

NCNCA Board of Directors

Meeting Agenda/Minutes - 10/20/2025

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, Melissa Avery, Robert Leibold, Mansan Luc, Larry Nolan, Jillian Kozyra, Michael Claudio, Michael Sayers, Brian Buchholz

Board Members Absent: Matt Conidaris

Guests: Drew from Bottle Grab

Official Start:

PUBLIC SESSION

ACTION:

Text

BOARD UPDATES

President Update

Thank you to Matt Conidaris, Mansan Luc, and Larry Nolan for your service on the NCNCA Board of Directors! Welcome to Brian Buchholz, Michael Claudio, and Michael Sayers!

Vote on 2026 Board of Directors Officers - President, Vice President, Secretary, and Treasurer

Larry seconds
All in favour

President:

Jason nominates Brian
All in favour

VP:

Melissa nominates Eran
Eran nominates Melissa
Melissa accepts
All in favour

Treasurer:

Everyone nominates Lloyd
Lloyd accepts
All in favour

Secretary:

Melissa nominates Jillian
Lloyd/Jason second
All in favour

Vice President Update

No update

Secretary Update

No update

Treasurer Update

No update. Financial sent out to BOD previously.

COMMITTEE UPDATES

Officials Committee

- No Matt Martinez

Competition Committee

- Discuss Bottle Grab and use at 2026 NCNCA races. Rider survey is [here](#).
 - Drew: got overall good feedback
 - Robert: used it at Ward's Ferry, San Ardo, and Henleyville (also Pescadero). We should keep them.
 - Melissa: what's the ask?
 - Drew: is the NCNCA interested in leasing more BGs for next year?

- All 2025 NCNCA Road events have been confirmed. Most of the 47 events are returning and on the same weekends with the following exceptions:
- New or changed events:
 - UC Davis Flatlands moving to February 1st (conflicts with the Early Bird)
 - Sky Express Criterium is replacing Cherry Pie on Monday February 16th
 - Montage Circuit Race on April 18th (conflicts with Berkeley Hills Road Race)
 - Berkeley Hills Criterium on April 19th (conflicts with Sand City Criterium)
 - Leesville Gap is on April 18th instead of the weekend around July 4th
- Discussion around conflict on the weekend of April 18th between Berkeley and Sand City events.
 - Michael S: are there incentives to prevent schedule conflicts?
 - Jason: Berkeley already has their permits, and one of the best attended races every year. Montage/Sand City are coordinating with Sea Otter.
 - Brian: will reach out to BBC about this

Inclusion Committee

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Juniors Committee

- 2025 Junior Series was a success and we are set for the awards ceremony. Thanks to [Ontheday.net](https://ontheday.net) Junior Series tabulations are complete; and Jon and Andrew for cash sponsorship, and Lloyd for series leaders jerseys
- 2025 Junior racing was strong in turnout, but less than the junior committee had hoped, and planned for. We also underspent our budget, but that was not a good thing as far as growing our sport.
- Finally, while I (Larry) am stepping down from the NCNCA BOD, Eran, Melissa and Lloyd have been instrumental in their contributions, and I plan to contribute to the 2026 Junior committee.

Outreach Committee

- Banquet budget
- Thing they need:
 - Beverages
 - Photographer
 - Year-end video
 - NCNCA brand promotion
- Do we want to invite more people?
- Asking for a total budget of \$6k
- Robert: ???
- Larry: we could charge people, jrs underspent so we can roll it over
- Robert: how can we fit 100 people?
- Eran: doubt attendance will be 100%
- Michael S.: dress code? Elevate the event to elevate the district
- Jason: budgets are voted on at the beginning of the year

- Lloyd: some of the money being spent on the banquet is coming in from ticket sales
 - Vote: Let's increase the "outreach" budget to \$6100 - additional \$2600
 - All in favour except Robert
- Melissa: there's no "rolling over"
- Robert: are we capping this at 100?

CLOSED SESSION

Meeting Notes Approval

| <i>Please date below for approval</i> | Date |
|---------------------------------------|------------|
| Brian Buchholz | 10/21/2025 |
| Eran Gilat | 10/24/2025 |
| Lloyd Davies | 10/20/2025 |
| Jillian Kozyra | 10/20/2025 |
| Melissa Avery | 10/24/25 |
| Robert Leibold | 10/25/2025 |
| Jason Grefrath | |
| Michael Sayers | 10/25/25 |
| Michael Claudio | |