

March 12, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Roger Marquis - VP of Operations; Robert Leibold - VP of Road; Erik Salander - Secretary; Steve Mielich - San Jose Bike Club

Called to Order: 7:15 p.m.

President's report (Kerrigan): There are approximately 2900 licensed riders in the NCNCA. Casey has done almost 175 upgrades to Category 4 already. USAC recently publicized they've returned \$1M to the local associations. The NCNCA received the largest amount in 2006, roughly \$36K, followed by the SCNCA, Washington and Texas. The Tri-Flow Menlo Park Grand Prix was held this past weekend and was a huge success. Each race hit the field limit. There are 15 new road events on the NCNCA calendar this year.

VP of Road (Leibold): Robert is shuttling NCNCA equipment among Menlo Park, Quad Knopf and Sacramento (for Land Park and Bariani). There are many requests for NCNCA equipment this year. When necessary, Robert can supply race numbers along with the equipment.

VP of Operations report (Marquis): Roger is looking for material to more frequently update the NCNCA home page. Please send any suggestions to the webmaster. MTB Series will be incorporated into the MTB calendar.

Secretary's report (Salander): There are currently 68 Clubs that have paid their dues for NCNCA membership.

Old Business: The topic of double points for BAR/BAT was discussed and last month's vote was amended to provide double BAR/BAT points for District Championships and Stage Race final standings. We discussed a centralized locale for race announcements but concluded we may need to post announcements to the home page, the mailing list, the race schedule page and the ncnracing.com forums, depending on the circumstances.

New Business: Roger proposed that the Board publish a meeting agenda a week prior to the Board meeting. The Secretary will gather agenda items two weeks prior to the meeting and post the agenda to the home page one week prior to the meeting. Items that are not on the agenda can still be discussed at the Board meetings. Roger also expressed an interest in enabling more USCF twilight series. Look for an email about how to kickoff a USCF twilight series.

Adjournment: 9:10 p.m.

Next Meeting: April 9th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.