



NCNCA Board of Directors Meeting Agenda/Minutes - 03/17/2025

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

Board Members Absent:

Guests: Osvaldo Tomatis, Mark Tucker, Matt Martinez

Official Start:

PUBLIC SESSION

- Matt Martinez: How do NCNCA membership levels relate to BAR/BAT?
 - Jason: NCNCA couldn't afford to keep offering scoring/BAT/equipment for free. Club needs to be registered with both USAC + NCNCA for us to benefit. BAR is applicable to unaffiliated, etc.
 - Larry: BAT incentivizes teams to join



BOARD UPDATES

President Update

Vote: should collegiate teams be excluded from the Gold Membership requirement in cases where the equipment use does not conflict with another NCNCA's member's needs

- Lloyd: Could we adopt a proposal that if you're an official USAC collegiate club, then you don't have to pay to exist?
- Eran: Could we offer it deeply discounted to account for wear & tear?
- Mansan: students bring good vibes, we should support
- Jason: Clubs that are paid members get precedence if there's a conflict

Motion passes unanimously

Vice President Update

- NICA rescheduled race, forced event to same date as gravel districts
- Dirt series has not published schedule

Secretary Update

- Someone else might need to take notes next time for Jillian

Treasurer Update

- February financial statements, sent to BOD by email
- Letter received from IRS sent to BOD by email
- 501c3 update - progress obtaining IRS filings and correspondence
- Interest bearing accounts

COMMITTEE UPDATES

Officials Committee

- Check in with chief refs to ensure standards for setup/teardown are met



- Jason: question re Snelling - there was some late/inaccurate reporting. What happens if updates are published after the protest window?
 - Matt: race director fwds to chief ref who fwds to chief judge. Videos from finishes are downloaded. Emphasizing customer service part, but it can take time. Snelling will be updated by tomorrow. On-the-day does not auto-update, so results have to be pushed manually.
- Jason: how do we handle calendar changes + ensure that there are officials present?
 - Matt: gets auto assigned as chief ref when new permits come in, handles staffing. Not much overlap on the calendar, plus we have more officials available in the pool.
- Melissa: has there been a notification about officials for the gravel district champs?
 - Matt: no - will follow up on that

Competition Committee

Coordinate medals and socks for district events

How to coordinate schedule changes and updates with events like UCD Flatlands and Sand City

Inclusion Committee

Women's series is underway - really good turnout this weekend

Bariani 4/5/Masters had 30, Land Park 3/4/5/Masters had 50

Melissa: should we recommend continuing to combine the 15-18 Junior Girls with women?

Put together a proposal about using a qualifier in front of non-women-specific races

Juniors Committee

2025 Junior Series starts at Cat's Hill -March 22. Leaders jerseys in the ready. Getting set for results tally (via OnTheDay.net), awards, and overall goal to grow the junior numbers. Next meeting is set for March 24 to finalize \$5000 total budget

Swag: people love it



Outreach Committee

Race Event Catering Update:

Donation Based Coffee Service/Snacks

- Need to buy urn Coffee maker/airpots (Espresso Machine down)
 - Robert might have urns
 - Robert has the rider support banner
- Condiments/supplies/tables
- NCNCA generator available or buy
- Include NCNCA info/rider education/cycling info/support NCNCA funding
- Payment options
- Awards Banquet update

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	3/20/2025
Eran Gilan	
Lloyd Davies	
Jillian Kozyra	03/17/2025
Melissa Avery	
Robert Leibold	
Larry Nolan	17March25
Matt Conidaris	
Mansan Luc	3/17/2025