

NCNCA Board of Directors

Meeting Agenda/Minutes - 07/21/2025

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=JKeDXrpURQy7iGBvWzNk051bEIFblP.1>

Meeting ID: 850 6311 4241

Passcode: 815130

Meeting attendees via Zoom:

Board Members Present:

Jason Grefrath, Melissa Avery, Robert Leibold, Larry Nolan, Matt Conidaris,

Members Absent: Eran Gilan, Lloyd Davies, Jillian Kozyra, and Mansan Luc

Guests: Drew Matthews (Alto Velo) Bottle Grab; Matt Martinez (see Officiating notes)

Official Start: 7:07pm, adjourned: 8:32pm

PUBLIC SESSION

ACTION:

Bottle Grab proposal (July 10 email to BOD) and discussion - 1) past experiences at Wards Ferry (74 riders) and Pescadero (269 riders), 2) value of the proposal vs costs/ limited funds of the NCNCA, 3) 100% of remaining 2025 road races are through Velopromo (Patterson, Leesville, San Ardo, Winters, University, Henleyville) 4) delivery to races via NCNCA equipment coordinator (? from Drew: what NCNCA Eq needs do most promoters have? "Gold" level clubs receive event equipment, NOT water bottles or feedzone workers/ volunteers)

NCNCA proposal at \$300 for Bottle Grab “test run” at San Ardo (Drew will be there to assist set-up), Winters, University - approved

BOARD UPDATES

President Update

To the BoD - THANK YOU for all your hard work and commitment this year!! We have accomplished a great deal so far this year and have more good things to come. What will we accomplish in 2026??

Vice President Update - Eran not present

Secretary Update - Jillian not present

Treasurer Update

Lloyd sent June financials before he went on vacation (Sean is racing in Holland). As Lloyd summarized in his July 12 email. Larry available for any questions

Lloyd wants to see the 501(c)(3) go through, but does not want to lead the change. He suggests a committee be formed to make the change

COMMITTEE UPDATES

Officials Committee

Matt Martinez - light on road events recently. Heading to Junior Track Nationals tomorrow (Chief Referee). About to heat up as the end of the season is coming soon. Currently at 63 licensed officials, 11 new in 2025. Matt confident on coverage. Melissa recently upgraded to a category B

Competition Committee

General Updates:

- Racing frequency has slowed down during June and July and will be picking back up with Patterson, then Cal Cup during August. Flyers and registration are up for most of the Cal Cup events.
 - Observation: very late registration across all categories
- Reminder that Shea Center Criterium on 8/10 is a late season early bird race with an instructional format for the lower category races.
 - Mentors needed for the clinics (Larry not available, and will reach out to qualified mentors)
 - Jason to reach out to Miguel and follow up on Grasshopper discussion

- Due to schedule and course limitations, Winters Criterium (8/23) had to change their fields to masters championship fields only. Winters road race is still the next day and promises to be a popular and fun weekend of racing.
- BAR/BAT is updated through Pescadero.

Open proposals:

- NCNCA member Richard McIntosh would like 75+ to be added to NCNCA championship categories.
 - For Pescadero - 7 registered for 70+ race: p1-3 were 70 y/o, p4-5 were 71 y/o, p6 was 77 y/o. 80 y/o was DNP and 79 y/o was DNS
 - Notes: possible NCNCA Championship policy change such that "if x # of riders register/ start/ finish, a championship will be awarded"
- NCNCA change from 35, 50, and 60 BAR/ BAT series (and 65+ races) to 35, 50, 60 and 70+ racing (not necessarily BAR/ BAT or championships - next month)
- Timing chip evaluation (tabled, Lloyd and team from June NCNCA BOD Meeting)
- Bottle Grab proposal - Drew Matthews, Alto Velo

Inclusion Committee

Juniors Committee

- Two events remain in the 2025 Junior Series: August 2 Calaveras Time Trial and September 1 San Francisco Giro (17-18 Boys and Girls Criterium Championships).
 - \$2000 cash prizes!! Top three divided by eight different age groups (B&G 11-12, 13-14, 15-16 and 17-18)
 - Junior Series standings at: <https://www.ontheday.net/series/2025/ncnca-juniors/>
 - A special thanks to Richard Brockie at OnTheDay.net for building and consolidating Junior Series data!
- Community rides: our Junior Committee is behind our original plan to promote, organize and lead prospective and current juniors and their parents in a way that invites them to join in the fun, and learn

Outreach Committee

(Copied from last meeting's todos)

Dates for banquet:

September 27 or 28

First weekend of October

Preference for early Sunday?

Hyperthreads - four jerseys received for six elite championship events, plus discounts for the other winners and other age group categories. NCNCA had a budget of six elite winners and socks for other age group champions. Action item: Melissa to negotiate with Greg on possibilities

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	7/21/2025
Eran Gilan	
Lloyd Davies	
Jillian Kozyra	
Melissa Avery	8/7/2025
Robert Leibold	07/21/2025
Larry Nolan	07/21/2025
Matt Conidaris	
Mansan Luc	8/12/202