

July 10, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Josh Kadis - Marketing Director; Roger Marquis - VP of Operations; Shawn Mehaffey - Valley Spokesman; Brian Lewis - Morgan Stanley/Specialized

Called to Order: 7:15 p.m.

President's report (Kerrigan): Junior licenses are up 200 from last year. The Juniors also had very good placings at Nationals. USAC has reported some at-race licenses are pending from February.

Marketing report (Kadis): Premier Series results are posted. Remaining races in the Premier Series are: Davis Fourth of July Criterium, Giro di San Francisco and the Carrera de San Rafael.

VP of Operations (Marquis): Track Districts are coming up and Eric Petersen will be coordinating. Later in the year, probably 4th quarter, Roger will send out an RFP (request for proposal) for Race Registration and Results processing software to be created for the NCNCA.

New Business: Brian Lewis pleaded his case for Morgan Stanley/24 Hr Fitness/Specialized to have their full year BAR/BAT results be counted even though they were late in making their NCNCA Club dues payment. Request was granted. For 2007, the NCNCA will look more closely at enforcing this rule.

Adjournment: 8:21 p.m.

Next Meeting: Aug 14, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.