



## **NCNCA Board of Directors Meeting Agenda/Minutes - 7/15/2024**

### **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, Robert Leibold, John Marengo

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

Haley Nielsen, Melissa Avery, Eran Gilat, Barry Padilla

#### **Guests:**

Matt Martinez

#### **Official Start:**

7:03

### **PUBLIC SESSION**



## BOARD UPDATES

### President Update

No update

#### **ACTION:**

Request for update on LA agreement

### Vice President Update

No update

### Secretary Update

No update

### Treasurer Update

- June financial statements sent out. Questions?
  - John reviewed
- Current vendor payment process not working
  - Have automated payments setup for routine monthly charges
  - One-off charges done with Zelle. Current process: Lloyd provides documentation, Haley makes the payments, but many of these payments have not been paid out yet/not in a timely manner.
  - About 10 payments in last few months - not an excessive amount.
  - Process has been in place to prevent financial mismanagement.
  - Bank reconciliation documentation shows these transactions
  - Board agrees that Lloyd will have the authority to make payments to vendors for normal and recurring NCNCA business for the remainder of 2024. Lloyd will email board when payments are made and send the monthly bank reconciliations to the full board.
    - Vote: 4/4 vote in favor (Lloyd abstains) - passes!
- Status of nexcess billing.
  - Got a \$1600 bill from Nexcess for not acting on excess use charges - if they see excess traffic on our website, they enable auto-scaling - allows



- us to keep access to the website as normal if there is more traffic than the standard server can handle
- They have agreed to refund the \$1600 and asked us to turn off auto-scaling
  - Auto-scaling is currently off, tbd if we'll want to use it in the future
  - Haven't received refund yet. If it's in the form of a credit, would take years to use up with our credit
  - 2 IP addresses were using the excess bandwidth - mysterious IPs that have been banned (some sort of spam)
  - Lloyd also noticed and stopped a facebook crawler that was using an insane amount of bandwidth
  - We'll leave auto-scaling off right now, and if someone complains that the site isn't working, we can look into it
  - THANK YOU LLOYD!

## COMMITTEE UPDATES

### Officials Committee

Matt: challenging gap of graduating new officials to be able to be chief referees. Have been short at some races with some last minute fills. A few new officials in the last month.

Request for Jason/Melissa to add to NCNCA website info on race numbers for race promoters.

Recommend to officials to use hard barriers that aren't easily movable - it was an issue at Davis this year that cars got on the course because people moved/drove through hay bales.

### **ACTION:**

Jason to contact promoters list about barriers and race numbers

### Competition Committee

- Cal Cup events, Patterson Pass, Suisun Criterium, San Ardo Road Race, and University Road Race have each been permitted on USAC.



- Links for bikereg, USAC flyer, and Strava course are all updated on the NCNCA calendar.
- Warnerville TT and Dunnigan RR will not happen in 2024.
- Remaining 2024 VeloPromo events are planned as scheduled.
- Winters permitting still in progress.
- Leesville had been cancelled due to a fire/low attendance. Could put it on the Dunnigan date, but there are already many August races - likely Winters would be more popular.

We need a championship coordinator.

- There have been many emails and questions about district kits, availability, and lack of free kit provided by NCNCA. We have been updating each individual with the latest details.
- Going forward would be helpful to reduce this burden from Melissa with another BOD member
- Barry [barentrace@sbcglobal.net](mailto:barentrace@sbcglobal.net) ?

BAR/BAT is updated through Sand City

### **ACTION:**

Melissa to provide an update on championship kits via email

## **Inclusion Committee**

## **Juniors Committee**

Eran update:

- In discussions with B17 for XC on getting the Crusher and CCCX series as USAC.
- I'll try to touch base with Trish this week in USAC XC nationals.
- Received data from Lloyd with regards to the overall additional cost to transfer MTB races to USAC sanctioned which is < \$10.
- Still pending meeting CX promoter with Melissa being in Belgium.



## Outreach Committee

# CLOSED SESSION

## Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	
Jason Grefrath	7/15/24
Gabby Zacks	7/23/24
Lloyd Davies	7/16/24
Melissa Avery	
Robert Leibold	7/16/2024
Eran Gilat	7/18/24
John Marengo	7/16/24
Barry Padilla	