

NCNCA Board of Directors

Meeting Agenda/Minutes - 06/16/2025

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=JKeDXrpURQy7iGBvWzNk051bEIFblP.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

Board Members Absent:

Mansan Luc

Guests:

Matt Martinez

Official Start:

7:05

PUBLIC SESSION

ACTION:

Text

BOARD UPDATES

President Update

We are mid-way through 2025 racing, packing up our layers and warmers and exchanging them for extra bottles and sunscreen. Congratulations to the Junior Criterium and Road champions! After a break, racing begins again with the Fourth of July Criterium, Watsonville, and Pescadero Districts. Community buzz has been pretty limited as I've seen. Has anyone heard any significant chatter?

USAC LA Agmt:

Substantive changes were:

1) In the intro section changed **from** "*Northern California Nevada Cycling Association ("LA"), a nonprofit organization with offices located at: 611 Teresi Lane, Los Altos, CA 94024.*" **to** "*Northern California Nevada Cycling Association ("LA"), a nonprofit organization located in California.*"

LD COMMENT = GOOD CHANGE - WE DON'T REALLY HAVE AN OFFICE.

2) Section 6 b. changed **from** "*provide LA with access to USAC's membership category database*" **to** "*provide LA with access to mutually agreeable data included in USA Cycling's membership category database*".

LD COMMENT - REVISED LANGUAGE IS NOT WELL WRITTEN AND IS INTENDED TO ALLOW USAC TO NOT GIVE US SOME OF THIS IF THEY DON'T WANT TO. NOT SURE OF THE IMPACT OF THIS. DO WE USE THIS DATA? WHAT EXACTLY IS THE MEMBERSHIP CATEGORY DATABASE?

3) Section 6.h. change **from** "*monthly meetings*" **to** "*regular meetings*".

LD COMMENT - THIS IS JUST REFLECTING THE FACT THAT THESE USAC-LA MEETINGS HAPPEN SPORADICALLY AND NOT MONTHLY ANY MORE.

The only other item to discuss is that the 2024 and 2025 agreement both say that the NCNCA fee is a per rider day fee and we charge a per rider fee. I think they should change this language to reflect what we are actually doing. Alternatively we could revise our policy starting next year. A few years ago I analyzed the impact of this change combined with charging for juniors (which we now do) and it was about 17%. Based on that I would estimate that if we made this change our revenues would decline 5-10% or about \$1000-2000 per year.

Eran: can we start charging the XC promoters the rider day fee?

First aid kit status and discussion:

- Are first aid supplies part of the "equipment" NCNCA provides when we provide race equipment?
- What are NCNCA first aid supplies meant to be used for?
- What are the obligations of EMT service to bring and use their own supplies?
- Are EMT staff required at races as part of the USAC approval process?

Rio Strada bought supplies, wants reimbursement, and wants to keep them.
Can we set expectations about what would be in the kit?

Per Robert:

NCNCA First Aid Kits Supplies

4x4 gauze pads (25-40)

3x3 gauze pads (20-30)

2x3 nonstick pads (10-20) larger size as well

4x4 adhesive pads (10-20)

Band-aids (assorted sizes 100 Ct package)

Sports Wrap (4 3" wide, 2 yard rolls)

Triangular bandage (2)

Ace Bandage wrap (2-3 rolls)

Hydrocolloid gel bandages (5 2x3)

Tubular stretch netting for arms/legs (2 rolls)

Rolled cotton bandage (3)

And/Or stretch gauze bandage 3" wide, 3 yards (kerlix?)

Paper Tape (2 rolls)

Waterproof tape (2 rolls)

Antiseptic towelettes (1 box – 50 count)

Antiseptic wound wash (2 bottles)

Saline Solution spray (2 cans)

Triple Antibiotic ointment (2-3 tubes)

Benedryl Antihistamine (20 count packets - bee stings)

Pain Relievers (1@ aspirin, Tylenol, Advil bottles or packets (20 count @))

Nitrile gloves (20-30)

Instant cold packs (4)

Bandage scissors (1)

Tweezers (1)

Plastic Baggies for med waste disposal 1 box, 25 count

Could add:

Space blanket to keep injured rider warm

CPR mask set

Much larger kit box to hold these items

Not suggested:

Hydrogen Peroxide solution --- better choice, saline solutions

Rework kits, stock as needed?

Send list to Rio Strada, ask what they think is missing

Really replenish in off season for 2026

Make it clear to teams what expectations for replenishment are

Process:

- Teams use kit
- Teams communicate to NCNCA what was used
- NCNCA replenishes

Vote: spent up to \$1000 on new medical supplies

Unanimous yes

Vice President Update

A few items I worked on over the past month:

1. **Junior Series:**

We're now 6 out of 7 races in. Integration with OnTheDay.com was straightforward, thanks to Richard Brockie's hard work.

2. **XC Championship:**

The event went well overall. The venue isn't ideal — it's very technical, has large laps, and isn't the easiest for spectators — but attendance was good and the racing was competitive.

3. **Cyclocross:**

I've started conversations with potential CX promoters. CCCX appears interested in hosting a couple of races in Prunedale. I also reached out to Clipped In For Life.

4. **Jerseys:**

Jill Stone from Jakroo got in touch last week; they're interested in partnering with us on jerseys. I asked her about pricing and quantities and invited her to join the public session of the board meeting.

Need to know what budget we'll have next year for jerseys, if any

What do we get from hyperthreads aside from a small discount? (a few elite champions jerseys as well). Eran to consider competitive bids

Secretary Update

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Treasurer Update

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May Financials - any comments/questions

Tax penalty dismissed



Robert: cones ended up being way cheaper than expected because supplier likes bikes

COMMITTEE UPDATES

Officials Committee

Got everything scheduled for the year

Committee is working on new committee members, transitioning in newer members

Many folks travelling for national-level events

What would help with some of the scoring issues that have been occurring lately?

Some events have a lot of categories, e.g. Berkeley Hills, which had 41

BAR/BAT is really the only influence we have over this

Officials can provide feedback once they get the flyer, but usually at that point the race has already been permitted and it's too late

USAC cannot make rules on categories because each district determines categories in its own way

What can we do to make this easier?

Chip timing?

Not perfect, but have evolved

Melissa: son used them in Belgium and Georgia (state)

It's hard when it's chaotic

Eran: maybe demo some of the systems at races

Chip investigation committee:

Lloyd 🧐, Matt, Robert, Eran, Jillian, + possibly another official

Competition Committee

BAR/BAT has been updated through Regalado. The 3/4 category rule change was implemented and scored back through the beginning of the season.

Inclusion Committee

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Juniors Committee

May 29 monthly meeting: a) Jr series off and running (Jr TRack was June 14, series leaders updated - <https://www.ontheday.net/series/2025/ncnca-juniors/>), b) community ride #1 was June 1 in Berkeley; next race is Calaveras #7 of 8; and next junior committee meeting is June 23

Junior vibes feel good

Jerseys or something physical is important

Outreach Committee

Dates for banquet:

September 27 or 28

First weekend of October

Preference for early Sunday?

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	06/17/2025
Eran Gilat	06/16/2025
Lloyd Davies	
Jillian Kozyra	06/16/2025
Melissa Avery	6/16/2025
Robert Leibold	6/16/2025
Larry Nolan	06/16/2025
Matt Conidaris	
Mansan Luc	