

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

Date: March 2, 2016

Location: via conference call

Director(s) Present: Jan Luke, Chris Black, David Huntsman, Armin Rahm, Sean Wilson, Omar Lozano, Matt Wikstrom Justin Williams

Director(s) Absent: Suzanne Sonye

The meeting was called to order at 7:40PM. A quorum was present.

1. Jan Luke moved to approve the minutes of the meeting of the Board of Directors of February 20, 2016. All directors in agreement, the minutes were approved.
2. Matt Wikstrom led a discussion of finances. \$50K in account, invoices paid. Chris asked about SCNCA surcharge. Jan has some surcharge checks to be deposited. Officials to mail proceeds to Matt at his address.
3. Dorothy Wong's outstanding invoice was discussed and matters of the arrangement behind the obligation (made verbally by a prior SCNCA Board of Directors) were clarified to the satisfaction of the current board. A motion to pay Dorothy Wong was approved unanimously.
4. Danny Munson's photography proposal was discussed. Matt Wikstrom will lead discussions with Danny Munson.
5. The status of the SoCalCup and operations was discussed generally. SCNCA banners were delivered to the Boulevard Road Race, where the raced director didn't use them (and so, there was no indicia of SoCalCup at that event). Use of SCNCA banners is a SoCalCup requirement, but there is no penalty for not using them. The board feels there is a need to incentivize promoters to use the banners. Possibly financially.
6. The SoCalCup prize budget was discussed. Budget for prizes has been \$8-12,000 including cost of jerseys. Omar Lozano will investigate sources for medals. A budget of \$3,000 for elites age 19-29 was proposed. For juniors, cash prize budget to be pro-rata based on numbers of juniors compared to elites (but capped at \$3,000) was proposed. The possibility of awarding juniors certificates for future race fees, instead of cash, was proposed. The SoCalCup Committee will discuss prize budget and make a proposal to the BOD.
7. SoCalCup end-of-season celebration could be combined with Seth Davidson's Wanky Awards.

8. Upgrade Chair: Jan Luke noted Suzanne Sonye had expressed interest in chairing the Upgrade Committee. After discussion, Jan moved to nominate Suzanne upgrade chairperson. All in favor, the motion was approved pending Suzanne's acceptance.
9. A discussion of what documents and information is required to be published on the SCNCA website took place. Justin Williams and Matt Wikstrom are sending items for website posting to webmaster Jeff Shein. Chris Black will talk to the Local Technical Association to find out what info should be posted on website.
10. It was noted the SCNCA has separate fee schedule from USAC recommendations.
11. A discussion of SCNCA race support equipment took place. Chris Black's radio research revealed repeaters are hard to come by; he can get twenty 2-mile range handheld radios for \$200.
12. A discussion of SCNCA BOD communication forums took place. For the time being the BOD will stick with its Google Group.
13. Committee Reports: For the Financial and Compliance Committee, David Huntsman reported the NCNCA and Washington State's local association have both club (organization) and racer (individual) members and that NCNCA charges a membership fee via BikeReg.
14. A discussion of road race / scheduling / cancellations took place. Notably, the 805 Series was cancelled and Vlees Huis was reporting low signups. The board wants to retain / encourage road races which are few and far between; the board discussed whether to add existing races to the SoCalCup when others cancel. The latter was referred to the SoCalCup Committee.
15. A discussion of the Junior State Criterium Championships took place (Barrio Logan, San Diego). It was confirmed that each age group has its own race.
16. Sean Wilson led a discussion of the SCNCA Development Committee, noting ideas germinated from Junior Summits he hosted in Fall 2015. Sean has enlisted consultants including Joe Holmes (Junior Coordinator for Washington, AJ Kennedy (Junior Committee of the NCNCA), and Kristin Dieffenbach (USACycling Coaching Education Instructor and Coach). The goal is to recruit and retain Southern California athletes. Recruitment strategies include:
 - a. building a bridge to NICA
 - b. developing L.A. clubs to accept an influx of NICA riders as well as from the Y.E.S. program bridging from middle and high school mountain bike to road, velodrome and cyclocross
 - c. accessing school athletic directors

Noted: the SCNCA upgrade procedure for juniors is relaxing in accord with the "guideline" nature of USAC's upgrade rules; many juniors recently upgraded. Theme: Juniors should never be scared or intimidated away from requesting an upgrade.

Noted: Chris Daggs want to hold a USAC regional talent ID camp in Southern California. This effects three USAC Centers of Excellence in SoCal: GS Andiamo, LUX and Velosport.

Sean introduced a plan to develop a professional coaching network of USAC licensed coaches in SoCal.

Further plans include sponsoring SoCal workshops and summits targeting underrepresented racer groups: juniors, women and U23.

17. The members of the BOD agreed to use "@scnca.com" for emails, in the format "firstlast@scnca.com".
18. The SCNCA 2016 Budget discussion moved to the GoogleGroup.
19. The next meeting of the BoD was set down for Tuesday, March 15, 2016 at 7:30 via conference call.

There being no further business, the meeting was adjourned at 9:31 PM.

Respectfully submitted by David Huntsman, Secretary