

2/22/22 NTC Meeting – Agenda and Meeting Notes

ATTENDEES: Kristen, Dot, Noreen, Steve, Zach, Bruce, Andy, Bonnie, Tom

Recognition on 2/22

ENC Online Class: Road → Congrats Zach!

Meeting review:

1. **Bonnie:** Assignment Schedule Update

- a. Assignments
 - i. MTB – 60 responses
 - 1. **AI Bonnie and Justin** - Working on the preliminary assignments
 - ii. Road – 150 responses
 - 1. Bonnie will handle and reach out as needed
 - iii. Track – 50 responses
 - 1. **AI Bonnie** – Send list to Noreen and Andy to put together the preliminary assignments
- b. CR Prep for Nationals – succession
 - i. 13 Aspirants, but only 3 people applied who have a chance at becoming an ENC by 2028
 - ii. **AI Bonnie** – Include the link in the March communication in hopes of receiving some additional people
- c. **Dot** – Officials' Invoice
 - i. **AI Bonnie** – Needs to do final review
 - ii. Schedule of Fees has been updated and posted on website - <https://usacycling.org/resources/schedule-of-fees#officialsfees>
 - 1. Two levels of fees
 - 2. Increase in mileage to 58.5 cents/mile

2. **Bonnie: Education Updates:**

Identify Skills needed for advancement by discipline.

Road

- a. April 21-24 Road A Class (Redlands)
 - i. Still being planned, but have some work to do on it over the next week
 - ii. Plan to announce in the March communication, otherwise it will be a separate mailing

Track: **Andy/Noreen** Pre-Event Meetings (lead – end of May)

- a. Tentatively schedule for week of May 23

Cross: **Dot** update

- a. Classroom: <https://classroom.google.com/u/0/c/NDY4ODY2NzAxNDg3>
- b. **Dot:** Secretary portion online with Cross Secretary
- c. DataRideTest platform
 - a. UCI can provide a test platform for us to use for the class

MTB: **Leslie**

- a. Creating the MTB secretary course
- b. **AI Dot** - Send the link to the classroom to Tobin to review

3. **Zach:** Task Force (combining discussions)
 - a. Re-thinking officials
 - b. Succession planning
 - c. Staying in touch with the community
 - d. Zach's thoughts:
 - i. Looking for a small "younger" group of 7-9 with representative across the US
 - ii. Male/female ratio is good
 - iii. **AI Tom** – Meet with Zach after meeting to review his thoughts
 - iv. We need to provide Zach with some of the items we want him to tackle this year and provide a priority.
4. **Bruce:** Development of officials – mentor documents update (due Q3)
 - a. **Pilot Mentor Form** sent out. <https://docs.google.com/forms/d/13-FJSTCOYcjNSWi6282Br43dRx90re8qStPb95ueyQY/edit>
 - i. Bruce will review this week
 - b. **Post Event Officiating Review Form (Feedback):** <https://docs.google.com/forms/d/1cON10LnLLOxD4UOhDP715LFWZVAfaUMzh7rd7-gbJuo/edit>
 - i. Bruce will review this week
 - ii. Dot took the UCI evaluation form and turned it into the form above
 - iii. Noreen asked about the process we'll be using (peer to peer, race director, etc.)
 1. Provide ideas around the process directly to Bonnie
 - iv. **AI All** → Everyone to review in the next couple of weeks and provide feedback on the contact to the NTC group
 - v. **AI Bonnie** → Reach out to the UCI to see what they have for this process
5. **Michael:** Awards committee and form for submitting nominees?
 - a. Michael was not on the call
6. **Bonnie:** Communications
 - a. **Survey – Officiating Data/Background:** https://docs.google.com/forms/d/19ICIdl-gjSuxfp-4cl2ry1nGuPXpnn2awdC_jaO6fzk/edit
 - i. **AI All** → Step through, answer the questions, and provide feedback on whether the questions are sufficient or if we need to modify
 - b. Monthly emails
 - i. First week of the month
 - c. **Noreen:** Podcast
 - i. "Serving the needs of USAC"
 - ii. Steve is on board to do this
 - iii. We need someone to work with Steve on the contact
 1. **AI Noreen** → Get together with Bonnie and Steve to make sure we're all on the same page with this tool
 - iv. **AI All** – Send at least 2 topics for this to Noreen in order for the schedule to mapped out for the year
 - d. YouTube Channel (name?)
 <https://studio.youtube.com/channel/UCjizg5ggFgkE2H0x06P9RMA/videos/upload?filter=%5B%5D&sort=%7B%22columnType%22%3A%22date%22%2C%22sortOrder%22%3A%22DESCENDING%22%7D>

- i. AI Dot → Fix the link 😊
- ii. Dot shared the things she has built using Google Classroom and current Youtube videos
- iii. AI Kristen → Take the class as a “student” first
- iv. AI Tobin → Take the class as a “student”

7. **Bonnie:** Officials’ and RD Resources

- a. Dot made a general note to clean up and provide additional information as we start building out some of the online training