



NORTHERN CALIFORNIA NEVADA
Cycling Association

Board of Directors Meeting Agenda/Minutes

8/21/2023

Meeting attendees via Zoom:

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

Board Members Absent: None

Guests: Hemant Patel, Mark Tucker

Official Start: 7:06 PM

Public Session

No updates

Board Updates

President Update

No updates for now. Excited for the banquet and the 2024 Board Elections

Vice President Update

No updates.

Secretary Update

No updates.



Treasurer Update

[LA Q1-Q2](#) payment received: \$2,579.20. Rider count: 6,448. Grasshoppers had good attendance numbers and helped increase the payment. Berkeley and Golden State had large numbers as well. Last year first 2 quarters were 8,091.

Committee Updates

Officials Committee (Matt)

Ryan is stepping down at the end of the year. Team is working on the transition plan. Reimbursement questions. Still a bit of a concern to fill all officiating positions.

There are 7 new officials!! Welcome! Also working on advancing refs to chief ref.

Competition / Championships Committee

Please direct everyone to the NCNCA online calendar for the latest race updates. Race flyers, Strava course maps, and registration links are all posted as soon as they are available. (USAC results are on the calendar as well, but are available on race day at ontheday.net)

Congratulations to the U23 & Junior road race champions at San Ardo! District Time Trial Championship is coming up on Sep 2nd at Athlone. Melissa will start to create a page on our website listing our new champions.

Masters & Juniors Criterium Championships Update:

Suisun is unable to be held due to course construction. Unfortunately, there is currently no race available to host the 60-64 and 65-69 Men's Master Criterium championships.

Livermore is permitted for September 24th. Matt is waiting to hear back from Liz at USAC to see if 60-64 and 65+ can be held along with the Junior championships on that date.

ACTION (Matt): Update BoD on Livermore and being able to host the remaining Masters Criterium championships.



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In order to allow other racers time to race, championship categories will need to be combined together. Races hosting championships are below. All fields listed on the same day are being combined.

Category	Men	Women
35-39	July 8 - Watsonville	Sep 17 - Oakland GP
40-44	Sep 17 - Oakland GP	Sep 17 - Oakland GP
45-49	Sep 17 - Oakland GP	Sep 17 - Oakland GP
50-54	Sep 4 - Giro di SF	Sep 4 - Giro di SF
55-59	Sep 4 - Giro di SF	Sep 4 - Giro di SF
60-64	May be Livermore on 9/24	Sep 4 - Giro di SF
65+	May be Livermore on 9/24	Sep 4 - Giro di SF
All Juniors (9-18)	Sep 24 - Livermore	Sep 24 - Livermore

Cyclocross Update:

Cross is coming! Sacramento Cyclocross series is hosting USAC permitted events for the 2023 season and therefore will be added to the NCNCA calendar, District Championships and West Coast Points Prestige (total of 6 USAC Sanctioned races). Now that CX District Championships have been added to the USAC Calendar, I can request

BAR/BAT:

BAR/BAT results are updated through 7/31. Results will be updated with Patterson Pass, San Ardo, and University later this week.

Traffic Plan Discussion:

Robert mentioned that he's obtaining a Traffic Plan certification. What's the status?

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

Jason has started the 2024 calendar, using 2023 as a template. Like the previous version, the 2024 planning calendar will include road, gravel, and other events like Hoppers. Hopefully this will enable planning and limit/prevent overlap. First final version will be complete by the next meeting. When should promoters meetings start?

ACTION (Matt): Sending out date availability 8/22.

ACTION (All): Next meeting all board members vote on non-USAC events being included on the NCNCA calendar.

ACTION (Melissa & Jason) - coordinate and put together a schedule of USAC sanctioned "rides" to potentially include on the NCNCA road calendar.

ACTION: (Jason) - create a resources page with non-USAC sanctioned events off the main calendar NCNCA area.

Fundraising / Membership Committee

No new teams.

Rider Support / Safety / Mentoring Committee

Met with Larry and discussed EBs and skills training, as well as Helen GS of her women's skills clinic

Larry would be interested in helping review race flyers and permits for 2024

Had first EB mentor meeting with 12 attendees, 18 people interested thus far

Dan Turner and Stephen Doll have volunteered to help lead EBs and already have some ideas of how to move forward. They will want to meet with Robert to discuss logistics and course change if possible

They will plan to drop in next board meeting to introduce themselves and let BOD know of progress



Women / Equity, Diversity, & Inclusion Committee

Juniors:

- Junior Team List: Need to create a Juniors Team Roster for inquiring coaches and parents.
- NorCal NICA: Melissa will connect to with their leadership and see how we can partner better.

Womens long course/short course: have asked promoters for feedback on the format, will update when I have results

LA meeting last week - update on how the trans rider policy will shape up. USAC policy is being created with General Council perspective on least amount of liability. There is no update since last meeting.

District Events / Community Outreach

Banquet is planned for October 15th and is on the NCNCA calendar. Start to promote this and collect a guest list.

Haley will coordinate with Erik Salander and Hellyer to organize the event.

- There will be a morning ride with several group leaders.
- Will decide on entry fees with food and how to make the event cost-effective.
- Terun is very likely to donate food. BoD will look into additional food donations.

ACTION (All): Look into trophies for BAR/BAT winners

ACTION (Haley & May): Look into additional food vendors/donations for the banquet

ACTION (Melissa & Matt): Look into a “kiddie kilo” ride for kids on the track. Participants will need to sign a waiver.

Marketing / Communications Committee

2024 Board Nominations and Voting - proposed schedule:

- Member Clubs send nominations sent to the Secretary
- Nominating period Sept 1 (or whenever we post / email about it) - Sept. 15



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- Candidates are notified, accept or decline and send statements by Sept. 22nd
- Voting period Sept. 28 - Oct. 5th (only NCNCA member teams are allowed to vote)

-BOD announced Oct. 8th

Meeting Notes Approval (Please date below for approval)	Date
Jason Grefrath	8/21/2023
Melissa Avery	8/23/2023
Matt Martinez	8/23/2023
May Liu	8/21/23
Haley Nielsen	
Robert Leibold	8/22/2023
Gabby Zacks	8/21/23
Helena Gilbert-Snyder	8/21/23
Andréa Cherniak-Tyson	8.22.23