

September 11, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Josh Kadis - Marketing Director; Shawn Mehaffey - Valley Spokesmen

Called to Order: 7:15 p.m.

President's report (Kerrigan): Membership is currently 3760, up from 3690 last month. Robert Leibold will be representing the NCNCA at the USAC Local Association meeting in Colorado Springs on October 14-16. One issue we want to bring up at the USAC LA meeting is the conflict between Gold Nugget and the Regional Junior Camp.

Marketing Director's report (Kadis): The Premier Series has wrapped up. There was more interest in the Masters and Women's competition than the Pro/1/2 race. Need to improve the tie-breaking criteria. Considering increased participation but must retain quality level of the Series.

VP of Road (Leibold): Investigate encouraging riders to participate in more of the Cal Cup events.

Old Business: Shawn is continuing to gather workload data to finalize the proposal for NCNCA officer compensation.

New Business: Discussion about the Crockett Criterium and Challenge Road Race.

Adjournment: 8:30 p.m.

Next Meeting: Oct 9, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.