

August 13, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Lynn Menard - Marketing Director; Shawn Mehaffey - Valley Spokesmen; Tom Simpson - Pilarcitos Cyclesports; Erik Salander - Secretary.

Called to Order: 7:15 p.m.

President's report (Kerrigan): The NCNCA received a Thank You card from Jerika Hutchinson for the grant provided in support of her trip to Junior Road World Championships (read Jerika's race report at <http://www.ncncaracing.com/reports/2007/juniorroadworlds.php>). Our '07 membership level is almost at our '06 year-end membership level. Note, USA Cycling licenses for 2008 can not be purchased until December 1st, 2007 (not November 1st as in previous years). We approved a grant for the USA Cycling Elite National Track Championships to be held at the ADT Velodrome on Oct. 3-7.

Marketing Director's report (Menard): Lynn is in ongoing discussions with our sponsors as well as with potential sponsors.

Secretary's report (Salander): The minutes from the July meeting were approved.

Webmaster's report (Kerrigan for Laue): The staging site, for testing website updates, is up and operational.

Old Business: Narrowing down the possible dates for a late-season Officials Clinic, stay tuned.

New Business: It was suggested we refrain from using the word "Districts" to describe our Championships/Champions since it isn't clear what "Districts" means. We'll use the title "NCNCA Championships" instead of "Districts".

A club member also suggested the Board recommend that race promoters consolidate to using one online registration service. The Board will not restrict promoter's choices of online registration services. We do recommend promoters use a registration service that provides a printable race release with rider and event information already filled in on the form. This makes it easier to just get the rider's signature and speeds up registration.

Adjournment: 8:35 p.m.

Next Meeting: Sept 10th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.