



NORTHERN CALIFORNIA NEVADA Cycling Association

Board of Directors Meeting Minutes 11/15/2021

Meeting attendees: (all on zoom) Board Members: Robert Leibold, Erik Camacho, Keith DeFiebre, Andrea Cherniak-Tyson, Mike Hardaway, Jason Grefrath, Rikke Jeppesen; Melissa Avery (8:15)

Absent: Haley Nielsen (joining late)

Guests: Ryan Fu, Matt Martinez

Official Start: 7:06 pm

Public Session:

No public speakers

President:

It was great that the NCNCA was able to pull off 20+ road races in 2021 even during the uncertain times that were presented to us with Covid. I am encouraged to see there are more than 60 event days with Race Clinics, New Official Clinics, and races on the 2022 road race calendar. Back for 2022 is the San Bruno Hill Climb. I believe the signs of recovery in the sport of cycling are hopeful and I suspect that we will see growth in the unique riders/per day over 2019 numbers.

Treasurer:

Oct 2021 financial report - nothing new, looking at \$15,000 deficit for 2021 - despite saving as much as possible

2020 tax filings now on website

Change to cash basis instead of accrual in 2022 (vote on this in December)

Committees need to submit proposal to the treasurer by 12/1 if any expenses are expected for the 2022 fiscal year

Committees

Officials: Ryan Fu

Presentation concerning the state of officials and assignments.

Officials in cars may be something to consider - should discuss signage/car top "hats"

Scheduling:

63 event days on the calendar

San Bruno Hill Climb back in 2022



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Early Birds working with two different possible courses

Snelling course will be different than usual (bridge out); possibly the Foothill course from Merco/McLane but clockwise, and still starting from Henderson Park in Snelling.

Into the Lions Den (Methods to Winning) people looking at possibility of having a State of California championship omnium (SCNCA and NCNCA). Is there interest? NCNCA can't pay for it by itself.... Methods to Winning group? Andrea to follow up.

Competition:

We need to decide if we are going to pursue changing age brackets for Master's Men immediately or put off until 2023. San Bruno needs to get their flyers put together.

I would like to discuss the possibility of 35+1/2/3, 40+1/2/3, 50+1/2/3, 60+1/2/3/4+ as it will represent the age range of today's brackets with breaking up and reforming the packs a bit differently than today. It also does not add additional categories to what exists today. It should also make it clear if the 35+1/2/3 should continue to exist.

Proposal (Leibold, Camacho): Change BAR groups to 30+1/2/3, 40+1/2/3, 50+1/2/3, 60+1/2/3/4+, with the 30+ 1/2/3 not expected to be at every race.

Numbers/categories from 2020:



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Event	35+1/2/3	40+	45+1/2/3	55+1/2/3	60+1/2/3/4	65+ open	35+ 3/4	45+3/4
Chowchilla 1	23	N/A	35	18	12	N/A	21	31
Sky Express	11 (6 starters)	N/A	24	9	10	N/A	24	14
Chowchilla 2	18	N/A	26	11	9	N/A	29	26
Ventana Hills	11	N/A	21	10	6	N/A	12	15
Folsom	72	N/A	59	24	16	N/A	44	N/A
Cantua Creek	15	N/A	45	37	N/A	11	20	23
Copperopolis	7	N/A	30	N/A	N/A	N/A	23	12
Lodi	9	N/A	29	15	6	N/A	23	19
Leeseville	6	N/A	25	23		8	4	8
Land Park	26	N/A	37	13	N/A	N/A	N/A	N/A
Bariani	11	N/A	44	41	N/A	N/A	N/A	N/A
Watsonville	14	N/A	21	N/A	N/A	N/A	N/A	N/A
Cull Canyon	29 (all Masters)	N/A	N/A	N/A	N/A	N/A		
Livermore Summer	12	11	24	14	14	N/A	24	22
Patterson Pass	8	N/A	10	11	11	8	N/A	N/A
Suisun	50 (all Masters)	N/A	N/A	N/A	N/A	N/A		
Winchester	19		13			N/A	13	7
Oakland	46		38			N/A	N/A	N/A
Santa Cruz	27		31			N/A	N/A	N/A
Championships	30-34	35-39	40-44	45-49	50-54	55-59	60-64	65-69
San Ardo	3	12	14	24	31	32	14	8
Athlone	2	3	3	9	5	4	7	N/A
Castle	N/A	7	7	10	23	8	10	3

Membership:

NCNCA Membership will become available for NCNCA Clubs beginning Dec 1st, 2021

The 2022 NCNCA Club Membership early fee is \$100 on December 1st 2021 until February 1, 2022; \$125 before April 30, 2022 and \$150 on or after April 30th, 2021. The membership period is from January 1 to December 31, 2022. This is subject to a fee increase to be voted on in December or by potential unanimous vote by Board e-mail.

All NCNCA Clubs MUST be a 2022 USAC member club and in good standing with USAC to host Championship events.

Member clubs are highly encouraged to host a race or provide volunteer support for a race each year.

<https://ncnca.org/files/guides/NCNCASurcharges.pdf>

New membership fee Proposal will come from Rikke for email vote, before club membership opens on 12/1/2021.



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Make it optional for \$100 and ask larger clubs for a larger contribution.

Safety: no report

Women:

Nothing new

Juniors: no report

Policies and Procedures: no report

DevelopmentMarketing/Comms:

Committee met on 11/1 and discussed:

- Haley proposes to draft an NCNCA official communications policy (in addition to the guidelines posted for the facebook page/groups)
- proposal to transition from listserv to newsletter to keep community updated better and more engaged without the risk of out of line facebook rants
- Haley drafting a fundraising email plan
- proposal to have a higher membership fee in return for:
 - team tent area close to registration
 - guaranteed team member entries in races/field that historically have sold out
 - other?

DEI: Into the Lion's Den Recap:

Partnered with Major Taylor East Bay Cycling Club for Century Ride to event- about 45 participants; mix of skills and backgrounds- good camaraderie; spurred another upcoming South Bay

Into the Lion's Den- Pros:

- family environment
- Exciting electric atmosphere
- Lots of interest and excitement within racing and community
- music/announcers hyping up
- Excitement for womens racing

Attended last USAC Inclusion summit regarding using data toward driving goals forward



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Early Birds?/Rider Support

Interest in Actual State Championship partnering with SCNCA & MTW - June?

Possible promoter meeting about ways to feasibly draw more racers/community interest

Clubs- ask for a Code of Conduct, skills clinics/community involvement to help grow

Banquet: no report

Old Business (none)

New Business

Webmaster - Bring back as a contractor

VP - Contractors: Keith to assist new VP Andrea

Erich Menge - On board for 2022 Results coordinator

Club structure

- New ways to bring in funds
 - Club advertising on social media
 - Structured club fees based on size
 - Washington State charges a membership to the racers.
 - Charge for cloth numbers?
 - Could we do this to raise funds for BAT / BAR
 - \$1-\$5 per member
 - Ask for donations, and can back date from the day you filed.

Vote on moving to a Cash basis for accounting in the December Budget meeting.

Closed Session (none)

Adjourned: 9 p.m.

Next Meeting: 7pm Monday Dec 20 on Zoom.



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Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	11/21/2021
Melissa Avery - Attendance last half	12/9/21
Keith DeFiebre	11/21/2021
Erik Camacho	11/22/21
Haley Nielsen	11/30/21
Robert Leibold	11/20/2021
Rikke Jeppesen	11/22/2021
Mike Hardaway	11/20/2021
Andréa Cherniak-Tyson	11/22/21