



NORTHERN CALIFORNIA NEVADA
Cycling Association

Board of Directors Meeting Agenda/Minutes

6/19/2023

Meeting attendees via Zoom:

Board Members Present: May Liu, Helena Gilbert-Snyder, Melissa Avery, Jason Grefrath, Gabby Zacks, Andrea Cherniak

Board Members Absent: Haley Nielsen, Matt Martinez, Robert Leibold,

Guests: Mark Tucker

Official Start: 7:11 PM

Public Session

Mark - Thanks for getting the Masters District Crit info out to the group.

Board Updates

President Update

No updates

Vice President Update

No updates

Secretary Update

No Updates



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Treasurer Update

No new club registrations. No USAC payments. Payments come in on a quarterly basis. Check is cut first week after the quarter ends.

Last Meeting - 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.

Committee Updates

Officials Committee (Matt)

No updates.

Competition / Championships Committee

Gabby - I can provide Melissa w/ Premier Series social media graphics for Cull Canyon, Pescadero, Sand City (done)

Medals were distributed to district champ winners at the district races. Elite road & Masters road.

Hyperthreads will work with any teams to create a custom district champ jersey, share designs, etc. with teams of riders who won their district race.

Ordering Link:

The store is password protected and should only be shared with people eligible for the jersey:

Store Link: <https://hyperthreads.com/team-stores/ncnca-championship/>

Entry Password: **Distributed to winners**

Action (Jason and Melissa): Forward championship order information to the winners of the Masters District Road Race and Track Districts.

Action (Andrea): Andrea will create an assignment list for board members to attend and distribute medals at district championship events.



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Action (Melissa): Forward a link on USAC Masters categories and NCNCA will waterfall the categories and ages to the promoters.

BAR/BAT:

No updates.

Traffic Plan Discussion:

Needs update

Last Meeting - 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

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

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

Fundraising / Membership Committee

No new teams.

Rider Support / Safety / Mentoring Committee

No mentors, currently. Andrea is starting conversations about safety education.

20 U19 girls and appx 20 coaches, team, Monarch, TMB, Terun, Dolce, KaiVelo, and others were there to coach on cornering, contact, skills on the bike, handups, balance, nutrition, women's health, and others. It made Velonews!!!

Women / Equity, Diversity, & Inclusion Committee

A few racers have needed support to get into racing. Andrea was able to crowd source registrations and bike fit for new racers.



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District Events / Community Outreach

Need to finalize junior Criterium Championship. Melissa will reach out to Matt to finalize details.

District TT is Athlone for all fields, except for juniors, which was Cull Canyon.

Marketing / Communications Committee

No Update

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	6/20/23
Melissa Avery	6/21/23
Matt Martinez	
May Liu	6/21/23
Haley Nielsen	
Robert Leibold	
Gabby Zacks	6/20/23
Helena Gilbert-Snyder	6/20/23
Andréa Cherniak-Tyson	