

February 12, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Roger Marquis - VP of Operations; Lorri Lee Lown - Treasurer; Erik Salander - Secretary; Ken Hernandez - Valley Spokesmen; Shawn Mehaffey - Valley Spokesmen

Called to Order: 7:20 p.m.

President's report (Kerrigan): Casey has done 106 upgrades to Category 4 already. There are approximately 2500 licensed riders in the NCNCA. The final 2006 license rebate check arrived from USAC, for about \$11k. The 2007 USAC contract has been signed and returned.

BAR/BAT report (Hernandez): Ken brought up a number of BAR/BAT discussion topics. First, we discussed whether the span of the BAR/BAT season should be shortened. This was deferred to the offseason, to be addressed for 2008 based on this year's BAR/BAT feedback. Second, it was discussed if there should be double points for certain races. It was decided to give NRC and District Championships double points. There was a vote called to give the Tour of Nevada City double points, that proposal was not passed. Third, the Masters Criterium Championships will be "plus"age groups (ie. 35+, 40+) instead of five year age groups this year.

VP of Operations report (Marquis): Roger has created a Wiki page for the Race Results-to-Registration Request for Proposal (r2r.ncnca.org). We're also still looking for a MTB webmaster. Roger proposed locating the Board meeting closer to public transportation in order to increase attendance. New meeting locations will be investigated. Discussed the policy for posting clinics on the Road website; for commercial clinics offering no upgrade points, there will be a fee of \$75 to advertise on ncnc.org. Also voted to update the mailing list charter to allow postings for stolen bicycles. Finally, we want late-breaking race announcements to be posted to the mailing list. Sometimes they are only posted to the ncncracing.com forums. We're looking for a way to automate the cross posting of those notifications to the email list.

Secretary's report (Salander): The meeting minutes from the January meeting were approved. There are currently 64 Clubs that have paid their dues for NCNCA membership.

Treasurer's report (Lown): Lorri is transitioning the NCNCA funds to new accounts and wrapping up some 2006 expenses.

Old Business: The Board has set aside approximately \$8600 of our budget to be doled out as compensation for basic association duties for 2007.

Adjournment: 9:30 p.m.

Next Meeting: Mar 12th, regularly scheduled meeting at Marie Callender's in Concord,

7:00 p.m. If a new meeting location is chosen, an email will be sent to the NCNCA mailing list.