

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

Date: August 1st, 2016

Location: via conference call

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

Director(s) Absent: Suzanne Sonye, David Huntsman, Justin Williams, Sean Wilson

The meeting was called to order at 7:30PM. A quorum was present.

1. Jan Luke moved to approve the minutes of the meeting of the Board of Directors of June 9, 2016. All directors in agreement, the minutes were approved.
2. Chris Black still looking into purchasing equipment needed for SCNCA, Camera and Equipment purchase will be made before the end of the year. Chris Black is going to follow up with proposal by Nov 1st.
3. Chris Black is working on a final agreement with NCNCA for radios to be used in CA & NV territory, Chris is still working on Radios & Programming. Chris will follow up next meeting. We also discuss about having an equipment coordinator.
4. Matt Wikstrom led a discussion of finances. \$75K in account, received 2nd quarter from USAC Payments. Matt is still getting Random checks without information from event promotions. Matt is seeking advice from a Professional Accountant. SCNCA has 2 standing invoiced (Masters State 2nd Motor Ref) and Justin Williams for triple-crown logos.
5. September 1st is the deadline for SCNCA internal committees reports.
6. Permitting & Scheduling, Matt will resend our SCNCA Insurance Coverage, Jan and the BOD don't feel comfortable on permitting non-competitive, high volume events due to liability. Will ask Tom Fitzgibbon (counsel) for advice.
7. State of the SCNCA – Down 425 members (racing memberships) in SoCal vs last year, we are down 3,100 racer days and down 15% on permitted events. We are losing riders. Registration is down, we must act, BOD will schedule a in person meeting to nail this topic.
8. Chris Black explained how the numbers trends across the country are down. How do we build membership? Promoters should look at demographics and need to be creative with courses, distances et cetera to please the customer

9. 2017 Schedule – BOD will like to be ahead of the game on the race schedule so we can have the promoters meeting in earlier this year and also talk about. There is a lot of prep work that needs to be done.
10. State Championships – Need to look closely at calendar. BOD had a discussion about State Championships, require possible minimum requirements for interested parties. We need to have a sit-down conversation with all of the BOD about this topic.
11. Cancellations of events- a brief discussion on penalties in case of cancelling an event took place.
12. BOD to put together notes regarding SoCal Cup. Revisit and talk about it during next face to face meeting. What worked, what did not work et cetera.
13. Stefanie Larson (USAC) is visiting visit; BOD to meet with her same day as Manhattan Beach GP and have a mid-day lunch meeting.
14. Year-end Party – Award trophies order to be placed.
15. Suzanne Sonye – Departing BOD; Jan made a motion about keeping Suzanne until next election (at the end of the year), all members present voted in favor.
16. The annual USAC meeting has been moved from October, 2016 to February, 2017.
17. Other New Business: Matt asked about Dan Munson's pictures to be shared on SCNCA website; webmaster Jeff Shein to update Race Results (Jeff was away but will get them updated ASAP - Jan will follow-up.
18. Next meeting is now scheduled for August 23, 2016 at 7:30pm via conference call.
19. There being no further business, the meeting was adjourned at 9:15pm.

Respectfully Submitted by Omar Lozano, Director