

September 14, 2009

9/14/09 Concord, CA

Attending: Katherine Hamilton, George Meilahn, Casey Kerrigan, Robert Leibold, Ken Hernandez, Ron Castia. **Online:** Lorri Lown, Melanie Peterson, Rodney Cox, Tom Simpson, Tom Daugherty, Lynn Menard, Ryan Fu.

Called to Order: 7:35 pm

President (Kerrigan): License and rider numbers ahead of last year. (Licenses 200+ as of now). Currently 4,174 domestic licenses, 264 international for NorCal/ Nevada. Motion to move Scheduling meeting to October for earlier planning (Leibold) withdrawn. Motion to add elections to Scheduling meeting, or to perhaps do elections online - the track association does that (Lown - and will talk to Fu about overseeing such a project) Hamilton will look into sites for scheduling meeting, which will be November 2 in the East Bay.

Vice President (Meilahn): 4 NCNCA juniors qualified at the district track championships for the Nationals. Complaints about results: Which chip system will we buy? Winning Time, Championship, or Hard Card? (plus a new entry on the scene: www.Times-7sport.com).

Concerns: system cost, rider cost, workability, staff requirements. Plan: Put together a working group of 3-5 people (with at least one rider, one official, one promoter) to produce a request for information/proposal to the four timing companies. The membership to be contacted to ask for members of the Working Group. (who to head?) Problem: Rider on track upgraded by USAC, not by local track committee or by local association (NCNCA). Proposal: (Kerrigan): NCNCA Propose in annual contract with USAC that all upgrades up to Cat 2 de done by Local associations, not coaches or USAC staff. Kerrigan to prepare wording for change; Leibold and others to present at Local Associations meeting in Colorado Springs in November.

BAR/BAT (Ken Hernandez): Caught up to Sept 7 (except for Clovis & Folsom).85 races in the system; Still to go: Henleyville, Chico and Everest. 8,730 entries in the database; 1,757 different licensed participants.

Treasurer's Report (Lown): Financials supplied (see report)

Secretary (Leibold): August minutes approved as provided/e-mailed.

Equipment (Leibold): "new" Laptop (#3) coming with a hard case to protect it. Ryan Fu says we should take a look at the Apple batteries and camera batteries for better performance in future. No discussion on traffic equipment/trailer.

Old Business: Mentoring Program: to be run by Ron Castia and Alan Atha in 2010. Menotr jerseys to be Orange with blue lettering: "NCNCA by Voler". Category B Officials Clinic (Shawn) to be Oct 17-18 in Livermore, run by Tom Simonson and Mike Hardaway. There is progress in the Officials/motors survey being put together by Ted Fisher and Ryan Fu; it will be online soon.

Adjournment: 9:03 pm

Next Meeting: Marie Callendar's restaurant Diamond Blvd, Concord) 7:00 pm, October 12

Annual Scheduling Meeting: Monday November 2, 7 pm, Site tba