Meeting budget. **Proposal** (Soto, DeFiebre) Reimburse Board members for mileage attending 2015 Board meetings at the charity rate, \$.14/mile. **Approved** 7-0-2.

New Business:

USAC LA/RD/Officials Symposium Report: Jeff Poulin of New York took notes and supplied them to NCNCA, which had no representative at the meeting. (Poulin is critical of USAC, and wants a larger share of rebate\$ sent back to Local Associations). Derek Bouchard-Hall (new CEO at USAC) spoke to meeting. Some possible new changes for 2016: Race Director Licensing may be eased; CEU's for RD's may be dropped. Draft LA agreement, with higher licensing fees floated. May reduce day-of license from \$15 to \$10. More information about whether surcharges (\$3.60) to USAC are just to cover insurance or not. VW sponsorship of USAC is on hold. NCNCA had no representative at the meeting, though originally as many as 3 were planning to go, and NCNCA authorized 2.

North American Cycle Sport (New organization): Todd Manning (WA) says not trying to replace USAC, but providing an alternate insurance/sanctioning body. All would be through BikeReg, and licenses would be \$50. Growing amateur racing; less cost for Race Directors; More \$ back to Local Associations (whether the LA's support NACS or not?) Local for active support from LA's including 1) Assist in getting permits 2) County NACS in upgrading process, 3) Link on website.

Question: Would NCNCA be able to work with NACS under the USAC/LA Agreement? Can USAC stop rebates if NCNCA is found in material breach of Agreement?

Esparto Tragedy: Allen Brumm died at Esparto TT 9/27/15. NCNCA sent condolences to family. 2 Memorials at Brumm's workplace and a ride by Alto Velo in honor of him. Discussion: Problems with Time Trial safety? Refer to NCNCA Safety Committee to look at issue. CHP was too quick to blame, and may have misplaced blame on rider only. Need to make racing safer. Should NCNCA send a letter to CHP Sacramento? (Kilun to draft letter) Tabled to next meeting for action.

Membership Fee increase (NCNCA): **Proposal** (Rosefield, DeFiebre): Raise membership fees (haven't gone up since the early 90's): \$75 to Dec 31, \$100 in January, \$150 after January 31. **Approved** 6-0-3
Reimbursement of Mentors for CPR clinic: **Proposal**: (Rosefield, Soto) to reimburse mentors for the first response (CPR/First Aid) clinic costs (\$50@) held Oct 11. **Approved** 9-0.

Adjourned: 10:15 pm.

Next Meeting: Monday November 16, Marriott Courtyard, Constitution Drive, Livermore 7 pm