



Board of Directors Meeting Agenda/Minutes

5/15/2023

Meeting attendees via Zoom:

Board Members Present: Haley Nielsen, May Liu, Helena Gilbert-Snyder, Robert Leibold, Melissa Avery, Jason Grefrath

Board Members Absent: Gabby Zacks, Matt Martinez, Andrea Cherniak

Guests: Mark Tucker

Official Start: 7:10 PM

Public Session (15 Minutes)

No updates

Board Updates (45 Minutes)

President Update

No updates

Vice President Update

No updates

Secretary Update

No updates



Treasurer Update

May discussed the profit and loss statement (link here - [1/2-5/31 Profit & Loss Statement](#))

Waiting for payment on 2 races (1 for Feb & 1 for April). ~\$4,100 will be coming to NCNCA. No payments have been received from USAC yet.

34 clubs have registered with NCNCA, down 4 from 2022. Still shy of \$10k goal.

Moto ref and official reimbursements are expected to be slightly larger than normal, but still within a reasonable range for the budget.

ACTION: Haley will look into clubs that registered in 2022 and did not register for 2023, then contact them to see if they will register.

ACTION: Haley will check with Trish on the timing and distribution of the LA Payments. (Melissa thinks it's direct deposit.)

Committee Updates

Officials Committee (Matt)

No Updates

Competition / Championships Committee

Golden State was successful from a participant #'s perspective, but expensive to put on, primarily driven by the permitting costs with the time trial.

The board will look over ways to bring juniors into specific events during 2024, creating a schedule. (later this year).

BAR/BAT:

BAR/BAT field competition scoring is running normally and is current through 5/11 for individual and team category results. Overall BAT is updated through 5/1 and is taking extra time to process.



Traffic Plan Discussion:

The second race this year, the Folsom Criterium, has been canceled due to a new requirement where promoters need a certified traffic plan to obtain a permit. This is becoming a problem for promoters and leading to last-minute cancellations. Plans and traffic control set-up requirements are increasing, making race promotion more difficult. Traffic plans are valid if they have been submitted prior and road layouts have not changed since the last event. (The road layout changed at Lodi and this was the reason for requiring a new plan.)

ACTION: Melissa & Robert (and Jason and Haley?) will work together to create a promoters playbook to obtain all local and relevant permits and put on a successful bike race.

Scheduling / Promoters Committee

The group discussed masters district criterium championships for 2023. The age group races (35-39, 40-44, etc) will be scheduled at the remaining 4 VeloPromo criteriums (Watsonville, Suisun, Giro di SF, and Oakland). The championship categories will replace the traditional masters fields (35+ 123, 50+ 123, 60+ 1234) at the remaining 4 events. Robert will put together a proposal in 2 weeks and the board will vote over email to approve.

ACTION (Robert): Within 2 weeks, Robert will put together a proposal and format for the masters district criteriums

ACTION (All): Vote on the masters district criterium proposal (yes or no). Note, if over email, all board members must vote.

Fundraising / Membership Committee

No Updates

Rider Support / Safety / Mentoring Committee

No Updates

Women / Equity, Diversity, & Inclusion Committee

No Updates



District Events / Community Outreach

Tyler Williams won the Men's Elite District NCNCA Road Championship race at Berkeley Hills, however, he is a professional rider and therefore not eligible for the NCNCA District Championship. Therefore, the second place rider Miles Hubbard is the 2023 NCNCA Men's Elite District Champion.

ACTION (Haley, Helen, & Melissa): Contact Berkeley and Miles, notify them of the rule as well as information on medals and jersey ordering. Melissa will communicate the official champion over social media.

Melissa has (80) championship medals from USAC and they will be available for Regalado. Robert will coordinate with Melissa to pick them up.

ACTION: Melissa will work with Hyperthreads on the district championship jerseys.

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
Jason Grefrath	5/16/23
Melissa Avery	
Matt Martinez	
May Liu	
Haley Nielsen	5/17/23
Robert Leibold	5/16/23
Gabby Zacks	5/16/23
Helena Gilbert-Snyder	5/17/23



NORTHERN CALIFORNIA NEVADA Cycling Association

Andréa Cherniak-Tyson

Absent but read
5.17.23