



Board of Directors Meeting Minutes 4/18/2022

Meeting attendees: (all on zoom) Board Members: Erik Camacho, Andrea Cherniak-Tyson, Robert Leibold, Mike Hardaway (late), Jason Grefrath, Haley Nielsen, Melissa Avery, Rikke Jeppesen

Absent: Keith DeFiebre

Guests: Matt Martinez, Shawn Mehaffey, Matt Conidaris

Official Start: 7:03pm

Public Session:

Matt Conidaris: report on history and course of the race (Winchester circuit race). Donations from club members keep it going. It is a circuit race, not a criterium race. Small women's fields.

President:

The 2022 Race Season is in full swing now with 17 completed events and 30 more on the calendar. The Series are running and we are discussing Championship bids for the 2022 season. 2022 is shaping up to be a solid season for NorCal and Nevada racers.

Treasurer:

- March 2022 Financials - not ready yet but working on it
- Website went up from \$29.95 to \$36.95/month
- Storage went up from \$228 to \$242/month
- Four new officials have been reimbursed for their license (\$25) and an official's shirt (up to \$50)
- How to hold officials accountable for sending surcharge checks on time?
- Have filed for tax filing extension to 11/15/2022 like last year, so we can keep HR Block which is very cheap
- Need to sign up for USAC general liability insurance and get reimbursed before May 2022

Committees

Officials: Matt Martinez Officials fees (paid by race directors) are going up in July in NCNCA

Officials of the Year - Rachel Marcussen, Shawn Mehaffey

Matt or Ryan to write up



NORTHERN CALIFORNIA NEVADA Cycling Association

Website ideas: (2 minutes) Add the club membership list to the website from Bike Reg, perhaps also junior teams and their scope.

Please add updates to be made to the NCNCA webpage. Jason to create a page with a list of group rides and other events (with disclaimer saying they are not our own events) . Which to include? Non usac events? Non racing events? Usac events that are not road races? Will this negatively or positively affect our road races? Tabled for now; agenda for next time.

2022 NCNCA Web site updates

Scheduling:

Auburn Downtown Crit - Clipped in for life - May15th Crew is good (Martinez)
17 events completed, 30 more on the 2022 Road Race - Schedule

Competition: (26 minutes)

Review Q1 Race Trends - Jason (10 minutes)

4/N combine field, preference for Cat N only (5 minutes)

Promotion NCNCA Hammer Nutrition Premier Series - posted on NCNCA Facebook site and cross posted to NorCal Group. (1 minute)

Championship Bids: (10 Minutes)

Berkeley Hills Road Race - Elite district RR championship - 4/23

Regalado Road Race - Masters District Road Race Championships - 6/5 Maybe

Pescadero Road Race - elite championship road race (or masters). 6/18

Sand City Criterium - Junior and Masters Criterium Championships - 9/11

Erik Motion, Rikke Second, Motion passes. 6-0-1.

Very Few medals - Keith may have some.

Tell Trish what we need. 350 sets of medals

We need additional events for Championships

Juniors- Road Race

Elite - Criterium

Time Trial - Juniors / Elite / Masters



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San Ardo - SCNCA is interested in a California state championship

Sand City Crit -

Track Championship Dates

- June 11 - Juniors Districts (all events)
- Aug 13-14 - Masters Districts (all events)
- Aug 27-28 - Elite TT/Sprints/Keirin
- Elite Mass Start races will be on TBD Weds nights.

Membership: (1 minute)

43 Clubs

Safety: follow vehicle guidelines in process

Women:

Women's spring series last race is Berkeley Hills RR

Working with Gabby Zacks to see if we can put on a summer series

Would like to get winner jerseys from Pactimo, how has this worked in the past?

There should be 8(?) jerseys for W series, if just year changes, no design fee?

Juniors:

Policies and Procedures:

Introduce/Discuss proposal for Code of Conduct - Jason (5 minutes)

Jason - put together draft, perhaps utilizing OBRA's code and send to BOD.

DevelopmentMarketing/Comms:

DEI: Cats Hill Rider Support- Project 74 manned and womened the tent

Banquet:

Old Business (none) (30 minutes)



NORTHERN CALIFORNIA NEVADA Cycling Association

USA Cycling Local Association agreement
Support for Womens racing

New Business

Closed Session

Adjourned: p.m.

Next Meeting: 7pm Monday May 16 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	4/29/2022
Melissa Avery	5/3/22
Keith DeFiebre	I apologize. Not in attendance.
Erik Camacho	4/26/2022
Haley Nielsen	4/28/2022
Robert Leibold	4/18/2022
Rikke Jeppesen	4/29/2022
Mike Hardaway	5/4/2022
Andréa Tyson	4/21/22