



## Board of Directors Meeting Minutes

4/18/2023

### Meeting attendees via Zoom:

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

**Board Members Absent:** Haley Nielsen

**Guests:** Logan Jensen, Mark Tucker, Mike Hardaway

**Official Start: 7:05PM**

### Public Session (15 Minutes)

No updates

### Board Updates (45 Minutes)

#### President Update

No Update. Haley was absent.

#### Vice President Update

Two cyclists and NCNCA community members, Ethan Boyes and Lester Lagarda, were hit and killed riding their bicycles in the Bay Area. There is a dedication ride series being organized.

**ACTION (Matt)** - send details on the Ethan/Lester dedication ride

#### Secretary Update

No updates



# NORTHERN CALIFORNIA NEVADA Cycling Association

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## Treasurer Update

Rider rebates are coming in from the promoters and VeloPromo is in process of sending rebates for 3 races.

NCNCA has been granted a tax extension through October.

May wanted to make sure NCNCA is not being charged for the Survey Monkey subscription. It has been canceled.

The board approved an expense for ~\$2,700 to reimburse Robert for pins and race numbers. A lot of the stock has already been purchased and paid to NCNCA.

## Committee Updates

### Officials Committee (Matt)

Officials of the year were recognized. There are many new officials. Thank you to the Board for all the help to promote and recruit new officials.

### Competition / Championships Committee

Premier series is still running. Next race is Berkeley Omnium. The road race will have the Women short/long course.

Rider Support, mentorship and support tent, has not had strong participation. Andrea is working to find people and perhaps change the format to encourage people to attend.

### **BAR/BAT:**

BAR/BAT field competition scoring is running normally and has been updated the Monday following the race when results are posted to USAC. Overall BAT is still in process of being coded and should be available soon.

### Scheduling / Promoters Committee

All of the District Championships dates have been finalized, except for Masters Criterium. The group discussed race options for the masters race. Robert suggested splitting the Masters Championship races among the later criteriums in the season.



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**ACTION (Scheduling Promoters Committee)** - Meet and discuss options, dates, and races for masters district crit to be split over several races.

Lodi Criterium was canceled and Matt is looking for a different date.

Matt and Meslissa are coordinating to have medals available for Berkeley as the NCNCA Elite District Race

## Fundraising / Membership Committee

**ACTION (Fundraising Committee)** - Look into donations from sponsors like Hammer to donate needed tents to NCNCA.

**ACTION (Melissa, Logan, others?)** - Coordinate ideas and details to host a pre-ride event before Sand City.

## Rider Support / Safety / Mentoring Committee

Rider support committee is receiving requests for support. Andrea is looking into criteria to determine eligibility for funds.

## Women / Equity, Diversity, & Inclusion Committee

[Women's Series](#) is continuing and the Cat's Hill community event/tailgate party went well.

## District Events / Community Outreach

No updates

## Marketing / Communications Committee

**ACTION (Everyone)** - like and share all the awesome NCNCA updates, news, and recaps on Facebook and Instagram to help it trend.

## Website:

No updates

Meeting Notes Approval (Please date below for approval)	Date
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# NORTHERN CALIFORNIA NEVADA Cycling Association

Jason Grefrath	4/18/23
Melissa Avery	
Matt Martinez	
May Liu	
Haley Nielsen	
Robert Leibold (made a few minor changes, including "Minutes" not "Agenda". )	4/18/23
Gabby Zacks	4/18/23
Helena Gilbert-Snyder	4/18/23
Andréa Cherniak-Tyson	4.21.23