

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

Date: May 24, 2016, at 7:39PM

Location: via conference call

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

Director(s) Absent: Matt Wikstrom, Suzanne Sonye, Omar Lozano

The meeting was called to order at 7:39 PM. A quorum was determined to be present.

1. Jan Luke called the meeting to order.
2. Chris Black chaired the meeting.
3. The Agenda that was loaded onto Basecamp from May 12, 2016 was discussed and approved as the template for the meeting.
4. Sean moved, David seconded, all approved, the minutes of the meeting of May 3, 2016 save for the resolution about upgrade points for the Eldorado and Great Park series of races.
5. Chris introduced a discussion of upgrade points for Eldorado et cetera. The board didn't mean to rule out Chris Lotts' races for upgrade points. Jan discussed an email from racer (president of Big Orange); letter to Chuck Hodge re upgrade points. Hodge indicated if a race was permitted as competitive event, upgrade points should be allowed. Jan would like to let C. Hodge make 3-to-2 upgrade when points come from training races.
(Justin joined meeting at 7:49PM.)
Jan noted the rider in question has not yet been upgraded from 3 to 2 by C. Hodge as of this meeting date.
6. Jan made, Sean seconded a **motion to rescind the upgrade policy adopted last meeting** (in minute item 9). On a vote the motion unanimously **passed**.
7. Chris recommended any proposed upgrade policy be written up in Base Camp, to be discussed and possibly voted on in the next meeting.
8. Sean led a discussion of BRP upgrade points and discussion with USAC. Major points from discussion with USAC: 1. Partial points for BRP's up to 15 riders; full points for 15 or more riders. 2. There will likely be an option for coach to check a feedback box to indicate the Local association or its upgrade coordinator should talk to the coach before upgrading.

9. Jan led a discussion of a Junior Grant Proposal; Sean indicated SCNCA requirements are similar to development foundation. Current grant proposal generally OK. Sean, David and Omar to revamp grant proposal process if necessary. There needs to be a total budget.
10. New business: Armin has a proposal: price for tent, 20% discount, back wall – 50% discount; total cost of approximately \$661. The purchase of the tent and the wall was approved.
11. Discussion of a tax consultation proposal was shelved to future meetings.
12. Sean led a discussion of skills clinics – SCNCA to form development committee to improve racing skills in region; he will make recommendations to the board to effect this.
13. Chris moved, Chris seconded formation of development committee, Sean to head.
14. Sean discussed skills clinics and possible SCNCA funding for skills clinics. Major ideas: 1. Compensate BRP coaches and mentors 2. Work to generate revenue from skills clinics to compensate coaches and mentors. 3. Sponsorship is a viable option to fund skills clinics. Sean will post budget in Basecamp
15. Website update: Jan: much of it is done.
16. SoCalCup: Justin: report on progress – all in order.
17. State championships: no issues.
New business:
18. Sean reported on KCJSR skills clinics. 75 juniors in race, half participated in skills clinics.
19. Chris – NCNCA purchased radio frequencies, need SCNCA to sign agreement in progress. Waiting on equipment purchase (radios, repeater, cameras) for more information.
20. Officials – several races short on officials, nil officials signing up at track events.
21. Chip timing at KCJSR: is a report available? System worked well for scoring, but there were errors that needed to be corrected by video, particularly out of order finishes.
22. The next meeting of the BoD was set down for June 7th at 7:30 PM, via conference call.
23. David moved, Jan seconded all approved the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:52 PM.

Respectfully submitted by David Huntsman, Secretary.