

NCNCA Board of Directors

Meeting Agenda/Minutes - 01/19/2026

Zoom Link:

Topic: NCNCA Board of Directors Monthly Meeting

Time: 07:04 PM Pacific Time (US and Canada) Every month on the Third Mon

Join Zoom Meeting

Meeting ID: 850 6311 4241

Passcode: 815130

Meeting attendees via Zoom:

Board Members Present:

Brian Buchholz, Lloyd Davies, Jillian Kozyra, Jason Grefrath, Eran Gilat, Robert Leibold, Michael Sayers,

Board Members Absent:

Michael Claudio, Melissa Avery

Guests: Official Start:

Matt Martinez

PUBLIC SESSION

ACTION:

Text

BOARD UPDATES

President Update

- 501(c)(3) Update:
 - [Signed Equipment Coordinator contract](#) with Velo Promo / Robert

- [Conflict of Interest Policy](#): Lloyd drafted the policy. Please review it and add comments or questions. I would like to have this approved by January 23.
- Plan to reengage with pro bono Counsel this week to align on required documents and edits. I would like to have the forms submitted to the IRS by February 2026.
- CA State Championships:
 - Working with clothing vendors on designs.
 - Melissa L from SCNCA created a [To Do List](#) Google Doc
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Vice President Update

Secretary Update

Treasurer Update

- December 2025 Financial Report previously sent
- What is the status of membership fee payments?
 - Sayers needs 2025 membership list
- [Bottle Grab Contract](#) - Any concerns or can we approve it?

COMMITTEE UPDATES

Officials Committee

- 4 people finished the class
- USAC website has changed, need a race directors meeting for updates
- Sport80: 👍

Race Committee

- First NCNCA race of the season, Cal Aggie Criterium is open on bikereg. UC Davis Flatlands is open the next day. Cantua Creek RR and Pine Flat RR have been permitted.
- What is the status of the NCNCA Clubs so we can get BAT in order? (Looks like 14 clubs have registered.)
- Golden State would like to host the Juniors District Championship. Are there any other bids?
- How has attendance and 'the vibe' been at the Early Birds?
- Topic brought up by Eran: Repack Racing has been proposed to host the XC District Championship for the second year. This brings up the recurring question of how we handle championship medals in cases where the promoter is not an NCNCA member.

The proposal is that for any non-NCNCA promoter hosting a district championship, we implement that the promoter either becomes a Gold Tier NCNCA member or pays NCNCA directly for the required district championship medals (currently around \$5 per medal when ordered in packs of 10).

Vote: all in favour

Inclusion Committee

- Heidi Verbeeck to run Women's Series

Juniors Committee

- **2026 Sponsorships:** Stations sponsorship not conditional, with a preference that ~75% supports juniors; junior cash awards were well received. Lloyd supportive of continuing leaders' jerseys sponsorship (~\$500 in 2025). Andrew to follow up with Jon regarding Sycip.
- **2026 Junior Series Format:** Eight races planned; process change approved so leaders' jerseys are awarded after each race, returned, and re-awarded at the start of the next race based on points/placings.
- **Junior Series Races:** Mix of road, track, criterium, and XC events under review to ensure a well-rounded 2026 series. Cat's Hills, Berkeley Hills RR, Copper Valley, Track, and Calaveras confirmed by promoters. Requests sent to Crusher Cup (XC) and Dash for Cash Criterium.
- **Community Rides:** Proposal to host 1–2 junior community rides at the track in March/April before Districts; Andrew to coordinate with Jon, with additional volunteer support anticipated.

Outreach Committee

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CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
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Brian Buchholz	1/19/2026
Eran Gilat	1/19/2026
Lloyd Davies	1/19/2026
Jillian Kozyra	1/19/2026
Melissa Avery	
Robert Leibold	1/19/2026
Jason Grefrath	1/19/2026
Michael Sayers	1/19/2026
Michael Claudio	