



NCNCA Board of Directors Meeting Agenda/Minutes - 05/19/2025

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, Matt Conidaris, Mansan Luc, Robert Leibold

Board Members Absent: Larry Nolan

Guests: Cameron O'Reilly, Matt Martinez

Official Start: 19:05

PUBLIC SESSION

ACTION:



Cameron O'Reilly

Open letter re Golden State Race Series

Disappointed to see that suggestions around fields are not enforced

Jason

- guidelines around fields for last year were never ratified as board policy
- also difficult to enforce because we lack leverage over promoters
- Provided background on the situation
- Rio Strada is serious about building P/1/2/3 field for next year, and we are working with them

Cameron

- Can use BAR/BAT, promotion, etc. as levers over NCNCA member clubs
- Can NCNCA modify the rules to enforce offering the fields?

Mansan

- Clarify that guidelines were not rules
- New improved women's/inclusion committee

Matt Martinez

- How many P/1/2 are on AV? 7
- P/1/2/3 - 16
- From the promoter's perspective, there have been years of running women's P/1/2 fields with 0-1 participants, not fair to promoters
- So far this year, the only races with more than 10 P/1/2/3 women were Cat's Hill and Santa Cruz

BOARD UPDATES

President Update

Racing calendar, updates, and issues are becoming more hectic. Please spread the word about Wards Ferry.

Robert needs at least 75 reg. He'll lose money but the race will happen.

Post-meeting, would like to discuss lessons learned and develop a plan to respond to issues like the Golden State petition.

Vice President Update

Trying to get cyclocross promoters under USAC



Starting with junior cx champs June 8

Secretary Update

-

Treasurer Update

- Financial statements
- No further communications from the IRS

COMMITTEE UPDATES

Officials Committee

Competition Committee

BAR/BAT has been updated to include races through Winchester.

As a result of a protest, BAR/BAT rules have been updated so that racers can earn points in Elite 3/4 races if there is no separate E3 and E4 field at a race. Specific language:

Races that include higher category riders and are scored together **WILL** count if there is no BAR/BAT field available for that rider at that race.

Example: For an "Elite 3 /4" race where there is no separate Elite 3 or Elite 4 race, riders will be counted as placed in the combined race, but points allocated to the Elite 3 or Elite 4 BAR/BAT competition depending on the riders' category.

Beat the Clock TTs have been added to the calendar for 6/21, 7/26, and 8/23. Of note, the 8/23 date conflicts with the Winters Criterium. It is too late to reschedule this event and the competition committee will be working more closely with Penvelo to avoid this type of a conflict in the future. Beat the Clock is a USAC 'fun ride' so there is not an issue with officials.



Inclusion Committee

- Mansan to oversee Women/Inclusion Committee
- Contacting committee members (need email list) & Zoom link
- Contacting NCNCA Teams to designate a female liaison to committee
- Partnerships for NCNCA Women Racers symposium
 - Rebecca (Tour de Bloom)
 - USA Cycling (Trish)
 - Women sponsorships (list to call)
- Review of 2022-2024 budget and spending (need copy)
- Winchester Race increase in Women and Junior reg (per Matt Conidaris)
 - Good to remind discount on social near race date

Juniors Committee

- Last Jr committee meeting was April 28
- Jr Series events #1 (Cat's Hill) and #2 (Ukiah) were successfully run, including awarding series leaders jerseys
- Dash for Cash (May 31) will be Jr series event #3 - and u16 crit championships!
- Regalado (June 7) will be Jr series event #4 - and road race championships!
- Crusher Cup (June 8) will be Jr series event #5 - and XC championships!
- Junior Track (June 14) will be Jr series event #6 - and track championships!
- Jr committee will meet tonight at 7pm. Please reach out to me if you would like to join us. (40 minutes limit ;-)

Outreach Committee

End of year banquet venue update

- USA Hall of Fame venue (scouted)
- museum reception and tours
- awards ceremony tickets & Zoom link
- banquet funds?
- date of banquet? Saturday/Sunday venue available after 1pm.

Contacting NCNCA Teams

- for banquet contribution/donation
- The Feed Zone contribution (with Velo Promo supplies)



Video Productions

Race Promos

- Winchester Race 2025 pre & post video
- Future race promo/budget

End of year banquet

- Celebrating 2025 racing community
- USA Hall of Fame/Bike history video

Marketing

Contacting current & past sponsors (need list)

- send race promo video
- creating deck (need each committee to send data for deck)

Future sponsors

- Who are potentials to reach out and request BOD members initiate conversation for Mansan to follow up

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Gregrath	5/20/25
Eran Gilat	5/29/2025
Lloyd Davies	5/21/2025
Jillian Kozyra	05/20/2025
Melissa Avery	5/29/2025
Robert Leibold	5/28/25
Larry Nolan	
Matt Conidaris	
Mansan Luc	5/20/25