

## Board Meeting Minutes 2/15/2021

Meeting attendees: (all on zoom)

Board Members:, Marc Franklin, Andrea Tyson, Amy Cameron, Mike Hardaway, Rikke Jeppesen, Robert Leibold, Keith DeFiebre,

Guests: Jeromy Cottell, Kyle Stewart, Daniel Connelly, Melissa Avery

Not attending: Erik Camacho

Official Start: 7:04

**Public Session:** Jeremy, & Kyle on E-racing ideas from Zwift. E-Racing “Early Birds” series. Three events with normal categories, mentors, post race, etc. Sundays, 8 a.m. zoom intro, 9 a.m. four groups starting 5 minutes apart (can’t see each other on course), 45 minutes long, then post race meet. Then later a points series. --Daniel: RGT: course initially unimportant, but useful in later iterations. Range of courses, more dynamic, can be like our local courses, not generic. --Equipment issues for each--.

Needed: NCNCA connections with riders and cycling community. Questions about race names (compared to actual races). E-racing efforts: Zwift: proposing test series, RGT: proposing more events to promote greater numbers, Strava: proposing climbing event for SJ, Marin, East Bay, Sacramento area, Central Coast, Fresno area, and Reno. (Andrea, other committee members, Marc). Hammer Nutrition is interested in sponsorship of e Race series.

Open board position - Motion to approve Melissa Avery to fill open position on Board. (Jeppesen, Tyler). Discussion: Melissa: has two juniors in family and is heavily involved with CBRE junior team. Approved 7-0.

**President** (Cameron):

Local Association agreement signed 2/2

USAC partnership with NICA: <https://usacycling.org/article/usa-cycling-and-nica-sponsorship>

License guarantee: If you purchase a USA Cycling Membership before 2/28/21 and don't line up at the start of any races in 2021, we will extend your 12 month membership to June 30th, 2022, no questions asked.

USAC partnership with RGT: Free memberships to USAC members. Echelon Racing League

**Treasurer** (Jeppesen):

- Monthly financials for January 2021
  - Change reporting while no racing in progress? (same 7 transactions every month) or continue with monthly reports? Board preferred continued monthly reports
- Transfer of president to bank account and QuickBooks Online completed
- New membership income to date = \$2200
- 1099s received by contractors
- 501c.3 - actually worked on it!
- Should CA state provide another round of COVID-19 relief grants, consider applying even if not 501c3 yet. At least make the c3 application before trying this.
- 2021 revised budget

- Since USAC subsidy is projected to be \$5,000 and not \$15,000 do we want to revise the budget so it doesn't look like we can't do simple math? Yes, and done. Treasurer's report approved unanimously.

## Committees

**Officials** (Franklin, Hardaway): Our very own Eve Ben-Ora was voted National USAC official of the year! Congrats Eve! Official's Summit occurred on Zoom in Feb, about 8 NCNCA officials attended various sessions aimed at sharing experiences and educating officials.

**Scheduling** (Camacho, DeFiebre):

**Link:** [2021 Draft Road Schedule](#)

Mt Hamilton canceled

**Revised Dates:**

7/10/2021	Landpark Criterium
7/11/2021	Bariani Road Race
9/18/2021	Winchester Circuit Race

Marc met with Matt and Robert at an officials meeting. Recommends and willing to help with a meeting with promoters to talk about current state of getting permits for events, covid issues, timeframe for moving forward, cancelling, or rescheduling races in 2021. Race Directors Meeting in the next month? TBS races have been going forward with strong mitigation (mountain bikes, etc) 25 rider fields, etc.

**Safety** (Leibold, Cameron):

Partner with Scheduling to facilitate safe racing when able.

**Women** (Jeppesen): No news, sorry

**Juniors:** (now Melissa) next month

**Competition** (DeFiebre, Camacho, Franklin): none

**Policies and Procedures** (Leibold, Hardaway): none

**Marketing/Comms** (Cameron):

Thanks to Marc for facilitating website updates. Can we get BOD meeting/Zoom info on site? Old Facebook site name change taken care of by Keith

**DEI** (Tyson): Survey update- finished- 409 responses, analyzing, putting together recommendations. No detailed reports until done.

Website updated with our info and rider support email

LA meeting- Andrea/DEI committee will host an LA DEI session sometime next week- UPDATED 2/21 Andrea attended the 2/3 LA meeting where USAC DEI lead Kelsey Erickson presented. Committee will wait until after present the survey to board before hosting the LA session

**Membership** (Camacho, Jeppesen):

Reminder sent out by Erik (2/15/21)

The 2021 NCNCA Club Membership fee is \$125 before February 28, 2021 and \$150 on or after March 1, 2021. The membership period is from January 1 to December 31, 2021. Allows for voting on NCNCA matters.

31 NCNCA member clubs as of 2/11/2021

Eagle Cycling Club - Sent in check and was manually added to BikeReg by Erik (2/15/21)

**Banquet** (Franklin, DeFiebre): Nothing new

Old Business

Previously discussed statement regarding Rosefield for board vote. Discussed and will be voted on next month.

Closed Session (none)

**New Business (none)**

More discussion about e-racing

Adjourned: 8:59 pm

Next Meeting: 7pm Monday Mar 15 on Zoom.