



NCNCA Board of Directors Meeting Agenda/Minutes - 9/23/2024

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:

Official Start:

7:04

PUBLIC SESSION

No updates



BOARD UPDATES

President Update

No updates

Vice President Update

No updates

Secretary Update

- Only 5 people were nominated to the board for 2025 season (nominations closed last night). Can the board function with 5 people? Do we need to hold a vote? Should we solicit more nominations?
 - Nominated people: Robert, Jason, Lloyd, John, Melissa
- Originally planned procedure:
 - Sept. 23: Candidates will be notified and must accept or decline and send their candidate statements by Saturday, Sept. 28
 - Voting period: Oct. 1-12 - only NCNCA member clubs are allowed to vote, 1 vote per team.
 - New board announced on Oct. 15
- Added nomination of Eran
- Accept/decline:
 - John - decline
 - Melissa - accept
 - Robert - accept
 - Jason - accept
 - Lloyd - accept
 - Eran - accept
- How to proceed:
 - Email clubs - Melissa
 - Reach out to individuals who may be interested
 - Will extend nomination deadline until the 28th
 - Don't need a vote if there are 9 or fewer nominees who accept
- NCNCA website access going forward for track events
 - Okay with it!



Treasurer Update

- Financial statement review and questions
 - Very few payments lately
 - Haven't received money from Shea Center Crit yet - have reached out to chief ref. Robert has written the check.
- General liability insurance purchased via USAC local association program with Fairly Group \$450 cost
- NCNCA per racer race revenue "completeness" check done.
- Review of expenses in prior years not done in this year
 - Used to spend money on restaurants for board meetings, mentor coordinator, results coordinator, juniors/womens programs, grants to riders competing internationally, banquets, BAR/BAT series and premier series payouts, safety training
 - We could spend more on these in the future - juniors/women/diversity programs
 - Results coordinator is now volunteer (Jen) - tbd if she will always want to do it
 - Jason will check in with her about plans for next year
 - Volunteer of the year!
 - Melissa will get some kind of trophy/gift for banquet
- Thought that income projection was conservatively low, but it ended up being fairly accurate (some smaller races were canceled)

COMMITTEE UPDATES

Officials Committee

- Promoting training for next year
- Officials pool is pretty big now, just need to move everyone up in the ranks
- 3 officials are going to chief referee training at USAC hq

Competition Committee

Road season is a wrap! BAR/BAT results are still being tallied, but most BAR/BAT winners are a lock for their series. Results can be found at [BAR/BAT 2024 \(ncnca.org\)](https://ncnca.org).



2024 Racer Totals are still to be tallied and will be final once BAR/BAT is published.

- Races increased from 33 to 36 with increases in criteriums and a circuit race, Chico criterium, Fourth of July Criterium, and Flatlands circuit.
- Race Totals decreased 10% from average of ~180 to ~160 with time trials seeing the largest decrease. (Circuit Races stayed the same, but averages were thrown off by poor 2023 Copper Valley attendance.)
 - Bariani RR, Copper Valley Circuit, Snelling RR, Merced Criterium, and Land Park Criterium saw the largest increases from 2023. (All these races had poor weather conditions in 2023.)
 - Berkeley Hills RR, Cherry Pie Criterium, Golden State Criterium, Pescadero Road Race, and Santa Cruz Criterium saw the largest decreases from 2023.
 - Why were Berkeley Hills, Copperopolis, Watsonville, and San Ardo all unexpectedly down year-over-year?
- BAR field size analysis is still WIP, with a final slide deck coming for the Promoters Meeting in October. Initially, it looks like the largest absolute increase in fields was the P12 and decrease was the E4s.

2025 NCNCA road season calendar is mostly confirmed! As with prior years, popular out-of-district road and gravel events have been included and confirmed as possible. There are currently no schedule conflicts between the road races. As with prior years, gravel, out-of-district, and fun rides overlap on some days.

- 42 race days are on the calendar (VeloPromo not yet confirmed).
- New for 2025, Chico Stage Race and Nevada City Classic are confirmed.
- Continuing from 2024, 3 days of Golden State, and 2 days at Pescadero are also confirmed.

Gravel district championship

- Grasshopper would like to host gravel district championship on April 22nd
 - Next step: set up a call with Grasshopper [Haley Nielsen](#)
 - Grasshopper needs to figure out championship rules with USAC
 - LA agreement says that championships need to be USAC sanctioned races
 - Grasshopper would need to be an NCNCA member club
 - What if we agree to the district championship but they have to pay the NCNCA per rider fee?



- For championship events, per USAC, participants have to have an annual USAC license
- Could someone from gravel join the board?
- Many gravel events in NorCal - Grasshopper, Bike Monkey, one-offs. Only Grasshopper is USAC.

Inclusion Committee

- No one has stepped up for 2025 women's series - current coordinators are stepping down
- Jason going to take lead on figuring out strategy for women's races for next year
 - Invite pro women's teams to key races
 - Database of people who can provide host housing
 - Travel grant for out of district racers come here to race
 - Cooperation with NICA Grit program to bring more girls into NCNCA racing

Juniors Committee

- Budget? Would like to do more junior rides, clubs host, NCNCA provides funding for food.

Outreach Committee

Banquet - John

- Thinking Nov 2nd at a pizza place
 - Date conflict with Powless gran fondo
- Terun is not big enough, asking Ilan about food donation
- Expect about 40-80 people
- Haley's workplace could potentially work, Bart-able

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Haley Nielsen	9/23



NORTHERN CALIFORNIA NEVADA Cycling Association

Jason Grefrath	9/24/2024
Gabby Zacks	9/23/2024
Lloyd Davies	9/23/2024
Melissa Avery	9/24/2024
Robert Leibold	
Eran Gilat	9/24/2024
John Marengo	9/24/2024
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