

NCNCA Board Meeting Minutes 7/25/11
Livermore, CA

Attending: Robert Leibold, Keith DeFiebre, Bill Nicely, Eric Peterson, Ken Hernandez

Call to Order: 7:24 p.m. by President Nicely

June Meeting Minutes: Approved as distributed.

Old Business: Times-7 Discussion: Nicely: There is a remedy in the contract – NCNCA sends a letter to Times-7 and they have 30 days to fix the issues that stand in the way of operating the system (eg: working system, paid local employee). Nicely and Borek working on letter, to be distributed to board via e-mail for approval.

Premiere Series: Do we need a contract with SBO, the sponsors of the series this year? No, Letter of Agreement is enough.

Proposals:

Primes at Criteriums: (Nicely) NCNCA recommendation that primes should not be offered in criteriums after 5 laps to go, unless announced at the start of the race. Approved 5-0.

Junior Grants (Nicely) NCNCA grants \$500 each to Andrew Lanier and Ryan Gadow to support their trips to the World Junior Track Championships (Leibold, Peterson) Approved 5-0.

Cat 5 riders mixed with other categories: as Cat 5 is a training category, NCNCA recommendation that promoters run Cat 5 riders separate from others (avoid 4/5 races), and that the NCNCA will provide mentors to work with these Cat 5 groups as much as possible. (Nicely, DeFiebre) Approved 5-0.

New Business:

District Championships Jerseys: (DeFiebre) Voler currently produces NorCal/Nevada Championship jerseys, and supplies USAC with Championship jerseys. This year the Masters District Road Championships will design and provide free Championship jerseys. "Promoter-provided Masters District 2011 Championship Road jerseys may be worn in regular competitions by the Champions until next year's Championships" (Peterson, Nicely) Approved 4-0-1abstention.

Tax Statement: Rick Adams (treasurer) provided the 2010 tax return to the Board, and after revisions by Tad Borek and Adams, it was Approved by the Board 5-0. On the Tax statement, addresses of the 4 officers are included.

Proposal: An individual officer listed by address on the tax return can choose either to have their own address or the standard NCNCA address (currently Wilson Street) listed (Peterson, Nicely) Approved 5-0.

USAC Local Association Meeting this Fall. (Nicely) Who is interested in representing the NCNCA at the Local Association Meeting? Decision next Board meeting.

Motor Coordinator? (Nicely) suggest that the NCNCA create a position of Motor Official Coordinator, something that has been done (and done well!) by the retired and now out-of-district John Bolton for years. Nicely to build proposal and e-mail to officers. Question by DeFiebre: What is the exact role of moto officials on the course?

Officials: (Hernandez) Ryan Fu has been appointing a lot of new Chief Refs. This is good as it gives us (eventually) more qualified officials, but we need to have Chief Refs to mentors new Chief Refs and Chief Judges. Discussion: An estimate of costs of officials should be provided by the Chief Ref to the promoter well in advance of the race. Promoter and Chief Ref should always enter into discussions prior to the race: perhaps there should be a check list, with policies, and the reasons for the number of officials should be discussed. We (NCNCA) should lift the standard of Chief Refs and pay for it, providing Chief Ref mentors and not putting cost on promoters. NCNCA might pay for officials travels fees over a certain distance; NCNCA should cap the costs?

NCNCA News: (DeFiebre) There should be a news page on the website.

Cyclocross: Central Coast CX races will be USAC this year, involving call-ups and other procedures from USAC.

Adjourned: 8:49 pm

Next meeting: August 22, 7pm . Site tba