

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

Date: May 22, 7:00pm

Location: via conference call

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Ramon Gonzalez,  
Dorothy Wong

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

The meeting was called to order at 7:05pm. A quorum was present. VP Chris Black chaired the meeting.

1. David moved to ratify the minutes of the May 8, 2017 meeting, Sean Wilson seconded. The motion was approved.
2. Treasurer's report: David will liaise with Jan, Matt to determine tax return status for 2016.
3. Upgrades: need for transparency and data behind dedicated upgrade coordinator who responds rapidly, consults BOD committees when decision is complicated, confirms decisions with BOD, similar to NCNCA upgrade coordinator position. Need: draft "Upgrade Coordinator Position Description". Sean nominated David Huntsman to do upgrades, Chris seconded, all in favor. DH to liaise with USAC asap.
4. Permit Coordinator's report – Ramon – will liaise with USAC to get signed up as permit coordinator. Ramon happy to provide weekly or bi-weekly reports of applications in progress.
5. LA Working Group report (no LAWG mtg since last BOD mtg).
6. Masters Championships: 60+ taken care of by CycloVets and Supermasters. Missing Barry Wolfe events. Need to solicit promoters via direct emails to host remaining events. Chris will put draft letter on basecamp; David offered to send. Women's Masters championships categories for women: what year increments? Sean can hold races for all age groups at the soccer park in Redlands
7. Women's Summit / Tour – Jill Gass BRP coach – Survey and Clinic Events – raising the profile of women in bicycle racing. Dorothy Wong will write up info sheet with Jill, forward to BOD.
8. CycloCross: need to identify / schedule ranking races for nationals qualification, coordinated with NorCal; need: all west coast promoters to host USAC races to get the ranking points; need to understand motivational strategy of CX promoters to run USAC races.
9. Individual SCNCA Racer email list: to be discussed next meeting.

10. SCNCA "Accounts" with USAC. What are they? Who has access now? How to confirm only BOD has access to LA-related USAC accounts? Investigate--→ Report to BOD. DH will talk to Valecia, confirm accounts,.
11. Each director to nominate two people willing to serve as BOD member.
12. DH to liaise with Jan to secure basecamp account, any other SCNCA BOD accounts
13. SCNCA Annual Party – consider next meeting.
14. SoCalCup SLR snafu – how to communicate to members? No discussion.
15. Next BOD Meeting set for Monday, June 5th at 7:00PM by conference call.
16. There being no further business, David moved, Ramon seconded all approved the meeting adjourned at 8:08 pm.

Respectfully Submitted by David Huntsman, Secretary