



NCNCA Board of Directors Meeting Agenda/Minutes - 8/19/2024

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

Board Members Absent:

Guests:

Cameron O'Reilly (Alto Velo)

Mark Tucker

Greg Wang (from Hyperthreads)

Matt Martinez (officials)

Bernardo Tapia



Official Start: 7:04

PUBLIC SESSION

Championship jerseys:

- Currently working with Hyperthreads - they provide a discount, but no free jerseys
- Cameron O'Reilly to make introduction to Eliel for district champion jerseys
- Context:
 - Last year everyone except for juniors also had to pay for their champion jerseys (Hyperthreads)
 - Pactimo relationship was since 2017 - they provided us with ~\$15k+ of jerseys, but we did not uphold our end of the contract (advertising, etc.)
 - Pactimo's rep reached out last year that they'd be willing to work with us again, but this was not the case
 - Hyperthreads is unable to provide free jerseys for all champions
- Voted unanimously to create a new committee for championship jerseys:
 - Melissa will put the call for volunteers in the newsletter

Mark's comment:

- At San Ardo there was a follow car that they didn't know was going to be a follow car - requests that riders be informed before the race start if there is a follow car.
Note: This was an official's car, with an official in training as a ride-a-long. It should have been identified, though.

BOARD UPDATES

President Update

2025 California State Championships

- Gravel in the works, road also probably
- Grasshopper reached out about potentially hosting the gravel championship. A gravel race in SoCal also wants to be the championship.
- SCNCA has a new board that is much more excited about a state championship than their previous board



- We can call the race the state championship as long as both NCNCA and SCNCA agree it is
- Just an elite championship to start - no masters or juniors yet

LA agreement is signed, in the drive, includes \$3 per racer fee

Vice President Update

No update

Secretary Update

No update

Treasurer Update

- Financial statements draft thru August 2024. Will finalize and present at the next meeting. Done this way because it reflects catch up payments under the new payment process that did not happen until August 1.
 - Got \$1600 back from Nexcess from spam/bot incident in July
 - \$3k under in anticipated revenue from races - likely due to more cancellations than expected
 - Also \$3k under in anticipated spending - officials have been spending less than expected, so far...
- Financial surplus anticipated for the year and hopefully going into next year. How should we best use SOME of our excess funds? Open to ideas and suggestions. Possibly table a discussion to September meeting to allow more ideas to percolate and to give me a chance to project year end cash balances and our flexibility in this area.
 - We can build up our reserves

COMMITTEE UPDATES

Officials Committee

New officials lately, especially at track

2 officials up to A class (went to Rock Hill, SC for that)



Issue: rider numbers - how they're put on/manipulated/folded. They will enforce this more.

Riders have been riding out of their category - self-selecting. They will be suspended for this.

Competition Committee

2025 Races have started confirming dates. 36 of 120 dates are confirmed with races, including the following:

- Low Gap and Huffmaster Hopper (1/26, 2/22 Sunday)
- Tucson Bicycle Classic (2/21-2/23)
- Chico Stage Race (4/ 5 - 4/6)
- Redlands (4/9-4/13)
- Sea Otter (4/10-4/13)
- Bike Monkey Events, Levis, Stetinas, etc.
- Baker City (6/20-6/22)

Jason is planning on starting the 2025 calendar process in October, finalize by November. Thanks to Jason for getting this process started earlier than in the previous years.

Inclusion Committee

Women's Series update:

- University RR went great! Remaining races are Giro di SF and Surf City CX

Juniors Committee

Would like more follow cars for juniors fields

Request for Melissa to document juniors learnings in the drive

Got in contact with NorCal NICA - they'd like to refer some kids to NCNCA. Will work with Haley to write them an email. Our junior fields are growing from NICA.

U23 crit championship didn't actually happen - Robert can put it into Oakland GP



Outreach Committee

Awards / Banquet / Community event - BAR BAT celebration

- Last year it was at Hellyer (free!), Terun donated a lot of food, there was a group ride beforehand
- John will be the point person for the banquet
- Need to do:
 - Date: early November
 - Venue
 - Food - we should ask Terun again, talk to Ilan
 - Trophy order - Melissa can help with this, needs at least a week lead time

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	8/19/24
Jason Grefrath	8/20/2024
Gabby Zacks	8/19/2024
Lloyd Davies	8/19/2024
Melissa Avery	8/21/2024
Robert Leibold	8/20/2024
Eran Gilat	8/19/2024
John Marengo	8/21/2024
Barry Padilla	8/21/2024