

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

Date: September 27 2017, 7:45pm

Location: via conference call

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

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

The meeting was called to order at 7:50pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the September 13, 2017 meeting, Sean seconded. All in favor, the motion was approved.
2. David provided an upgrade report of normal activity, save fact that women's fields are impossibly small and barely generate upgrade points in way that racers can enjoy.
3. Ramon provided a permitting report of normal activity.
4. Chris provided an official's report of normal activity. Ramon has officials certification classes penciled in for January. Coordinating through Race Directors.
5. Sean provided a development update: Race Directors Committee moving forward with calendar, 75% complete, near-ready to be sent to RD's for feedback re date conflicts et cetera.
6. Dorothy provided a Women's Committee update of normal activity. Dorothy notes cost per CX racer is approx \$8/day higher than other disciplines. State Champ dates possibly 12/3 or 12/10 at Irvine Lake (Santiago Cyn); possibly 11/18-19 CXLA at Culver City or Whittier Narrows; goal is 10 CX races; DW would like to have a women's meeting: what is the right forum?
7. David led a discussion of election procedure. Approved generally, to be confirmed at next meeting and set in motion. General idea: simple election followed by seating new members in January.
8. Sean led a discussion of marketing – need for.
9. Basecamp raised prices to \$900/year for full utility including “see-from-above” committee work and “clients” (member clubs, racers)
10. Cyclocross – San Diego is interested in having USAC CX events; Dorothy to liaise; Sean to confirm Dorothy as contact
11. Upgrade reciprocity for USAC gran fondos – Sean will bring idea to USAC sport committee. We need to follow the client.
12. A motion was made by Sean, seconded by Chris, to formalize a Women's Committee; Dorothy to organize. All in favor, approved.
13. The next BOD Meeting set for Wednesday, October 11 at 7:45PM by conference call.

14. There being no further business, Sean moved, David seconded all approved the meeting adjourned at 9:11pm.

Respectfully Submitted by David Huntsman, Secretary