

NCNCA Board of Directors Meeting Minutes 7/19/2021

Meeting attendees: (all on zoom)

Board Members: Marc Franklin, Andréa Tyson, Amy Cameron, Mike Hardaway, Rikke Jeppesen, Robert Leibold, Erik Camacho, Keith DeFiebre, Melissa Avery

Absent: none

Guests: Jason Grefrath, Shawn Mehaffey, Ryan Fu

Official Start: 7:06

Public Session: (Grefrath): wants to have racing be fun, and riders racing at their level, with a decent field. 3-4 field has been a good thing, 35+ has been a challenge recently. 1) Potential solutions: Eliminate 45+ for road races (just have 35+ and 55+). 2) Bring 35+ down to 30+. 3) and or raise 35+ to 40+. Ok in Criteriums to have many categories, not so in RRs? Not generally a fan of combined fields. Considers Elite riders different from the Masters in terms of training time, number of races, other factors (jobs, families, etc). Rikke: Are 39-year olds still competitive (yes, probably in the case in Women, not sure about the men?). What is the right balance? Small fields not as competitive. How to incentivize new racers? This year 4s are big groups; prior to Covid, Masters groups were carrying the sport here. How to make it fun for the 4s? Could the Hammer Series target lower categories, instead of, or in addition to the 1/2/3s? Amy: Women's Series is along these lines with awards for lower categories. Andrea: DEI programs can make a difference as well, bringing in new people and making them feel welcome. Podium photos are great to encourage riders.
Shawn: incident at Bariani - concern by Chief Ref
Ryan: Social media links on NCNCA website still not sending to correct NCNCA Facebook page.

President (Cameron):

LA Contract officially signed, USAC payments were being held up because dates on original contract were off. Past due subsidy will be sent. Updated contract added to Google Drive.

Treasurer (Jeppesen):

2021 Q2 - not much to report.

Correcting impression of Grefrath in earlier email: NCNCA does not get any money from USAC, when riders purchase a racing license. NCNCA only gets a rider per day share of 20 cents per unique rider.

Bookkeeper paid correctly, but looks like paid too much due to no payments earlier.

Committees

Officials (Franklin, Hardaway): Created a google folder in NCNCA google drive for Officials.

Eve will upload the older additional information reports, we will post our other official docs here as a resource to officials. I need to put up current versions on the website.

One of the computers we use to record and view finish videos is down. I brought it home and will try to get it working again. So right now one out of four computers is down. Should not be an issue this year. Ryan: assignment process documentation going to Committee in a few days, then to BOD.

Scheduling (Camacho, DeFiebre):

Update on Velo Promo Races:

Aug 7 No Warnerville TT

Aug 8 Yes Patterson Pass Road Race

Aug 14 No Dunnigan Hills Road Race

Aug 15 Yes Suisun Harbor Criterium

Aug 21 Yes San Ardo Road Race

Aug 22 Maybe University Road Race

Aug 28 No Winters Road Race

Aug 29 Yes Copper Valley Circuit Race

Sept 4 Yes Athlone Time Trial

Sept 6 Yes Chowchilla Crit (Dist Championships for Masters and Juniors)

(Giro is cancelled)

Sept 19 Yes Oakland Grand Prix (Criterium)

Sept 25 No Esparto TT

Sept 26 Maybe Santa Cruz Classic Criterium

We may be able to fit in Regalado Road Race and/or Henleyville Road Race into some of the cancelled dates. We plan to return to a full schedule of races in 2022."

Competition (DeFiebre, Camacho, Franklin)

Bat/Bar results uploaded.

Motion: To reimburse for software tools. As well as pay wage for results coordinator.

Windows is \$139, Parallels is \$80, and Office 365 is \$7/mo. ~ \$268 total software for 2021. (Camacho, Franklin) Approved 9-0.

Championships

Chowchilla: Sept 6 --Masters and Jr's crits

Oakland: Sept 19 or Santa Cruz: Sept 26 --Elite crits

San Ardo: - Aug 21 Road Race --All categories

Athlone: - TT Sept 4 --All categories

Jerseys to go to Robert for distribution

Using 2020 jersey designs

Motion: Approve the above? (Franklin, DeFiebre) approved 8-0-1 abstention (Leibold)

- Jerseys to be ordered right away

Membership (Camacho, Jeppesen):

- 41 member clubs
- Membership renewal ended 7/1/21
- Renewed event until 10/31/21, opens 7/21 @ 8am

Safety (Leibold, Cameron): Support vehicle best practices info coming from Hardaway and Leibold. We should look at guidelines from schools (for juniors) from state health (for all) concerning fire/smoke issues at races. Rikke to look for guidelines.

Women (Jeppesen):

First Bariani/NCNCA women's series held! Land Park Crit and Bariani RR

Next Livermore Crit, San Ardo, Athlone TT

Will probably distribute prizes to participants other than the top 3 to get sponsor product to reach a wider range of racers

Rikke needs to post the results from the first two races on the NCNCA website (completed by time of notes approval)

Juniors (Avery): Confirm with Dana Williams if Sponsorship, put up the results from the last two races. Keep the categories and rules the same for this year.

Policies and Procedures (Leibold, Hardaway): (support vehicle info as above in Safety Committee)

Marketing/Comms (Cameron):

BOD Election timeline: nominations accepted early Sept, messaging beginning mid-Aug

DEI (Tyson): Rider Support reporting

Moving into new phase- implementation, growing pains. 3 incident reports since last BOD meeting. Need to encourage teams/etc to provide new rider programs, besides Early Birds in January/Feb. Planning to come to Cull Canyon TT.

Banquet (Franklin, DeFiebre): Zoom? There is some interest in an in-person outdoor event, but our available budget and COVID concerns make it less likely this year.

Old Business (none)

New Business (none)

Closed Session (none)

June Minutes Approved unanimously

Adjourned: 8:58 p.m.

Next Meeting: 7pm Monday August 16 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Marc Franklin	7/22/21
Melissa Avery	7/23/21
Keith DeFiebre	7/22/2021

Erik Camacho	7/20/2021
Amy Cameron	7/22/21
Robert Leibold	7/22/2021
Rikke Jeppesen	7/22/2021
Mike Hardaway	7/22/2021
Andréa Tyson	7/23/21