



## **NCNCA Board of Directors Meeting Agenda/Minutes - 3/18/2024**

### **Zoom Link:**

Topic: NCNCA Board of Directors Monthly Meeting

Time: 07:00 PM Pacific Time (US and Canada) Every month on the Third Mon

Join Zoom Meeting

<https://us06web.zoom.us/j/85063114241?pwd=JKeDXrpURQy7iGBvWzNk051bEIFbIP.1>

Meeting ID: 850 6311 4241

Passcode: 815130

### **Meeting attendees via Zoom:**

#### **Board Members Present:**

Haley Nielsen, Jason Grefrath, Gabby Zacks, Lloyd Davies, Melissa Avery, Eran Gilat, John Marengo, Barry Padilla

#### **Board Members Absent:**

Robert Leibold

#### **Guests:**

Adriana, Matt Martinez, Darryl Smith

#### **Official Start:**

7:03



## PUBLIC SESSION

Matt: Need to communicate to riders to check results before they leave the race (was an issue at Bariani)

### **ACTION:**

Melissa will post to social media about how to pin your number and about where to find results to make sure your results are correct

## BOARD UPDATES

### President Update

Will reach out to Pactimo about getting a championship jersey design

Needs to talk to Trish at USAC about the CEO rescheduling their visit

### Vice President Update

No update

### Secretary Update

Lots of website updates:

- Code of Conduct uploaded
- BAR/BAT updated for 2024
  - Current challenge: not all riders have their teams/licenses correct in USAC database, which means that riders won't show up in BAR/BAT.
  - Riders need to go to USAC legacy page to make sure their license is current there. If they can't join the right club, talk to their club admin. If their license shows as invalid when it is valid, talk to USAC tech support. Older accounts for some reason are more challenging to deal with.
- Women's resource page created
- Promoters' resource page created
- Standardized categories uploaded
- Premier Series, Women's Series menus updated
- Rider Support page updated



Next step: adding info to resource pages, distributing Code of Conduct to social media and newsletter

**ACTION:**

Melissa will post to social media/newsletter about what to do if their BAR/BAT results aren't showing

- Check with their team's USAC admin
- Contact Jason [vice-president@ncnca.org](mailto:vice-president@ncnca.org)
- If your team's results aren't up, make sure that your team is an NCNCA member

## Treasurer Update

- 1) Feb financials - any questions on what was previously sent out?
- 2) Membership dues are probably final at this point. \$10,900.
- 3) Discuss general liability insurance
  - a) Required by LA
  - b) Didn't have in 2023, last time we had it was 2021
  - c) Would cost around \$500/year
  - d) D&O insurance is only for directors/officers
  - e) Would only come up for events NCNCA puts on- group rides, end of year banquet
  - f) Lloyd will work on getting quotes
- 4) Any update on LA agreement?
  - a) No
- 5) Q4 USAC payment received 3/15/2024. Total for 2023 race year is \$4,084. Not much!
  - a) They sent us a report with the breakdown of what events we were getting paid out for. Not super consistent with what officials were reporting to USAC for unique riders, but report was consistent with what officials reported. Lloyd met with officials committee last month to ask for consistency in reporting to USAC.
- 6) Will file tax return with IRS and CA FTB before next meeting. Filing a Form 990N because receipts less than \$50K avg. in past 3 years. Would like BOD approval to file.
  - a) Board voted yes



## COMMITTEE UPDATES

### Officials Committee

Update from Matt:

- A lot of trainings - car training this weekend
- Have all chief referees assigned
- 3 new USAC mtb races, 1 new crit June 23rd NVIFN Pedal for Purpose Crit

### Competition Committee

**NCNCA.org** rules, background, and latest information has been updated under the Series drop-down on the website:

- 2024 NCNCA District Championships (thanks Melissa!)
- BAR/BAT posted and updated through Chico Criterium
- 2024 NCNCA Standard Categories / Rules
- Premier Series
- Women's Series
- Juniors is still under construction

**District Championships** have all been confirmed except for the Juniors Criterium Championships. Huge thank you to Alto Velo, Berkeley Bicycle Club, International Christian Cycling Club, Team Fremont, and Velo Promo for hosting the district events!

- Robert is willing to split junior crit championships between Oakland, Giro, and Shea

**Premier Series** - Land Park and Bariani kicked off the Premier Series this past weekend. Pending approvals, Snelling will be rescheduled for the weekend of 6/8 (same weekend as Regalado).

Generally, ridership has been up from 2023. Working with ontheday.net to obtain summaries for races during the season to understand and plan for ridership through the year.

Update on Proposed 2025 Old Fair Oaks Village "Chicken Crit" (John)



- Meeting with Fair Oaks Village Enhancement Committee (FOVEC) on April 3rd, to gain their support,

## Inclusion Committee

Women's Series:

- First race of the year was Bariani, had great turnout
- Note to officials: would be helpful if you communicate to moto refs to not drown out the pre-race Women's Series announcement,

## Juniors Committee

- Discussions with the "CA Dirt Series" promotor regarding NCNCA XC championship race and multiple requests from the promotor is ongoing.
- We ran calculations of projected fees including Ridership fees and USAC fees and it should exceed \$2,000 based on last year's registration.
- Talking with NICA to get more juniors taking advantage of the free USAC license.

## Outreach Committee

- Social media - Melissa had to remove linktree because Instagram was marking it as spam
- Getting a lot of spam on Facebook - this is an issue because if we get too much spam, we'll get locked out of our accounts

## CLOSED SESSION

### Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	
Jason Grefrath	3/19/24
Gabby Zacks	3/18/2024
Lloyd Davies	3/19/24
Melissa Avery	
Robert Leibold	



NORTHERN CALIFORNIA NEVADA  
Cycling Association

Eran Gilat	3/19/2024
John Marengo	3/19/2024
Barry Padilla	3/18/2024