

September 8, 2008 – BOD Meeting Minutes

Attending: Casey Kerrigan, Robert Leibold, Dawn Leibold, George Meihlan, Andrea Laue, Katherine Hamilton

Called to Order: 7:29

President (Kerrigan):

- NCNCA 2009 Scheduling Meeting Moved to 1st Monday in November (Nov 3, 2008). Tom Simpson to arrange meeting place? -- due to several USAC and USCF meetings in Colorado Springs the second weekend which will involve several key players at the Scheduling meeting.
- Upgrades in district in 2008: 303 5 to 4; 212 4 to 3; 92 3 to 2. 175 upgrade requests denied in 2008.
- Comparative stats:

	2008	2007
Cat 5	950	902
Cat 4	1081	1108
Wm 4	264	264
Cat 3	705	734
Wm 3	133	131
Cat 2	434	320
Wm 2	69	61
Cat 1	99	91
Wm 1	14	13

- Cyclocross: At first race of year (Livermore 9/6) 121 riers.
- Chris Hipp has a 21 day suspension starting next year for actions at Lafayette

Equipment (Leibold):

- At Giro: the cord was found to be missing for the digital clock commander box. Casey to check on buying a new one from Phoenix Systems.
- Four sets of numbers needed for the lap cards; Robert to go to Tap Plastics

Vice President, Road (Meilahn):

- 21 medals for Nor Cal riders in Road National Champions. In Juniors, Katrina Howard got two gold, Jerika Hutchinson was first in the Jr Wm TT. In track, 12 riders from Nor Cal medalled. Brian Larsen (pursuit gold), Clare Jensen (Jr Omnium gold)
- Masters Track: apparently 50 gold, 21 silver and 27 bronze for Nor Cal (!!??) Rumor that Indianapolis will be Master Track champs in 2009.
- Jr Track Championships in 2009 may be Chicago.
- Dunnigan Hills RR needed (and needs for 2009) 2 more officials for better results processing.

Discussion: Results chip systems for finishes: Either passive chip systems or active transponder system. Active system better, but costs more, but can be done by local officials after training. Will this sort of

results go USAC wide? Should it be NorCal wide?. Shall we pick some early local races to test systems for ourselves?. Motion passed: Contact a transponder system vendor to see what it will cost to do demonstration finish system at Snelling Road race Feb 2009. NCNCA to subsidize or cover the costs depending on the results of the contact. Further discussion at October meeting.

Old Business: none

New Business:

- Results: for upcoming races, Velo Promo will institute the following policy. As in USAF rules, results are final 15 minutes after the posting race day at the site. After posting on Velo Promo website, there will be only 48 hours to check for VP's mistakes only. (transcription errors, Official-approved changes failing to get in on race day, etc). No other changes will be made. After that, results are final
- Use a spreadsheet on a thumb drive to take results from finish line to registration for compiling, rather than a written sheet.

Adjourned: 9:06