



NCNCA Board of Directors Meeting Agenda/Minutes - 1/20/25

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, Eran Gilan, Lloyd Davies, Jillian Kozyra, Melissa Avery, Robert Leibold, Matt Conidaris, Larry Nolan

Board Members Absent:

Mansan Luc

Guests: Dave Muscianisi - USAC

Official Start:

PUBLIC SESSION

Dave Muscianisi - USAC

- Why do road races pay a lot of NCNCA fees and other disciplines do not?
 - Try to encourage promoters to affiliate with us



- Should we go to Dave instead of Trish for questions?
 - Yes
- Is Dave part of the permitting process?
 - Yes, team is event services, which deals with permitting, sanctioning, etc.
- Can we get insight into the permits before they're granted to try to ensure healthy fields?
 - This is promoter led, not USAC led. Local assocs have more insight into the market.
 - Hybrid model for jrs/beginner riders/ftwnb - you don't sanction, you just permit. Permitting without sanctioning is lower cost (no officials, licences, etc.). Creates a less intimidating environment.
 - Other model - hybrid permit - sanctioned for p/1/2, not for lower categories
 - Larry would like to have a preview of permits, if possible, to see how viable the race will actually be
 - We're already involved with the road permits so we should be good here
- Any tips for getting new people out racing / increasing attendance?
 - 2024 was bad year in terms of rider days (1% growth from 2023)
 - NCNCA is mostly road focused (some track, some dirt)
 - Repack Racing
- How can we help USAC?
- Can we revisit USAC's funding structure for us?
- More west coast nationals?
 - Many events get few bids
- Can we incentivise clubs to promote races again?
- Learnings from success with XC
 - What to do with promoters who aren't interested in working with USAC/NCNCA
 - Should be making things as easy as possible for promoters
- NICA
 - TBD
- How to motivate clubs to be NCNCA clubs?
 - Colorado got rid of fees
 - Fees are collected by officials via cheque after event
 - Will look at how contracts are handled

ACTION:



- 1) Velopromo succession discussion (from January 13 promoters meeting)
 - a) Tabled for future meeting
- 2) Dave Muscianisi, Event Services Regional Manager, West Coast. Joins for a short Q&A session with the board.
- 3) NCNCA District Championships process, dates and deadlines discussion/questions
 - a) Time to move to 10-year Masters age groups?

BOARD UPDATES

President Update

Welcome to 2025. The 2025 race season has started!!
Anyone interested in a “state of the biz” update, check out the Promoters Meeting slide deck. Other regular updates appear in the news feed section on NCNCA.org main page.

Vice President Update

The MTB calendar has been finalized with the addition of the CA Dirt Series races. Please refer to the **2025 XC MTB and CX Calendar** tab in the [2025 NCNCA Schedule](#) for more details.

Excited to note a significant increase in sanctioned MTB XC races this year, growing from just 4 races last year to 16 this year. Additionally, there are 5 NICA races for juniors, with rankings reported to USAC.

Secretary Update

No update

Treasurer Update

December monthly financials statements - previously distributed
2025 budget - previously distributed
Approval to file tax returns (postcard version) based on December 2024 financials
Update regarding IRS letter



COMMITTEE UPDATES

Officials Committee

Summary of notes from their meeting:

- Awards:
 - New Official of the Year: [Chibuike Agba](#)
 - Motor Official of the Year: [Mark Hemhauser](#)
 - Official of the Year: [Liana Engie](#)
- Covered new USAC rules, budget, and equipment
- Ryan Fu sent a summary email January 20, 1:03pm
 - Presentation:
https://docs.google.com/document/d/1mitp8-RKBRcP6V6wzW4d4RObb4EZqMEcWQWY_1XRfBI/edit?tab=t.0

Competition Committee

General Updates / Discussion

- First half of the year races are starting to get permitted and registration is open (or open soon) for all races through March 23rd (Santa Cruz Classic Criterium).
- Have been communicating with newer promoters to align race schedules with BAR/BAT, field sizes, and getting as many racers out as possible (limiting combined 35+ 123 and 50+ 123, including 60+ 1234 fields).
- Chico SR needs riders to pre-register in order to hold the race. How can we help riders pre-register?

Discuss Current District Championship Bids

Discipline	P12 & U23 (M+W)	Masters (M+W)	Juniors (all)
Criterium	3/15 - Land Park Criterium (M+W) 5/31 - Dash for Cash (M+W) 9/1 - Giro di SF (M + W)	TBD (8/23?) - Winters Criterium	Available



NORTHERN CALIFORNIA NEVADA Cycling Association

Road Race	6/14 - Pescadero (M+W)	6/14 - Pescadero	8/16 - San Ardo
Time trial	8/30 - Athlone	8/30 - Athlone	7/6 - Calaveras
XC	6/8 - Crusher Cup #2	6/8 - Crusher Cup #2	6/8 - Crusher Cup #2
Gravel	4/27 - Ukiah Mendo Epic Hopper	4/27 - Ukiah Mendo Epic Hopper	4/27 - Ukiah Mendo Epic Hopper

Board Vote:

criterium:

Land Park

Dash for Cash

Giro di SF - Jason Grefrath, Eran Gilan, Lloyd Davies, Jillian Kozyra, Melissa Avery, Matt Conidaris, Larry Nolan

All other bids are accepted unanimously.

MTB

- The CCCX 5-race series is officially permitted with USAC, and registration is now open.
- A scheduling conflict between Crusher Cup #2 and CA Dirt #3 on June 8th is in the process of being resolved, with CA Dirt tentatively being rescheduled to June 15th.
- Additionally, the CA Dirt Series will not include Short Track XC events this year due to low registration numbers.
- Review of 2025 Championship [Policy on Website](#).

Inclusion Committee

Juniors Committee

- Andrew Lanier stepped up for \$1k, Devout \$1k, Lloyd got the leaders jerseys
- Added Pescadero circuit junior fields to junior series
- Possible change of date for Calaveras TT for champs



- Reach out to Miguel from Grasshopper

Outreach Committee

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	1/21/2025
Eran Gilat	1/20/2025/
Lloyd Davies	1/20/2025
Jillian Kozyra	1/20/2025
Melissa Avery	1/21/2025
Robert Leibold	1/21/2025
Larry Nolan	1/20/2025
Matt Conidaris	
Mansan Luc	1/21/2025