

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

Date: February 20, 2017, 7:00pm

Location: by conference call

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Jan Luke, Ramon Gonzalez, Dorothy Wong, Omar Lozano, Justin Williams

Director(s) Absent: Armin Rahm

The meeting was called to order at 7:00pm. A quorum was present.

1. David moved to ratify the minutes of the January 21, 2017 meeting. Omar seconded, all in favor, approved.
2. Chris led a discussion of safety at events; possible disclaimer language to be added for each flyer. He will post it on Basecamp for our review.

(JW joined 7:12)

Comments: racer education is important; disclaimers don't increase safety; upgrades may need to be decelerated; maybe pre-race familiarity ride a few weeks prior, hosted by the promoter. Work with promoters individually; charge more to race to pay for greater road closure. Full road closure is cost-prohibitive.

The board approved Jan, Dorothy and Ramon to form a committee to produce racer safety information.

3. Chris – LA update – USAC worried about budget, less membership, not much on retention of current membership. NEBRA and BRAC have full-time paid administrators.
4. Jan led a discussion of upgrades. Jan helping Justin. Riders are requesting upgrades in funny ways. Justin does not have all information about what camps provide upgrade points and which do not. Some promoters only use one official for a competitive event and riders determine results; should those events qualify for upgrade points?

Comments: CB: USAC just recently revised upgrade rules, possible to get all the way to Cat 2 at races like El Dorado. Maybe separate 3's from P12 racers. SW: focus on BRP and racer education, limit cat 5's to BRP's in order to upgrade to Cat 4. DH: limit upgrades from 5 to 4 to skills clinics and BRP's. Let 5's still race other races, but only upgrade based on clinics/BRP's. Ramon: Separate Cat 5 from Cat 4. Can Justin provide the Board a list of upgrades as he does them so officials can know rider categories on race day? Dorothy: include education at El Dorado.

Chris: we can't put in our own upgrade rules. If we make it more difficult, riders will go to USAC directly. Each of us to come up with solutions to upgrade snafu. Review Rule 1e2 first.

Sean: please review skills clinics documents he posted in Basecamp. Upgrade points from BRPs and skills clinic approved up to 10 points from Cat 4 to Cat 3.

#### Old Business

5. Bylaws – nothing at this point.
6. SoCalCup – Sean will submit junior rules to webmaster.
7. Womens' Committee – Dorothy – making progress with contacts. Dorothy running Irwindale hub at Pasadena Open Streets Festival March 5<sup>th</sup>. Sean's skills clinics flyers can be distributed.
8. Request to continue FB posts.
9. Next BOD Meeting set for Monday, March 13th at 7:00PM by conference call.
10. There being no further business, Sean moved, David seconded all approved the meeting adjourned at 8:41pm.

Respectfully Submitted by David Huntsman, Secretary