



NORTHERN CALIFORNIA NEVADA Cycling Association

Board of Directors Meeting Minutes 12/13/2021

Meeting attendees: (all on zoom) Board Members: Erik Camacho, Mike Hardaway, Keith DeFeFiebre, Jason Grefrath, Haley Nielsen, Rikke Jeppesen

Absent: Robert Liebold, Andrea

Guests: Ryan Fu, Matt Martiniez

Official Start: 7:19 pm

Public Session:

No public speakers

President:

We are excited to get the 2022 race season started with the Early Birds. I sincerely hope that many clubs will steer their new and seasoned riders to the Early Bids so that we can keep the NCNCA a safe place to race.

Treasurer:

November 2021 financial reports

Request to pay webmaster (Alec) \$300 in Dec for getting the calendar up - no longer relevant
2022 budget

Motion to increase NCNCA Club registration to \$150 for Bronze membership, \$250 Silver, \$350 Gold, \$500 Platinum. Rikke made motion, Haley seconded, unanimous Motion Carries.

Suggestion to move mentor budget to race development

Mike - Can recognize efforts of mentors in other ways than financial.

Motion to Approve budget with the exception of Mentor, DEI, Race entry, NCNCA Club to be discussed in January 2022 meeting. With an expected write-up from the DEI committee on specifics of how funds would be used, who they would apply to, and how they would be distributed.

Committees

Officials:

Scheduling:

San Bruno Hill Climb canceled due to increased difficulties in getting permits



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Competition:

Review 2021 Race and Membership numbers presentation (Jason)

Motion to change BAT/BAR Categories 40+ 3/4, 50 3/4 (Erik) to align with BAT/BAR changes that were just made. Erik made motion

Motion to change BAT/BAR to age & category focus (Jason):

- Men's BAR: Cat 1, 2: U30, 30-39, 40-49, 50-59, 60+; Cat 3, 4: U30, 30-39, 40-49, 50-59, 60+
- Men's BAT: Overall, Elite 1, 2, Elite 3, 4, Masters 1, 2, 3, Masters 3, 4 (or Overall w/ team classification on above)

Membership:

Review 2022 Marketing Programs (Hailey)?

(briefly) Discuss / Update on NCNCA Independent LA possibility (Jason, Hailey, Melissa)

Safety:

Women:

Juniors:

Policies and Procedures:

DevelopmentMarketing/Comms:

DEI:

Banquet:

Old Business (none)

2022 Race Calendar

New Business



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Closed Session (none)

Adjourned: 9:06 p.m.

Next Meeting: 7pm Monday Jan 17 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	1/27/21
Melissa Avery	1/27/21
Keith DeFiebre	1/27/22
Erik Camacho	1/27/21
Haley Nielsen	12/13/21
Robert Leibold	Did not attend 1/27/22
Rikke Jeppesen	12/17/2021
Mike Hardaway	1/28/2022
Andréa Cherniak-Tyson	1/28/22