



# NORTHERN CALIFORNIA NEVADA Cycling Association

## Board of Directors Meeting Minutes 8/15/2022

Meeting attendees: (all on zoom) Board Members: Erik Camacho, Jason Greffrath, Andrea Cherniak, Melissa Avery, Mike Hardaway, Robert Leibold, Rikke Jeppesen, Keith DeFiebre

Absent: Haley Nielsen

Guests: Shawn Mehaffey, Matt Martinez, Ryan Fu

Official Start: 7:06 pm

### **Public Session:**

No public speakers

**President:** There are 9 events left as we are winding down the 2022 Road Season.

We are 80% done with the Road Season and although the Road season is coming to an end, there are still 4 chances to Win an NCNCA championship Jersey.

### **Treasurer:**

July 2022 Financials

Surcharges starting to slow down with slowing of race calendar

2021 Taxes filed in the past month, treasurer needs to scan the return and send it to the webmaster for the website

\$375 check from San Rafael Crit bounced. Treasurer has asked M. Martinez to send a new check.

Officials partnered with SCNCA to place a CHP magazine advertisement to recruit more motor officials. Total cost was about \$1,100 but SCNCA will pay half and officials checked with treasurer before committing to the expense-

Statement: last few months of the year will be lower assets.

Rikke to check for USAC check or deposit before Sept. board meeting

### Committees

**Officials:** N/A

Shawn: 2 officials Moto C Training toward end of month. And interning moto ref will be at San Ardo.

### **Scheduling:**

Erik - Looking to hand off to a continuing Board Member

- Start 2023 schedule Late Sept, Early Oct



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- Late season races: Dunnigan will be Sunday Aug 28, Athlone TT Sept 3, Giro is on for Labor Day Sept 5, Oakland on Sunday Sept 18, Henleyville Sept 25 (currently no Winters)
- Reach out to race promoters for 2023 dates

## **Competition:**

Junior RR district championships - San Ardo - 8/20

TT District Championships - Athlone - 9/3

Masters and Junior Crit - Sand City - 9/11

Elite Crit championships - Oakland - 9/18

## **Membership:**

49 member clubs - No new clubs

## **Safety:**N/A

## **Women:**

San Ardo will be last race in the 2022 W's series races

Gabby Zacks has a jersey design and just waiting for the series to finish so an order for 8 jerseys can be placed

**Juniors:** Need to remind clubs to get SafeSport training . CBRE is requiring Safesport riders or parents to be present for all their club rides that have juniors. This is good protocol to suggest for clubs.

## **Policies and Procedures:** N/A

## **DevelopmentMarketing/Comms:** No report

**DEI:** nothing new to report. Anecdotaly I'm encouraged to have encountered at races and group rides more diverse riders interested in racing- several of them juniors. Melissa met a family at the San Jose track from Colombia who moved to USA so that their 15 year old daughter could race (and she won the Suisun Crit Wm 4&5 race!). Matt Martinez and Melissa can translate for Spanish speaking riders.

Giro - need rider support presence (incl. banner)

Oakland GP - need rider support presence (incl. banner)



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Sand City - need rider support presence (incl. banner)

**Banquet:** It would be good to survey the NCNCA participants that would attend the NCNCA Banquet if they would be interested in attending.

## Old Business (none)

## New Business

Jason: 2023 on plans for making racing as appealing as possible. Survey (open ended) to provide people a place to make comments and be taken seriously. Andrea will collaborate as well.

Rikke will send survey Monkey info to Jason

Keith will be the lead on getting the elections process started

Rikke will email the club contacts with the announcements – end of August including who (delegates of member clubs) votes

Melissa can help posting announcements on Facebook

Rikke will get email contacts from BikeReg and email the list to Robert and can generally help with the logistics of elections

Nominations will go to Robert, [secretary@ncnca.org](mailto:secretary@ncnca.org)

2023 Board Elections:

### NCNCA ELECTIONS TIMELINE

#### **Sept 6, 9am - Sept 13, 5pm:**

Nomination period. Designated representatives from NCNCA member clubs/teams only may submit written nominations to the NCNCA Secretary. Please, *include the email address(es) of your nominee(s)* in the nomination, so we can contact them.

Members may nominate more than one person for the NCNCA Board of Directors.

Email: [secretary@ncnca.org](mailto:secretary@ncnca.org)

**Sept. 14, 9am - Sept 21, 9pm:** Candidates who have been nominated will be emailed. Those who accept their nomination may submit candidate statements to the NCNCA Secretary.

Email: [secretary@ncnca.org](mailto:secretary@ncnca.org)

**Sept. 22:** Candidate statements will be announced and posted on [ncnca.org](https://ncnca.org).



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**Sept 26, 9am - Oct 3, 9pm:** Online voting period. Each NCNCA Member (reminder: members are clubs or organizations, not individual racers) may cast one vote each for a maximum of nine candidates (up to nine votes total).

**Oct. 5:** Election results announced.

**Oct. 17, 7pm:** The ratification of the votes and the new NCNCA Board will be seated at the October BOD meeting (via Zoom)

**Who would like to take over the NCNCA Email Distribution lists?**

**How to join the NCNCA Email Distribution List.**

Send an email to "[ncnca\\_racers+subscribe@googlegroups.com](mailto:ncnca_racers+subscribe@googlegroups.com)"

Closed Session (none)

Adjourned: 8:15 p.m.

Next Meeting: 7pm Monday Sept 19 on Zoom.

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	8/17/2022
Melissa Avery	8/18/2022
Keith DeFiebre	8/18/2022
Erik Camacho	8/16/22
Haley Nielsen	absent
Robert Leibold	8/15/22
Rikke Jeppesen	8/18/2022
Mike Hardaway	8/15/22
Andréa Cherniak-Tyson	8.16.22