



NORTHERN CALIFORNIA NEVADA Cycling Association

Board of Directors Meeting Minutes 6/20/2022

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

Absent: Haley Nielsen, Keith DeFiebre, Robert Leibold

Guests: Shawn Mahaffey, Ryan Fu

Official Start: 7:06 pm

Public Session:

No public speakers

President:

Congratulations to the newly crowned District and National Champions from the NCNCA. Way to represent NorCal. This season is past the mid-way point and closing in on the end of season. We have 3 more months with 16 more event days.

Treasurer:

May 2022 financials

Surcharges are coming in. Sales of race numbers and pins. Sale of Pins and numbers are not profit (sold at cost).

Committees

Officials:

Ryan Fu

Official committee updates in this link below

<https://docs.google.com/document/d/1YZAoF7oL4mSbsr0G0-mczqkTnqnocA2U59fvP2GSCFM/>

1. Some local officials have been selected for national work (see notes), Redland, Tour of the Gila.
2. From 2019 to 2022, 40% decrease in races (collegiate, Red Kite, Sea Otter). Only 11% decrease in officials. Some new officials joined in 2022, which is good. Criteriums are easier to staff than road races. Need Chief Ref for San Ardo and University



NORTHERN CALIFORNIA NEVADA Cycling Association

3. Marc Franklin resigned as officials committee chair and from the committee. Mike Hardaway will be interim officials' chair. Will find new chair in October officials meeting.
4. Moto refs: looking for participants , 2 new moto refs, Ken Kimari will be scheduling internships for the new motorefs. Tried to advertise in Police and law enforcement magazine.
5. Aggressive campaign to recruit new officials early in the year, Karanbir Dhillon, Sarah Moir, Max Amara, Robert Russell, a group of new core officials, did fantastic job at Golden state (with Tim Burgess) despite adverse conditions.

Trying to train them as well rounded officials to increase probability of retention.
Recruiting needs to continue, "help wanted" flyers at registration.

6. Officials are continuing to monitor their spending. Currently at 11% of the budgeted amount. Expect to be at 40% by August. Board recommended to approve a \$175 fee for Matt Mansur to go to A level class. Approved by being in the budget as officials training.
7. New officiating fees are new in effect.
8. Time to start thinking about the 2023 season, proposed schedule, calendar.

Scheduling:

N/A

Start 2023 discussions soon

Jason will have some race season number in next or following meeting

Competition:

We have new National and District Champions.

Could Athlon be the TT District Championship?

Oakland Grand Prix - Elite Crit?

Erik - will reach out to Robert.

Warnerville may not be held

Membership:



NORTHERN CALIFORNIA NEVADA Cycling Association

48 Member Clubs

Safety:

NA

Women:

Summer series is in progress, getting jerseys from Pactimo sorted out.

Pescadero RR, Cull Canyon TT, Dunnigan RR

Juniors:

Junior reached out and want to help with community ride, Corey Shen, Team Swift

Policies and Procedures:

NA

DevelopmentMarketing/Comms:

NA

DEI:

NA

Banquet:

NA

Old Business

Vote on code of conduct

Will vote next month!

Add group ride list to website (still pending) (Ride at your own risk)

No updates, will update next meeting

New Business

LA meeting recap

Haley, Andrea joined USAC LA task force, approx 10 people from LAs nationwide



NORTHERN CALIFORNIA NEVADA Cycling Association

USAC wants sport to grow. USAC claims to realize that LAs are important. USAC is asking for LA thoughts on the future perfect LA. USAC says it will never be as it was in the past-including financial compensation from them. Without that guarantee this is our chance to determine and what really is our ideal dream situation. Road cycling (as well as USAC/LA) MUST reinvent itself to be more appropriate to the times. Its got to start with a clear vision as our guide to all decisions.

USAC wants to allow LAs opportunity to meet without them running the show if it will open up communication

One example of NCNCA successes is that the Early Birds give rise to the USAC beginning racer program.

Could be a good idea to have new racer programs in summer too.

Spreadsheet at monthly LA meeting showing that NorCal is second highest number of racerdays in the nation. In 2020, and 2021, NorCal was only district that maintained reasonable participation level in the few races that were held. Other districts may have race clinics but not necessarily early in the season. Even if we feel our district isn't doing that well, compared to other LAs and information from monthly meetings, we are doing relatively well, maintaining some ridership, having clinics.

Revisit the 2023 Calendar

Closed Session (none)

Adjourned: 8:19 p.m.

Next Meeting: 7pm Monday July 18 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	6/21/2022
Melissa Avery	6/27/2022
Keith DeFiebre	Absent
Erik Camacho	6/21/2022
Haley Nielsen	Absent



NORTHERN CALIFORNIA NEVADA Cycling Association

Robert Leibold	Absent
Rikke Jeppesen	6/27/2022
Mike Hardaway	6/24/2022
Andréa Cherniak-Tyson	6.20.22