



NCNCA Board of Directors Meeting Agenda/Minutes - 04/21/2025

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, Robert Leibold, Larry Nolan, Matt Conidaris, Mansan Luc

Board Members Absent:

Guests:

Oswaldo Tomatis, NCNCA Outreach Committee

Mark Tucker, Dave M_____ USAC

Official Start: 19:04

PUBLIC SESSION

ACTION:

BOD email compromised/hacked (Not sure where to put this topic in the agenda, but need to discuss email security. -Mansan) - Hacked, or hijacked?



8Apr25 request from IC3 for additional cones, begat a request from Jason to Robert for a current inventory of NCNCA cones. Will there be enough for the Dash for Cash course? (read: LOTS!)

BOARD UPDATES

President Update

The past month has been relatively quiet for racing, but many things have been happening within the racing community. Some community updates for reference and for discussion:

- Category 4 racer Anna Harrington filed a BAR/BAT rule protest where women Category 4 racers were not receiving points in Women's Category 3 / 4 races, while Category 3 racers were receiving points. The scoring and rules are planned to be updated so that in cases where there are no separate E3 and E4 races, that the Women's Category 3 and Category 4 racers receive BAR/BAT points according to their placing in the Category 3 / 4 race.
- Members of the NCNCA Board, the promoter, and members of the NCNCA community have been discussing the decision to not include a Women's P123 field at the Golden State Race Series.
- Grasshopper Adventures cancelled the District Championship portion of their upcoming Ukiah Mendo Hopper. Dave Muscianisi from USAC is here to discuss the event cancellation and how NCNCA and USAC hope to work more closely together to help prevent situations like the cancellation happening in the future.

Vice President Update

It's been a somewhat slow month on the MTB side.

- The California Dirt MTB series published 3 races this year: May 4, May 24 and June 1. Registration seems somewhat slow due to conflicting NICA, US Cup and Golden State Race at the same dates.
 - I Added Races to the NCNCA Calendar.
 - Melissa Avery : Can you publish the dates in the newsletter and Social media accounts please?



Secretary Update

Please remember to sign the notes after the meeting :)

Treasurer Update

- March financial statements sent out. Any questions?
- Did not get a chance to talk to Wells Fargo about how we might earn interest on our excess cash
- Did not receive any response from Haley re sending her \$275 via zelle.
- Related to Jen and her scoring the BAR/BAT: is NCNCA on a path to be a 501(c)3? (Larry to work with Lloyd to connect with Haley and continue the process)

COMMITTEE UPDATES

Officials Committee

Could the officials committee use the NCNCA zoom account for meetings?

- Seems fine

Competition Committee

Championship Socks have been received and are currently in Jason's garage.

BAR/BAT has been updated through Copperopolis.

Purchase more championship medals?

Vote: \$300 for more medals, unanimous yes

Robert: Scheduling

Winters and San Rafael are the same day?

San Rafael isn't happening

University RR - maybe move to Sept 7 due to road work

Should know within a few days



Regalado (Jr RR champs impact)- may have to move to July 6
Construction = crowded weekend as well as Jrs coming back from nationals

Later Bird aka Shea Criterium (August 10) may receive a USA Cycling grant to mentor new racers/ hold other events

Inclusion Committee

-

Juniors Committee

Ten member Jr Committee meets every 4th Monday of the month. We met 24Mar25 and will meet again 28Apr25. All nine members have been assigned to events (assist, answer, podium, series winners and more). 2025 budget has been allocated. Although no longer a USA Cycling district championship, Ukiah Mendo Grasshopper is the 2nd of nine Junior races in the 2025 Jr series. Please do what you can to help send juniors to this event!

Five “community rides” are being planned and will be announced in detail soon. Nor Cal MTB had captured a lot of attention, so timing of getting the good word out is important

Finally, thank you in advance for helping to get the word out to juniors, parents and coaches that Juniors can earn upgrade points in BOTH elite and junior events, and that NEW to 2025 upgrade points are earned against all finishers (eg 2025: Cat 3 wins a Cat 3&4 race with 75 finishers = 11 upgrade points vs prior to 2025: Cat 3 wins a Cat 3&4 race with 75 finishers = points based on Cat 3 finishers, excluding category 4).

Outreach Committee

Awards Banquet Pre-planning:

March 20-30 conversation started with US Bicycling Hall of Fame to host the 2025 NCNCA awards ceremony. Mansan leading the possibility of this working out

- Info/details on US Bicycling venue and other venue option(s)
- Budget - Banquet 3k?; Outreach same 3k account?



- Race team sponsors to reach out for donations/auction
- Past sponsorship/donation info

NCNCA Feed Zone

- Recap Copperopolis
- Future feed race
 - free, fee or donation
 - Race Team participation
- Budget: where is feed funding coming from for future Feed Zone

NCNCA Public Relations

- Need to build relations
 - Race Teams involvement with NCNCA events
 - USAC partnerships
 - Event Organizer Advancement Funds
 - Use more USAC resources

NCNCA letterhead/logo

- Sponsor/volunteer thank you's

OTHER ITEMS

NCNCA Purchase: to purchase 100 new cones to replace faded and substandard Traffic cones; estimated to be about \$1800.
– Unanimous approval

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	04/21/25



NORTHERN CALIFORNIA NEVADA Cycling Association

Eran Gilat	04/21/25
Lloyd Davies	4/27/2025 (through 8pm)
Jillian Kozyra	04/21/2025
Melissa Avery	4/23/2025
Robert Leibold	4/12/2025
Larry Nolan	04/21/2025
Matt Conidaris	
Mansan Luc	4/21/2025