

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

Date: July 10, 2017, 7:45pm

Location: via conference call

Director(s) Present: Armin Rahm, David Huntsman, Sean Wilson, Ramon Gonzalez,
Vance Macdonald

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

The meeting was called to order at 7:58pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the June 26, 2017 meeting, Armin seconded. All in favor, the motion was approved.
2. The SCNCA is happy to welcome Vance Macdonald to the Board of Directors.

Reports

3. Upgrade Coordinator's Report – David Huntsman: Sean Wilson has asked USAC for clarification of several nonconforming upgrades in SCNCA catchment, not performed by SCNCA.
4. Treasurer's Report – Armin Rahm: CPA LH proposed cost for investigative book keeping from January 2016 to present = \$2,300 David moved to approve the hiring of CPA LH, Ramon seconded, all in favor, approved. Sean moved, David seconded to allocate \$1,200 to hire CPA to prepare 2016 tax return. All in favor, approved. Current cash balance \$44,716.06.
5. Officials Report – CB – absent due to telephone snafu – no report
6. Permits Report – Ramon – 20/21 permits processed since May, 2017. Some new RD's need guidance.
7. Development Report – Sean Wilson – BRPs running well, but not as centrally organized and coordinated by SCNCA as they could be. Inaugural scholastic program on line in August. Locking in dates for track series with LAVRA via Vance Macdonald; only need to clarify SDVA dates. Looking for a very broad, sustainable year-after-year program that complements NICA.

Old Business

8. Sean – Race Director Committee – BOD to review outlines Sean put in basecamp. Accelerate scheduling process for 2018. Hold online scheduling meeting early in fall, not in-person meeting at end of year.

New Business (+carryover from last agenda)

9. Upgrade Coordinator position - advertise to fill using CB job description. Possibility of a shared "LA Account" for upgrade coordinator use (DH)
10. State Championship Medals – how to distribute. Pending report of medalists from webmaster JS.
11. Basecamp – how to improve – (creating committees, et cetera) (SW) Sean moved, David seconded, SW to ask Basecamp account owner/former BOD member JL to turn over Basecamp ownership to Secretary. All in favor, motion approved.
12. Junior Grant Application – Sean moved, Armin seconded to table discussion of any awards to next meeting. All in favor, motion approved.
13. Junior Grants on general – David moved, Ramon seconded, to shelve/remove junior grants information from website until BOD settles a budget. All in favor, motion approved.
14. Sean led a discussion of a results coordinator position.
15. Sean led a discussion of contractor positions.
16. David led a discussion of an annual awards ceremony. Velo Sports Center is a definite option; could have infield as well if chronologically adjacent to an event where floor has been removed (eg masters worlds in October).
17. The next BOD Meeting set for Monday, July 24th at 7:45PM by conference call.
18. There being no further business, David moved, Ramon seconded all approved the meeting adjourned at 9:53pm.

Respectfully Submitted by David Huntsman, Secretary

Upgrade Report

17.06.27	Chavez, Ian	4-3	road		Y	17	M	1	
17.06.27	Mundarain, Tomas	5-4	Track		Y	34	M	1	
17.06.27	Fillebrown, Mark	3-2	Track		Y	43	M		
17.06.29	Cunanan, Julius	5-4	Road		Y	37	M	1	
17.06.29	Cohenmeyer, Nick	4-3	Road		Y	35	M	3	
17.06.29	Alcaraz, Jorge	5-4	Road		Y	25	M	1	
17.06.30	Gorski, Jon	3-2	Track		Y	18	M	3	
17.06.30	Gruenberg, Josh	3-2	Road		Y	53	M		
17.07.03	Hap, Sophana	4-3	Road		Y	29	M	3	
17.07.03	Pastrana, Luis	5-4	Road		Y	24	M	1	
17.07.03	Huntsman, Eddy	4-3	Road		Y	15	M	5	
17.07.06	Thompson,	5-4	Track		Y	43	M	1	

	Matt								
17.07.06	Efthimos, Robert	4-3	Track		Y	45	M	+	
17.07.06	Meichtry, Nicole	4-3	CX		Y	32	F		
17.07.06	Hayes, Mark	5-4	Road		Y	52	M	1	
17.07.08	Oelrich, Ian	5-4	Track		Y	15	M	3	
17.07.08	Ross, Zachary	5-4	Road		Y	25	M	1	
17.07.08	Ingwerson, Jacob	3-2	Road		Y	17	M	2	
17.07.08	Camara, Carlos	5-4	Road		Y	45	M	1	
17.07.08	Smith, Grant	5-4	Road		Y	24	M	1	
17.07.08	Perry, Jeff	4-3	Road		Y	48	M	5	
17.07.10	Diaz, Eric	5-4	Road		Y	28	M	1	
17.07.10	Evans, James	3-2	Road		Y	22	M	4	