



NCNCA Board of Directors Meeting Agenda/Minutes - 5/20/2024

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, Gabby Zacks, Lloyd Davies, Melissa Avery, Eran Gilat, John Marengo, Barry Padilla

Board Members Absent:

Jason Grefrath, Robert Leibold

Guests:

Matt Martinez, Shawn Mehaffey, Troy Watson

Official Start:

7:04 pm



PUBLIC SESSION

Matt: Running into issues where riders don't know rules (possibly from missing Early Birds)

- Haley suggests newsletter/social link to rules or highlighting rules that come up the most

ACTION:

Matt to send Melissa info about most frequent rules that come up, and current rule book

ACTION:

Haley to email racers with FYI on rules

Matt: heads up that race directors are going to start talking about next year's plans

Shawn: Is there an update on becoming a 501c3?

- Haley applied in December. Applied for easy method, but doesn't work since Robert is on the board and also an equipment manager. So we have to do the full application, but Haley has not gotten to it yet.

BOARD UPDATES

President Update

Challenges with Pactimo rep - not getting responses, still working through it for getting jerseys

ACTION:

Melissa to also contact Pactimo

If Pactimo doesn't work out, can go back to Hyperthreads

No update on Local Association agreement



ACTION:

Haley to email Trish about an update on the LA agreement and CEO meeting

Melissa has talked to Trish about flyers recently and Trish is aware of the fee increase

Vice President Update

No Update (absent)

Secretary Update

No update

Treasurer Update

April Financials - sent via email

Income: all races so far have been accounted for, we have received checks for them.
Races are generally calculating the race fees correctly.

4 races have been canceled so far - more than expected

Spending: within expectations so far

Reach out to Lloyd with further questions

Remaining major expense for the year is trophies (\$1k)

Quarterly financials get uploaded to website.

ACTION:

Lloyd to send Melissa quarterly financial report for Q1 to upload to website



COMMITTEE UPDATES

Officials Committee

More officials going through training/intern/review process. Should be done with interning in mid-June.

Competition Committee

BAR/BAT Series

- BAR/BAT has been updated through Winchester
- Chicken Crit Update (John)
 - Moving forward for 2025

Calendar Updates

- Dash for Cash on 6/1 is the Elite District Criterium Championship (Can we include U23?)
 - Usually U23 races together and is picked separatel
 - y. Melissa texted Darryl to ask.
- Fourth of July Criterium (7/4) and Reno High Desert Revival (7/20) have been confirmed (by whom?), but not yet seeing USAC permit nor bikereg opening. No officials assigned b/c not permitted yet.
- The link for track events on the NCNCA.org calendar goes to the Hellyer Google Calendar, so many track events have been added to the NCNCA.org and tagged as track.
- Cascade Cycling Classic Criterium is on August 10th. The date conflicts with Dunnigan Hills and the event is OBRA sanctioned.

District Championships

- Race promoters when applying for permits and championships need to include championship eligibility on the race flyer and/or Bike Reg. in order for USAC to include it on their [USAC State and Regional Championship page](#) i.e.
 - **NCNCA Championships P/1/2 & Women P/1/2/3:** The riders must hold an annual license: riders from outside the NCNCA District are welcomed to compete, the title/jersey will be awarded to an annual license holder residing in the NCNCA Region.
 - **USAC 7J3 Eligibility:** (a) to be eligible for a State Championship jersey or medal, a rider must hold a current USA Cycling annual license and reside in the state as shown as the rider's license. (b) State championships are open to US Citizens and permanent residents (green



card) with a USA Cycling annual license. (c) Members of UCI Road teams are not eligible for road championships unless there is a separate class for them. (d) at the option of the Administrators, State Championships may include rider who are ineligible for the championship but championships will be awarded to only riders who are eligible.

- Medals: USAC is sending the 2024 portion of championship medals. Melissa has [created a spreadsheet](#) to keep accurate track of medals. There are a LOT of “older versions” of championship medals with the old USAC logo at Hellyer, zero Gold medals. Melissa has all the current medals. I’ve asked Trish from USAC about how we deal with Track, CX and MTB championship medals, waiting on their reply.
- No one has applied for CX districts yet
 - Clipped in races won’t do it
 - Need to ask BASP - Jonathan McKaskey may be open to USAC

Inclusion Committee

- Women’s Series [results updated](#) through Winchester Circuit Race

Juniors Committee

- Sharing in NCNCA Newsletter about [BBC Juniors Summer Road Program](#)
- Figure out a way to connect to other NICA teams/coaches.
- Dirt Series Race 1 took place at the beginning of May with snowy trails - over 37 kids in 8-14 M/F groups.
- Melissa and Eran to send Jet with the rules for the district champs.

Outreach Committee

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	
Jason Grefrath	5/21/24
Gabby Zacks	5/28/24



NORTHERN CALIFORNIA NEVADA Cycling Association

Lloyd Davies	5/20/24
Melissa Avery	5/23/24
Robert Leibold	Did not attend
Eran Gilat	5/21/2024
John Marengo	5/21/2024
Barry Padilla	5/22/2024