



NCNCA Board of Directors Meeting Agenda/Minutes - 6/17/2024

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, Melissa Avery, Robert Leibold, Eran Gilat, John Marengo, Barry Padilla

Board Members Absent: Lloyd Davies

Guests: Troy Watson

Official Start:

PUBLIC SESSION

Troy is a new official and joined the meeting.



BOARD UPDATES

President Update

The LA agreement edits were signed after back-and-forth. \$2 to \$3 per rider fee increase was not contested. There were no edits.

Vice President Update

No update

Secretary Update

No update

Treasurer Update

Lloyd was absent, but he sent out the May Financial Report. All racer fee checks have been deposited. Next meeting Lloyd will have a comprehensive update.

Membership fees \$10,900 and likely will not increase through end-of-year. Overbudget \$1,623 due to a Nexus / hosting provider.

COMMITTEE UPDATES

Officials Committee

No update

Competition Committee

Congratulations to the Elite Criterium Champions from Dash for Cash and the Masters Road Race Champions from Pescadero.

BAR/BAT is updated through Snelling.

The High Desert Revival Criterium on July 20th has been canceled due to lack of resources to put on the event.



Upcoming races, Leesville and Helen Pool 4th of July Criterium need help to get registrations. How can we help attendance at these races?

Action (Jason): Send Melissa a description of Leesville

Action (Robert): Send Melissa Leesville photos

Watsonville?, Suisun, Giro, will host the junior district criteriums.

Still waiting on Pactimo for district kits.

Inclusion Committee

Juniors Committee

- 6/15 The Track District championship was good, although registration was low due to many other events conflicting that weekend.
- 6/3 XC district championship was a good event with a high registration rate. We try to get Jet with YBONC to renew membership and use our equipment. Mat to follow-up on it.
- Eran will meet the promoter of the Crusher Cup this weekend to discuss options to make it USAC sanctioned next season.
- Berkeley Bicycle Club is working to get NICA racers to road races. Their “Summer Road Program” includes road races and there were new juniors out at Pescadero.

Outreach Committee

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	6/
Jason Grefrath	06/18/2024



NORTHERN CALIFORNIA NEVADA
Cycling Association

Gabby Zacks	6/24/2024
Lloyd Davies	
Melissa Avery	
Robert Leibold	
Eran Gilat	06/18/2024
John Marengo	06/18/2024
Barry Padilla	6/20/2024