



## **NCNCA Board of Directors Meeting Agenda/Minutes - 4/15/2024**

### **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:**

Jason Grefrath, Gabby Zacks, Lloyd Davies, Melissa Avery, Robert Leibold, Eran Gilat, John Marengo, Barry Padilla

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

Haley Nielsen

#### **Guests:**

Matt Martinez

#### **Official Start:**

7:04

### **PUBLIC SESSION**

No public session comments



## BOARD UPDATES

### President Update

No updates

### Vice President Update

No updates

### Secretary Update

No updates

### Treasurer Update

March financial statements - previously distributed

General liability insurance recommendation

- Recommendation is Fairly, associated with USAC, but it's unclear if we would be covered before our LA agreement is signed
- Unclear if we need the LA before insurance or vice versa
- We should proactively inform USAC that our per rider fee has increased because that may be contentious in the LA agreement

Tax return status (fed and state) - FILED. Melissa to put federal returns on website - thx.

Clarification on NCNCA fees for Early Birds - not charged

Clarification on NCNCA fees for collegiate racers - not charged

Voted unanimously to proceed with Fairly (USAC) insurance for 2024

John has been doing a great job with the bank reconciliation reviews! Thanks John!

### **ACTION:**

Haley - inform USAC about our increased per rider fee, that may make our LA agreement more contentious



**ACTION:**

Lloyd to reach out to Fairly about coverage questions regarding having a signed LA agreement

## COMMITTEE UPDATES

### Officials Committee

Update from Matt:

- Filled a few more internships
- Had a refresher class with good turnout last week
- Officials are all assigned except for Snelling
- Haven't received anything from USAC for Reno High Desert event yet

### Competition Committee

BAR/BAT calculations are up-to-date. Jen and Jason have been working on how to best capture team and rider data. Reach out to Jason with any issues.

Scheduling updates:

- Tuesday Night Twilights series in Santa Rosa have been added to the calendar as a training race.
- Beat The Clock TTs have been added to the calendar for 5/18, 6/22 and 8/24
- Snelling is permitted on USAC for 6/8 and Regalado scheduled for 6/9.
  - Opening on Bike Reg next day or two
- Davis 4th Criterium is still a go.
- Sand City is rescheduled for July 7th.
- Cascade Cycling Classic (criterium) is scheduled for August 10th (same day as Dunnigan). Chris Horner & team are hoping to renew interest in the race and attract NorCal P12 racers. Latest information is at - <https://cascadecyclingclassic.com/>
  - Currently Dunnigan and Winters are not affordable yet. Hopefully other racing will be able to fund those events.
- Some events on calendar need to be updated to show that they're part of the Premier Series



**ACTION:**

Melissa to update Premier Series events with that label on the NCNCA website

Chicken Crit Update (John)

- Working with Fair Oaks to plan a future crit
- Traffic engineer need - if the city/county requires it
  - Jesse Boudart is happy to help with this - they can put together a traffic control plan
  - May need a PE, depends on the government agency

**Inclusion Committee**

No updates

**Juniors Committee**

Championship Locations

- Splitting between Giro, Oakland, Suisun, Watsonville?
- 9-10, 11-12 together
- 13-14
- 15-16, 17-18 ideally separate but could be together
- Melissa and Robert to coordinate together

Mountain biking:

- Waiting for Haley to respond to an email from Jet from Mountain Bike Dirt Series
- NICA wants riders to include their USAC numbers for points, unclear where that has gone. Would be helpful for starting spots/qualifiers at nationals.
- Enthusiasm for NICA has been helping juniors road

**ACTION:**

**Haley - respond to Jet's email**

**Outreach Committee**



**ACTION:**

Lloyd will send Melissa some info about the financials to inform the broader public

## CLOSED SESSION

### Meeting Notes Approval

| <i>Please date below for approval</i> | Date      |
|---------------------------------------|-----------|
| Haley Nielsen                         |           |
| Jason Grefrath                        | 4/15/2024 |
| Gabby Zacks                           | 4/15/2024 |
| Lloyd Davies                          | 4/15/2024 |
| Melissa Avery                         |           |
| Robert Leibold                        | 4/16/2024 |
| Eran Gilat                            | 4/16/2024 |
| John Marengo                          | 4/16/2024 |
| Barry Padilla                         |           |