

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

Date: April 12, 2016, at 7:35 PM

Location: via conference call

Director(s) Present: Jan Luke, Chris Black, Armin Rahm, Suzanne Sonye, Sean Wilson, Omar Lozano, Matt Wikstrom,

Director(s) Absent: David Huntsman, Justin Williams

The meeting was called to order at 7:35 PM. A quorum was present.

1. Director Sean Wilson agreed to keep minutes of the meeting in David Huntsman's absence.
2. The Agenda that was loaded onto Basecamp was discussed and used as the template for the meeting.
3. There was no outstanding business.
4. Matt provided a financial update.
 - a. He indicated there is a rough bank balance of ~ \$45,000.
 - b. He said that rider surcharges are coming in slowly.
 - c. He alerted the board that in the transition the insurance lapsed. This has been rectified.
 - d. Indicated that the SCNCA is retaining a CPA.
5. Jan lead a discussion of the yearly team competition.
 - a. BoD members are to submit criteria to an online list. This list will be condensed and the criteria announced soon.
6. Chris lead a discussion of Official Assignments
 - a. There was specific discussion regarding hiring an officials coordinator along with a moto ref coordinator.
 - b. The major issues presented to the BoD are:
 - i. The goal is to be service-oriented.
 - ii. Responsive to race director needs.
 - iii. Responsive to ridership.
 - iv. Additional discussion will be required to determine specific requirements for the officials coordinator position and an application process for the position.

- c. There was discussion of the local technical committee and its role relative to the regional technical commission. It was noted that the local committee is independent of the SCNCA.
 - d. Chris moved that the SCNCA should not recognize the local technical commission. This was seconded by Suzanne. Passed Unanimously.
 - e. Chris moved that the SCNCA remove access to officials at the USAC website. This was seconded and passed unanimously.
 - f. Chris moved that the current officials committee of the SCNCA have access to make officials assignments at the USAC website. Seconded and passed unanimously.
7. Sean led a discussion of the SCNCA race skills clinic that will be held in partnership with the Dana Point Grand Prix.
8. Armin led discussion of having an SCNCA tent.
9. Jan led a discussion regarding updates on the website and SoCal Cup:
 - a. SoCal cup info is live and results are up.
 - b. Photos will go up soon
 - c. State championship information is being worked up.
 - d. There was some discussion regarding the potential of sharing race information onto the SCNCA facebook page to assist with race promotion.
10. There was mention that the Long Beach Grand Prix did not happen.
 - a. This led to additional discussion regarding support for last minute events. No action was taken.
11. There was discussion regarding adding funds for the SoCal cup to fill in gaps in the categories.
 - a. This led to additional discussion regarding the general aspect of using electronic means for proposals, especially with regards to having online proposals and situations that require funding.
12. Suzanne led a discussion regarding upgrades.
 - a. Noted that there were 142 people processed.
 - i. Illustrated that many were honest about their upgrade requests while others were not.
 - ii. There was discussion regarding the use of training traces as forms of upgrades, especially with regards to upper categories. There was general consensus among the group regarding the utility of training races for upgrades. No action was taken.

13. The next meeting of the BoD was set down for May 3rd 2016 at 7:30 PM, via conference call.

There being no further business, the meeting was adjourned at about 9:00 PM.

Respectfully submitted by Sean Wilson, Director.