

NCNCA Board of Directors

Meeting Agenda/Minutes - 08/18/2025

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, Mansan Luc

Board Members Absent: none

Guests:

Oswaldo Tomatis, Joe LaPenna, Matt Martinez

Official Start:

7:02

PUBLIC SESSION

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BOARD UPDATES

President Update

Velopromo succession plan at the end of the meeting.

Vice President Update

-

Secretary Update

Velopromo handover

Treasurer Update

- July Financial Report - sent out by email
- Timing system evaluation project - will start this soon now that busy summer is over
 - Melissa has a person for TTs
 - Larry has a track contact (Gabe)
- Landing page for photographers
 - Send whatever info you have on race photographers to Melissa

COMMITTEE UPDATES

Officials Committee

Sending newer officials to training clinic

Assignments for the year are basically done

Winters is a really tight course

Erring on the side of not pulling people, will require a lengthy safety briefing

Lfg 🚀

Competition Committee

Road season is winding down with Winters Masters District Criterium and Athlone District TT still coming. Normal chatter about changing BAR/BAT categories has been happening offline. Would like to save the discussion for mid-season, when we have the race totals for the season.

Inclusion Committee

-

Juniors Committee

-while we did not meet in July, we carried on with communications on a) finishing up the 2025 Junior Series (Calaveras was the final event for B&G under 18, and the Giro is the final event for 17-18 B&G), and b) community rides.

-final 2025 Junior Series winners/ \$ will be awarded at the year-end NCNCA banquet

-with the lack of organized community rides during the season, the Junior committee will attempt to organize and promote off-season road rides in the East Bay, South Bay and North Bay. We do not have leaders in the Sac area, but would like to see someone step up to lead.

- related, NCNCA mentors stepped up to lead clinics at the Shea Center weekend. We are unclear on who will lead the 2026 Early Birds.
- budget wise, we have underspent what had been planned so far, and expect to underspend to 2025 budget (\$5000, with \$2000 for series, \$500 for banquet, \$3000 other (just one community ride, so ~\$2500 underspent)
- next Junior Committee meeting is August 25, 7pm

Outreach Committee

Awards Date:

Oct 25 or **Nov 1 2025**

Venue - US Cycling Hall of Fame
2p-8p

\$20 ticket

Event details update

Team donations

Photographer

Entertainment: Music, video, donated giveaways

Trophies

-List categories (Melissa providing)

-Women Awards

-Junior Awards

-Special Awards (Volunteer of the Year, Promoter of the Year, Most Races Entered, Official etc)

-Beer steins (Robert has in storage how many?)

-Local trophy supplier (maybe no trophies, medals but gift cards or cash)

Budget - 3k

\$25 x 75 = \$1,500 out the door (food, sales, tax etc)

\$600 service/rentals

\$400 venue rental

Additional Funds? (possible excess budget/ underspend from Juniors)

The Long Awaited Velopromo Succession Plan, Pt 1

Robert is going to run his races through 2026 but is looking for teams to partner

Jason will reach out to teams we've identified as viable candidates for taking over races


Jillian and Melissa will work to put together a “How to Run a Race” playbook with Joe from Sprinkles

Matt M is going to bring back the Livermore Crit

Are there ways to share resources / make racing more financially sustainable?

NCNCA equipment management handover can be deferred a year

Can we prune the race calendar?

 VeloPromo Succession Plan

CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Jason Grefrath	8/18/2025
Eran Gilat	
Lloyd Davies	8/18/2025
Jillian Kozyra	8/18/2025
Melissa Avery	8/22/25
Robert Leibold	8/19/2025
Larry Nolan	8/18/2025
Matt Conidaris	
Mansan Luc	8/18/2025