

August 14, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Janice Goodrich - Treasurer; Roger Marquis - VP of Operations; Erik Salander - Secretary

Called to Order: 7:15 p.m.

President's report (Kerrigan): Membership is currently 3690 which is just 8 less than the NCNCA's '05 year end total. Scott Fonseca has been suspended from USA Cycling until April 6, 2007. USA Cycling will host the Local Associations meeting in Colorado Springs on October 14th and 15th. The NCNCA's representative will be Bob Leibold. Eric Petersen has achieved a Category A upgrade as a road and track official. William Hansen, of Modesto, is a new Category C moto official. Will begin looking for a location for the '07 Road race scheduling meeting, to be held in November.

Treasurer's report (Goodrich): YTD income is \$58,482; expenses are \$31,777; yielding a balance of \$26,704. This is very good compared to previous years. One contributor is the elimination of the Newsletter. Will be investigating the acquisition of some Stage Race software.

VP of Operations (Marquis): Roger presented the topic of giving Tom Simonson an endorsement from the NCNCA in his quest to be the Western Rep to USCF. Vote was taken, unanimous to lend the NCNCA's endorsement. Race advertisement posts to the mailing list are being filtered. Current guidelines allow for one post per week during the month preceding the event. Special announcements are allowed unfiltered. The NCVA and Road '07 calendar meetings will be coordinated by having representatives from each group present at both meetings. We discussed incentivizing twilight races, to be continued.

New Business: Shawn proposed providing compensation for carrying out NCNCA responsibilities. Proposal was for compensation in the range of \$5 per hour. Officers decided to itemize their hours for certain duties and assess against the budget.

Adjournment: 8:35 p.m.

Next Meeting: Sept 11, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.