

Minutes of a Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association

Date: February 9, 2016

Location: via conference call

Directors Present: Jan Luke, Chris Black, David Huntsman, Armin Rahm, Justin Williams, Suzanne Sonye, Matt Wikstrom, Sean Wilson, Omar Lozano

The meeting was called to order by acting President Jan Luke at 7:42PM. A quorum was present.

1. As a Secretary has not yet been elected, David Huntsman volunteered to continue to so serve until one is elected.
2. The agenda (attached) for the meeting was unanimously approved.
3. Jan Luke moved to approve the minutes of the meeting of the Board of Directors of February 4, 2016. All directors in agreement, the minutes were approved.
4. Jan Luke noted the Local Association Agreement with USAC, approved previously, had been sent to USAC and funds of approximately \$7,000 were now due from that organization.
5. A discussion of various board committees took place:
 - a. David Huntsman noted a Compliance Committee should be formed to oversee operations within contractual and government requirements. It was agreed that for the moment this operation would be subsumed by the operation of a finance committee.
 - b. A Communications and Media Committee will be comprised of Matt Wikstrom, Justin Williams (Jeff Shein contracted as webmaster).
 - c. A Race and Competition Committee will be comprised of Chris Black, Omar Lozano, Jan Luke, Justin Williams and Armin Rahm. Goals include an increase in racer membership and fine tuning SoCal Cup racing options, making the SoCal Cup "cool" again; Leader's Jersey for Elite Men, Pro 1-2 Cup has been sponsored by Stage One Sports Group.
 - d. A Development (membership) Committee will be comprised of Suzanne Sonye and Sean Wilson. Topics included using the Beginning Racer Program to retain new racers and the possibility of paying mentors as is done in Northern California. The SCNCA grant program for juniors was mentioned as a tool for development.

- e. A Financial Committee will be comprised of Matt Wikstrom, Jan Luke and David Huntsman.
 - f. An Officials / Technical Committee will be comprised of Chris Black, Jan Luke and David Huntsman. The shortage of officials was noted.
 - g. A Upgrades Committee will be comprised of Suzanne Sonye, Justin Williams, Sean Wilson, Omar Lozano and Armin Rahm. The possibility of a bike-handling (skills) clinic similar to the Beginning Racer Program qualifying for upgrade points was mentioned.
 - h. A Sponsorship Committee will be comprised of Matt Wikstrom, Omar Lozano and Armin Rahm.
 - i. A Scheduling / Calendar Committee will be comprised of Chris Black, Omar Lozano and Jan Luke. The balance between allowing a “free market” for race promoters versus acknowledgement interests of reliable and long-term race promoters was mentioned.
 - j. A Race Directors Committee will be comprised of Omar Lozano and Jan Luke.
6. Jan Luke led a discussion of the need to appoint a Chief Financial Officer / Treasurer. After discussion, Matt Wikstrom was nominated to that position. The nomination was seconded and unanimously approved.
 7. Jan Luke led a discussion of SCNCA outstanding financial obligations.
 - a. Dorothy Wong is owed \$5,430, which debt is made up of \$1,430 in junior one-day license fees guaranteed by the SCNCA in 2016 and \$4,000 contractor fees for promoting eight cyclocross events at \$500 per event in 2015. It was noted this contractual agreement and debt was previously approved by the Board of Directors prior to the election of the current Board.
 - b. Justin Williams is owed \$400 for SCNCA logo development.
 - c. Jim Pappe is owed \$25 (class fee) plus mileage for attending the Motor C class in Northern California.
 - d. An undetermined amount is outstanding for SoCal bib numbers.
 8. A discussion of SoCal Cup rules, committees and purpose was tabled to future meetings.
 9. A discussion of state championships took place. It was noted Omar Lozano can alter a known circuit race course to a length satisfactory to requirements, which would be much more valuable for spectating and sponsorship opportunities. Omar will provide further details to the Board.
 10. A discussion of Race Clean race selection took place. Ten races are to be nominated by the SCNCA. Interested directors are to nominate a dozen each, with the ten most chosen to be forwarded to Race Clean by February 12.

11. It was noted that Monster Media / SCNCA signage had been received.

12. A discussion of the SCNCA surcharge of fifty cents per rider per race took place. It was noted an explanation of what the surcharge supports is required.

13. Additional Items:

a. A discussion of amending the SCNCA mission statement, possibly to better align it to that of USACycling, took place. Directors are to review and comment on the current mission statement.

b. All directors and SCNCA members should “opt in” to all USAC communication options on line

14. A meeting of the board of directors previously scheduled for Saturday, February 20 at the residence of Jan Luke from 10AM-5PM was confirmed.

There being no further business, the meeting was adjourned at 9:15PM.

David Huntsman, acting secretary