November 13, 2006 - 2007 Race Scheduling and BOD Meeting

Attending Officers: Casey Kerrigan - President; Robert Leibold - VP of Road; Erik Salander - Secretary; Josh Kadis - Marketing Director, Tom Simonson - Calendar Coordinator

11/13/06 Burlingame, CA Called to Order: 7:10 p.m.

2007 Road Calendar plan (Simonson): Tom Simonson went through the 2007 road racing calendar from January through September. Representatives from the NCVA were also present to ensure the best-fit for the District Track Championships. The 2007 Road Calendar will be available around the end of this year.

USCF Board Mtg report (Simonson): Tom is also the Western Region's representative to the USCF Board of Trustees. They held their annual meeting in the end of October. Tom was responsible for creating the Legislative package. The items discussed and resolved were:

- Promoters may not advertise or accept entries into their race until their race permit has been approved by the NCNCA. Penalties for advertising or accepting entries before race permit approval may include being denied a race permit or up to a \$500 fine.

- IPODs and similar devices are banned in all events.

- Juniors must use junior gearing in all events.

- In a stage race, racers must finish the current stage to proceed to the next stage.

- Cross, clarification of barrier rules.

And rules specific to National Championship competitions:

- Track team sprint age groups are now 30+, 40+ and 50+. In the past the age groups were for riders who sum of ages was 100-134 and 135+.

- Proposal to offer 750m TT for men 40-49 was NOT adopted.

- In team events (Team Sprint, Team Time Trial, Madison) riders may only ride in one age group.

- Masters Championships are open only to riders who are 30 or older.

- There will be full offering of Junior age groups for Cross Nationals.

President's report (Kerrigan): Membership is currently hovering around 4000 members. Casey's main points:

1. At the December NCNCA BOD meeting we will be having nominations and elections for officers to lead the NCNCA in 2007. See below for the details of the meeting.

2. There will be BAR/BAT changes in 2007. These changes will also be discussed in the December meeting. We need to make it easier to administer the BAR/BAT program.

Proposed changes involve: results template created, promoters agree to provide timely results, event can be publicized as part of BAR/BAT, emphasis on Clubs over teams.

3. Clubs should add their Race Promoters as a Club Contact on USACycling.org. This makes the race permitting process easier for the promoter.

4. USA Cycling is also refining their National Ranking system. This will dovetail nicely with our BAR/BAT changes.

Marketing report (Kadis): Josh discussed the NCNCA Premier Series. The Series consists of marquee races in our region. The Series will continue in 2007 and Josh is planning enhancements. If you want to get your race added to the Series, contact Josh (marketing@ncnca.org).

Discussion:

(Dirk Cowley - SportsBaseOnline): 2007 will be the 3rd year that SBO and the NCNCA have teamed together. SBO contributed \$2000 to the NCNCA in 2006. Dirk discussed SBO's current offerings and some new features to be available soon. See SBO's website for further information, www.sportsbaseonline.com.

(Brooke Kuhn - Bay Area Women's Cycling) Brooke is looking for races to add to the Bay Area Women's Cycling Series. Information about the series and contact information for Brooke can be found on the website, www.bawcycling.com. Stay tuned for information about the 2006 Awards Banquet.

Adjournment: 9:00 p.m.

Next Meeting: Dec 11th, 2007 Officer election meeting at Marie Callender's in Concord, 7:00 p.m.