

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

Date: January 21, 2017, 7:00pm

Location: Armin Rahm Residence, Pasadena

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Jan Luke, Ramon,  
Dorothy, Armin Rahm, Omar Lozano

Director(s) Absent: Justin Williams

The meeting was called to order at 9:25AM. A quorum was present.

1. Introductions made by all board members present.
2. Agenda approved.
3. Chris moved to ratify the minutes of the December 20, 2016 meeting of the board of directors. Jan seconded. All in favor, the motion passed.
4. President's Report – Jan – USAC moving to include noncompetitive events under their umbrella. Not many new events added in SoCal. Rider days are down 12%, or 4,100 rider days. Drop consistent with last 5 years. Active licenses down 1,000 riders from this time last year. From USAC: Now a Cat 5 women's category; gran fondos will now have upgrade points; LA's can approve points for sanctioned clinics; Upgrade rules have changed;
5. USAC direction: Sean comments: development includes non-competitive skills clinics - Sean pulled 27 skills clinic permits in 2016; non-competitive events like gran-fondos far outpacing race events (which are actually declining); Dorothy – we need to jump in with ciclavias, gran-fondos and the track to attract their ridership – CB: Tulsa Tough is a good model, with races attached to a gran fondo. Jan: we need backup from Colorado in order to know if we sanction gran fondos, we are covered from liability. CB and DW will follow up with USAC at USAC LA Meeting in Colorado Springs in February. Consensus is to get involved with GFs to increase our rider base.
6. Chris moved to form a Rider Outreach Committee to investigate attaching races and BRPs to ciclavias and GFs and increase our rider base. Sean seconded, all approved.
7. LA duties: [Jan to provide a list of LA duties/staff]; also add Dorothy and Ramon to Basecamp.
8. Committees: CB moved to form a marketing committee, David seconded, approved unanimously. Dorothy, Omar and Armin will staff marketing committee. [Jan to provide a list of various committees].

9. David to confirm whether SafeSport is compliant; how to satisfy USAC SafeSport policy requirement.
10. Sean moved, Jan seconded to reimburse Freddie Rodriguez \$350 for his travel cost for attending SCNCA Junior Camp January 7 in Redlands. Motion unanimously approved
11. Sean: USAC junior talent ID camps are cancelled. Question: does SCNCA want to get in to camp business and run a summer camp, a development camp? Taking on role of developing riders. Sean will investigate coaching staff, monitor USAC RFP announcement.
12. SafeSport Education Policy required in LA Agreement - what does it entail? Chris will conform USAC requirements at LA meeting in Colorado Springs in February.
13. Sean – Risk Management – Sean currently working on a case with John Whiteman (suspected inappropriate activity by team personnel involving SoCal junior team).
14. Sean – SoCalCup events discussed – first is next weekend (Carlos Soto)
15. Junior Crit Championships. Jan to offer 9-14 to Barry Wolfe Crit, 15-18 to Barrio Logan.
16. Sean: USAC on interscholastic competition: a school club can be listed as a sub-club of USAC club.
17. Sean: potential to run interscholastic four-race series in Redlands in the summer, echoing current collegiate racing.
18. Sean: NICA update: trying to bridge NICA racing to USAC racing.
19. 2017 Schedule – no updates.
20. Rider membership in SCNCA: Counsel advises against b/c possibility of trouble reaching a quorum; some legal concerns. David suggests rider membership could increase communication, participation, organizational growth, fund-raising/sponsorship. Board considers making all USAC racers in the catchment automatically members. Counsel will put his concerns in memo to BOD.
21. SCNCA surcharge: currently fifty cents rider/day. No action to change amount taken at this time.
22. What races / racers should be subject to fifty-cent rider/day SCNCA surcharge? Collegiate? Not at this time. Time Trials? Yes. Track? No. Generally, road programs except for collegiate are charged. Juniors? No. CB to update surcharge calculation spreadsheet.
23. A discussion of whether BOD to continue to use BaseCamp took place. Continue to use.

24. Current vendors: Danny Munson – photographer – no action; Website: Ramon to investigate Smart eTailing as possible website replacement, Sean has another and will report back; Equipment Coordinator currently Jim Allen - \$250/month, but out for expressions of interest to Chris. Chris summarized SCNCA equipment status and issues.
25. Officials Update by Chris: schedule up, 51 officials on list, 15-20 work regularly; Jan estimates 25 total officials reliably available. Some officials waiting for national assignments to be announced before confirming availability locally.
26. Chris made, David seconded, a motion to authorize SCNCA to pay 20x\$79 to secure NASO officials insurance, with Chris to collect from individual officials.
27. Assignment of LA duties: former director Matt Wikstrom to continue as Treasurer (Jan indicates counsel preparing contractual agreement between SCNCA and MW)
28. Discussion of 2017 officers and current duties: Upgrade Coordinator: Jan recommends Justin, Jan so moved, CB seconded, all approved.
29. Officers: Need to elect Chief Financial Officer. Sean made a motion to elect Armin CFO, CB seconded, all approved. DH to continue as secretary, Jan as President, CB vice-president. Matt W. does books and will report to Armin.
30. Next BOD Meeting set for Monday, February 20 at 7:00PM by conference call.
31. There being no further business, the meeting was adjourned at 4:30pm.

Respectfully Submitted by David Huntsman, Secretary