

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

Date: April 3, 2017, 7:00pm

Location: via conference call

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Ramon Gonzalez,
Jan Luke,

Director(s) Absent: Armin Rahm, Dorothy Wong, Justin Williams, Omar Lozano

The meeting was called to order at 7:05pm. A quorum was present.

1. David moved to ratify the minutes of the February 20, 2017 meeting, Sean seconded. All in favor, the motion was approved.
2. Equipment Coordinator. Only Jim Allen applied, CB moved to give him the job, Sean seconded, all approved.
3. Jan led a discussion of San Luis Rey. SD County won't permit an event w/out promoter non-profit status. Celo Pacific d/n have that status. After discussion, CB moved, DH seconded, that the SCNCA serve as co-promoter of the race to help cover the insurance issue and let the race proceed.
4. Waiver of SCNCA fees for Pontius Crit, which was cancelled due to a local business interfering with the race barriers. CB moved to not charge the fifty-cent per rider per day; Jan seconded, all in favor – approved.
5. LA Agreements: after discussion, Sean moved, David seconded, all in favor to sign the new LA Agreement including non-traditional competitive events.
6. Sean led a discussion of risk management plan. It has been amply publicized, no feedback provided. CB moved, David seconded, approved to implement the program
7. Sean led a discussion of the BRP upgrade policies. After discussion, it was determined to publish the BRP upgrade policies on the SCNCA website.
8. With Jan Luke's resignation from the BOD effective April 30, 2017, a new BOD member must be nominated by the remainder of the board or, if not, eventually elected by the membership.
9. Next BOD Meeting set for Monday, May 8 at 7:00PM by conference call.
10. There being no further business, Jan moved, Sean seconded all approved the meeting adjourned at 8:08 pm.

Respectfully Submitted by David Huntsman, Secretary