

December 11, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Roger Marquis - VP of Operations; Erik Salander - Secretary; Eric Peterson - Pedali Alpini, Ken Hernandez - Valley Spokesmen; Lorri Lee Lown - Velo Girls; Tom Simpson - Pilarcitos CycleSports; George Meilahn - ICCG; Rick Martyn - Pegasus/VandenBerghe; Alden Tanaka - WCCC; Jonathan Racine - SJBC; Steve Mielich - SJBC; Melanie Peterson - Pedali Alpini; Shawn Mehaffey - Valley Spokesmen

Called to Order: 7:30 p.m.

President's report (Kerrigan): We have exceeded 4000 licensed USCF riders for 2006. Casey has not yet seen the 2007 USAC contract. Clubs should submit their membership forms to the NCNCA and USAC.

VP of Road report (Leibold): Bob passed around copies of the 2007 NCNCA Road schedule for comments and review. Bob is considering adding a Chico RR to complement the Chico Downtown Crit in the end of September.

Equipment Coordinator (Leibold): A loaner clock driver is being sent to Casey. The broken clock driver will be sent in for repair. All other equipment is in good condition and accounted for.

Newsletter Editor (Leibold): A single edition of the NCNCA Newsletter will be printed in 2007. This edition will publicize the 2007 NCNCA Road schedule. The Newsletter will be published soon and delivered to all NORBA and USCF license holders in our district.

Secretary's report (Salander): Meeting minutes from the November Scheduling meeting were approved. There are currently 15 Member Clubs that have paid their dues for NCNCA membership.

VP of Operations (Marquis): A promoter asked that a track event be posted to the Road calendar - this request was denied. MVV requested their Coyote Creek race be classified as a Circuit race instead of a Criterium - this request was approved. Roger is tracking down the Prestige Road Trophy. Roger proposed using a fixed address provided by a postal service. The postal service company would then forward the mail to the appropriate NCNCA mailing address (ie. Treasurer, Secretary, etc..). This proposal was discussed and did not pass. The main concerns were delays and the extra step in the process adding the potential for problems.

Old Business:

1. Registration and Race Results processing: There are three alternatives being considered. The SCNCA has a proprietary solution. We'll check with other Local Associations to see if they have solutions. Alden Tanaka will check with his contacts in collegiate cycling.

2. BAR/BAT in 2007: Ken Hernandez volunteered to oversee BAR/BAT for 2007 and provide the full slate of individual and team categories. There have been proposals recently to trim down the BAR/BAT categories to ensure the timely posting of results. A motion was made to let Ken run the BAR/BAT program for 2007. Should the BAR/BAT results begin to lag, the Board may reconsider simplifying the BAR/BAT program at that time. This motion passed.

New Business:

1. Alden Tanaka requested funding for the WCCC Training Camp he'll be presenting in January. Last year the NCNCA provided \$500 of funding. This year Alden is asking for \$2500. A motion was made to match the level of funding provided by the SCNCA, with a minimum of \$1500 and a maximum of \$2500. This motion passed.
2. Lorri Lee Lown requested \$600 funding and mailing assistance for six half-day Criterium training clinics to be held April through September, the day before local races. The Board requested that Lorri return to the January NCNCA BOD meeting (the 2007 Budget meeting) and we revisit her request at that time. Lorri agreed.
3. We're still looking for District RR Championship venues for Juniors. The San Jose Bike Club has offered the Mt. Hamilton RR course for the E4 Womens District RR Championships.
4. The Jewel Winery Time Trial on September 9th, will be the Team TT District Championship.
5. The Officials meeting will be the 2nd weekend of January. The Officials Clinic will be the 3rd weekend of January. Watch the mailing list for further details.
6. Elections: There was one nomination for each of the officer positions. The slate of officers won the vote. The 2007 NCNCA officers are:
 - President - Casey Kerrigan
 - VP of Road - Bob Leibold
 - VP of MTB - Jim Crompton
 - VP of Operations - Roger Marquis
 - Treasurer - Lorri Lee Lown
 - Secretary - Erik Salander

Adjournment: 9:20 p.m.

Next Meeting: Jan 8th, 2007 Budget meeting at Marie Callender's in Concord, 7:00 p.m.