

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

Date: May 8, 7:00pm

Location: via conference call

Director(s) Present: David Huntsman, Sean Wilson, Ramon Gonzalez, Armin Rahm,
Dorothy Wong

Director(s) Absent: Chris Black, Justin Williams, Omar Lozano

The meeting was called to order at 7:05pm. A quorum was present. Secretary David Huntsman chaired the meeting.

1. David moved to ratify the minutes of the April 3, 2017 meeting, Sean Wilson seconded. All in favor, the motion was approved.
2. SCNCA State Championship Jerseys: a few samples being produced (fit kits) and an online store by Armin Rahm (ICE). Plan for next year: organize SCNCA certificates to be presented at championship event; organize a jersey vendor to make jerseys at winner's request and expense – create a plan for each of these items by end of 2017, so 2018 championship jersey events go smoothly.
3. Upgrades. Several juniors and a junior team director have complained they have been declined earned upgrades. Ramon will follow up with Chuck Hodge about upgrade issues.
4. Permits: Ramon is permit coordinator; will liaise with USAC to assure he is receiving all SCNCA permit application activity (to date has received none). Ramon asks that we go through Race Director's (RD) Checklist and Race Announcement Checklist dated February 23rd he provided to us (on Basecamp) for comments back to him. Ramon will report back to board with start of permit review procedure.
5. SoCalCup points missing – need to clarify what Jeff needs to get SoCalCup points.
6. Budget Report – Armin Rahm – Armin now has bank access and link to QuickBooks Online. Found books in “shoebox” format: uncategorized revenue, no vendors setup (promoters); 202 transactions unreconciled; Armin responsible effective April 17, 2017 – doesn't see a way forward to making a clean start at his takeover point. Armin will forward what records he has to the board for review and further recommendations. David will enquire with prior treasurer and club president (since resigned) about tax return status. USAC/SCNCA invoice form exists; needs to be updated to Armin's address. Armin will contact prior treasurer to get information.

7. Director Replacement: need to nominate and elect 9th director; each current director to nominate three; review and discuss at next meeting.
8. Sean reported on his meeting with Chuck Hodge: skills clinics; upgrades; wants Sean and SCNCA's program to work independently as USAC does not have bandwidth to handle another consolidated NCNCA-style program (they did not crystallize theirs; they leave it informal); Sean suggested moving forward without their support using SCNCA programming; Ted Fisher wants devo programs to be mandatory; it won't happen soon; Sean willing to stand by programmatic; USAC not clear on who "owns" upgrades. USAC and LA's both point to the other. Sean believes it is best in the coaching arena, balanced by two other criteria: skills and results. Sean/Armin: NCNCA and SCNCA are the leaders – we need to take control of development. We have already determined to publish.
9. Board communication between meetings: we need to reconfirm BaseCamp for BOD use only, or start fresh Basecamp account, and start fresh freeconferencecall.com account to be able to access call-in data.
10. Next BOD Meeting set for Monday, May 22 at 7:00PM by conference call.
11. There being no further business, David moved, Sean seconded all approved the meeting adjourned at 8:08 pm.

Respectfully Submitted by David Huntsman, Secretary