

March 13, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Roger Marquis - VP of Operations; Erik Salander - Secretary; Shawn Mehaffey - Valley Spokesmen; Larry Upthegrove - BAR/BAT

Called to Order: 7:23 p.m.

President's report (Kerrigan): NCNCA membership is running 22% ahead of last year at this time. USAC membership is approximately 7000 members ahead of last year at this time.

The Martinez Bay Front Criterium and the Sausalito Criterium were very successful events. There were 224 racers at Martinez and 235 at Sausalito. At Martinez, city workers setup the course and had it completely roped off one full hour ahead of race time.

There were scoring errors at McLane but those appear to have been resolved the following weekend at Fresno.

There have been 140 cat 5 to cat 4 upgrades performed already this year. In all of 2005, there were 271 cat 5 to cat 4 upgrades.

Secretary's report (Salander): Minutes for the February meeting were approved. Currently there are 64 clubs that have joined the NCNCA. In 2005, there were 71 NCNCA member clubs.

VP of Operations report (Marquis): Looking for volunteers to maintain the Clinics and MTB calendars on ncnc.org. The ISP change from Avia to Sonic was executed successfully. Had a lengthy discussion about automating registration(s), scoring and results. Larry and Roger will investigate and see what's already out there.

BAR/BAT report (Upthegrove): Larry summarized the issues raised in 2005: timeliness of results, recognition for winners, rules for races/categories and results accuracy. In '05, the results calculation was transferred. Unfortunately, not all the steps to perform the results calculation were documented. The process to perform the results calculation is now understood.

Goals for 2006: keep results updated within 2 weeks after obtaining results, recognition for top categories, maybe other team awards.

Marketing report (Kadis, via email): Renewed sponsorship for: Palo Alto Bicycles, KeefeTeam Realtors, Clif Bar and Maxxis. Proceeding with work on: more sponsorships, Premier Series and ncncRacing.com.

Old Business: Roger Marquis will attend the NCVA meeting the month prior to the NCNCA scheduling meeting (Nov) in order to solicit District Track date suggestions.

New Business: None

Adjournment: 9:00 p.m.

Next Meeting: April 10, Regular monthly meeting at Marie Callender's in Concord, 7 p.m.