



Board of Directors Meeting Agenda -3/20/2023

ZOOM LINK:

Join Zoom Meeting:

<https://us06web.zoom.us/j/85163920244?pwd=OUNMS3NmdkV4M2xHZmxjblldiSkhzZz09>

Meeting ID: 851 6392 0244

Passcode: 355977

One tap mobile

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Meeting attendees via Zoom:

Board Members Present: Gabby Zacks, Haley Nielsen, May Liu, Helena Gilbert-Snyder, Robert Liebold, Matt Martinez, Melissa Avery, Jason Grefrath, Andrea Cherniak

Board Members Absent:

Guests: Logan Jensen, John Hale

Official Start: 7:00PM

Public Session (15 Minutes)

No updates

Board Updates (45 Minutes)

President Update

-LA Agreement

-forwarded today (3/20) for review by the Board. \$0.40 per rider day is double what NCNCA received in 2022. There is progress here, but more funding is still needed.

Haley moved that the group passes LA Agreement, with the condition that the 1-time stipend increases from \$500 to \$1,000. Motion passed.



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Response to 2/20 meeting attendees was posted to the website.

Newsletter list is building at ~150 opt ins, overall list is 3000+. This is great! There's consistent 40% open rates to the newsletter.

Vice President Update

No updates

Secretary Update

No updates

Treasurer Update

- [Statement of Financial Position 12/31/22- 2/28/23](#)
- [Jan-Mar 2023 Profit & Loss](#)
- [Monthly Profit & Loss Jan-Dec 2022 \(Updated\)](#)
- 2022 USAC Q4 payment received. 2022 total: \$2,470.

This is based upon 12,354 rider days at \$.20 per rider. See [USAC LA Fees 2022](#) for details and event breakdown. We did not receive our \$450 insurance stipend. (Our 2023 USAC LA Agreement is \$.40 per rider.)

- 2023 club memberships received: \$8,150.

34 clubs registered (5 platinum, 2 gold, 9 silver & 18 bronze).

48 clubs were registered last year. Note: we need 13 clubs to register at the lowest level in order to make our \$10k target.

- Officials reimbursements have been issued for:
 - Annual clinic
 - 3 new officials licenses
 - 3 shirts for new officials
 - Laptop and equipment

Action: Haley to check on BikeReg reimbursement

Committee Updates

Officials Committee (Matt)

New officials have been working races with new officials working the upcoming races. Things are going well.

Proposing increase to CR fee by \$20. Motion passed.



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- *Effective March 2023*
 - < 5 hours -- \$120 to \$140
 - 5-9 hours -- \$195 to \$215

Officials of the Year: Carlos Soto and 2 others.

Competition / Championships Committee

BAR/BAT:

Vote: Do we update 2023 BAR/BAT rules (including retroactively) for women? Motion did not carry. BoD will work with current structure and work to enable the spirit of the guidelines below, mitigating registration issues with combined fields.

- **Problem:** due to combined women's categories at some races, many racers are not eligible for BAR/BAT points
- **Proposal:** make a running/retroactive to all of 2023 change to women's BAR/BAT so that all 1/2/3/4/40+/50+/60+ are eligible for points at races
- **Details:** add the following section to the rules (and remove other references to women's fields in the rest of the document that contradict these changes):

For women racers, every Cat 1/2, Cat 3, Cat 4, Masters 40+, Masters 50+, and Masters 60+ earns BAR points for every race in each category they're eligible for that is listed in the combined registration field (when the results are not separated). This means that a racer can earn BAR points in multiple BAR competitions.

Field size for each BAR category is calculated as the number of starters in the field of that BAR category.

For BAT, to avoid double-counting points, the greatest value of BAR points the rider earned in that race will be used as their BAT points for that race.

Example: a 53-year-old cat 3 rider enters a women's P/1/2/3/4/Masters 40+/Masters 50+/Masters 60+ field. By placing in the race, they earn 6 BAR points for Cat 1/2, 3 points for Masters 40+, and 5 points for Masters 50+. They would earn 6 BAT points because that was their highest BAR point earning.

Melissa and Jason met with Alec Berger to get access to the website, clean up the pages, and determine how to update BAR/BAT for 2023.



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Jen has completed her development on BAR/BAT scoring and will be posting to the website as soon as possible. She has credentials to update the website.

Premier Series:

- Upcoming races: Cat's Hill, Copperopolis, Berkeley Omnium
- If you're a promoter, please ensure you're following the guidelines [set forth here](#) for Premier Series events
- Gabby provided Melissa/Haley with graphics for next 3 races for newsletter/social media
- Berkeley Hills Road Race will be doing full long course-short course format for women
- Chico is still part of Premier Series, with changed date to Sept

Scheduling / Promoters Committee

Races that have been added & changed for 2023:

June 11th - Nevada City Classic - NV City, CA

July 4th - Davis 4th of July Criterium - Davis, CA

September 8-10 - Chico Stage Race - Paskenta, CA & Chico, CA (changed from April 2-3)

There was an issue with communication about the Folsom Spring Criterium scheduled for 5/27/23 and as a result a CR was not assigned. Ryan is trying to get a CR assigned and in the future, the scheduling / promoters committee needs to notify Ryan (or his successor) about all calendar changes after the official season calendar has been published.

Fundraising / Membership Committee

Haley is working to get a fundraising link to the website. Trying to keep it simple and inexpensive.

Rider Support / Safety / Mentoring Committee

Larry Nolan stepping down from Early Birds

Little volunteer interest for mentoring/Rider Support

Women Cat 4/N debrief

Cats Hill Rider Support by Dunn Edwards

Confirm amounts available for Rider financial support



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Women / Equity, Diversity, & Inclusion Committee

[Women's Series](#) update

Spring and Summer racing series is underway. Sponsors are the same, Terun, Italico, Greg Beliera and others are onboard.

Cat's Hill community event/tailgate party

District Events / Community Outreach

No updates

Juniors Committee (Melissa): Working with Matt for Junior Crit Districts, working on scheduling a Juniors Community Ride. Discussion on combining categories for particular races in the 15-18 (1/2/3 & 4/5)

Marketing / Communications Committee

No updates

Website:

Road calendar is up-to-date with links for BikeReg registration, race flyer (USAC), Strava course link, and results (USAC) as each is available. Note: Race flyers can only link to a hosted file, so .pdfs or other formats emailed to the BoD cannot be used.

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	3/20/23
Melissa Avery	3/21/23
Matt Martinez	3/21/23
May Liu	3/20/23
Haley Nielsen	3/20/23
Robert Leibold	3/21/23



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Gabby Zacks	3/23/23
Helena Gilbert-Snyder	3/20/23
Andréa Cherniak-Tyson	