



## **NCNCA Board of Directors Meeting Agenda/Minutes - 02/17/2025**

### **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 Gilat, Lloyd Davies, Jillian Kozyra, Melissa Avery, Robert Leibold, Larry Nolan, Matt Conidaris, Mansan Luc

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

#### **Guests:**

Oswaldo Tomatis, Masters 65+ Cat 3 racer

Robin Kutner

Matt Martinez

Mark Tucker

#### **Official Start:**

7:05pm



## PUBLIC SESSION

### ACTION:

- 1) Velo Promo succession discussion (from January 13 promoters meeting) - discuss in March?
- 2) Race competitions: field combining/supporting Cat 4 & 5 racers

Recommendation for women's fields for road races going forward:

- P/1/2/3/4 - long course
- 3/4/N - short course
- Try to group fields in same start wave so teammates can carpool

## BOARD UPDATES

### President Update

First several road races are complete and ridership is off to a slow start. Cal Aggie had rain and poor attendance. Cantua and Pine Flat seemed to be in line with 2023 & 2024 field totals. Road schedule has seen updates but nothing major (more in Competition section).

### Vice President Update

- The XC sanctioned series, CCCX, has had a strong start, with approximately 700 registrations across four races in January and February. The final race is scheduled for March 23.
- Efforts are underway to sign Repack Racing as an NCNCA member for this year.
- Addressing a challenge regarding YBONC promoting the "CA Dirt Series" as the "Regional MTB XC **Championship** Series." I have reached out to Jet Lowe, copying Dave M from USAC, to clarify this issue.

### Secretary Update

No update



## Treasurer Update

1. January Financial Statements - distributed by email. Questions?
2. 2024 Federal and State Tax Returns - filed
3. Update on tax penalty - sent previously by email
4. Approval of payment of liability to former President Haley Nielsen \$275 related to refunded 501c3 conversion application fee  
Vote taken, unanimously approved
5. Conversion to 501c3
  - a. Follow up with next steps
6. Status of membership drive

39 clubs last year, 32 this year

BAR/BAR is a motivator for signing up

Larry to follow up on membership

## COMMITTEE UPDATES

### Officials Committee

Officials have completed training

Have officials for XC races

### Competition Committee

Chico update? February 14th was the drop-dead date for break-even registrations. 78 as of Feb 14

Schedule updates:

- Pescadero RR & Circuit changed from June 14-15 to July 12-13.
- Winters Criterium progressing for masters district criterium on 8/23. How can DBC and VeloPromo work together to coordinate the weekend of racing between the Winters Criterium and Winters Road Race?



Women's Series update - plans are progressing for the women's series. It will be 9 events, starting with Land Park Criterium and ending with Oakland GP. Jackroo is providing free winners jerseys. Approved budget is being allocated towards primes, prizes, and registration discounts.

TODO: update website for women's series

District Champion Socks - Working with Sock Guy to produce district champion socks. Cost and delivery timeframe is tbd, but Sock Guy is giving NCNCA a discount on the order. Was also thinking of offering socks for sale at district events to champions from 2024 and potentially other disciplines. Need to work out logistics of payments and receipts if this idea is approved.

SCNCA BOD is interested in State Championships for 2025 potentially late summer/early Fall. Suggestions of NCNCA hosting San Ardo for Road Race and SCNCA Potential Visalia Crit championship.

## Fundraising Committee

(please) Update on club memberships and cash position relative to 2025.

Besides BAR/BAT, what can we provide for sky express  
We don't have a pitch deck/mission statement

## Inclusion Committee

- Category naming - why does the "women's" category get a qualifier but not the men's?

## Juniors Committee

- Junior series calendar is complete, new logo, collecting additional funds, and leveraging series to persuade clubs to join NCNCA for inclusion in series competition.
- <https://ncnca.org/2025-ncnca-juniors-series/>
- Next meeting is 02/24



## Outreach Committee

# CLOSED SESSION

## Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	
Eran Gilat	02/17/2025
Lloyd Davies	2/17/2025
Jillian Kozyra	02/17/2025
Melissa Avery	
Robert Leibold	2/18/25
Larry Nolan	17Feb2025
Matt Conidaris	
Mansan Luc	