

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

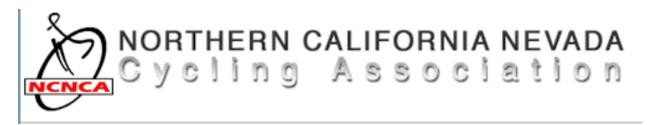
Clarification on NCNCA fees for collegiate racers - not charged

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

Please date below for approval	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	