

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

Date: October 11, 2017, 7:45pm

Location: via conference call

Director(s) Present: Armin Rahm, David Huntsman, Ramon Gonzalez, Sean Wilson,
Omar Lozano

Director(s) Absent: Justin Williams, Vance Macdonald, Dorothy Wong, Chris Black

The meeting was called to order at 7:53pm. A quorum was present. President Sean Wilson chaired the meeting.

1. Sean moved to ratify the minutes of the September 27, 2017 meeting, David seconded. All in favor, the motion was approved.
2. David provided an upgrade report of normal activity.
3. Ramon provided a permitting report of normal activity.
4. Chris absent; no officials report. No issues emerging per remaining BOD on call.
5. Armin – treasurer’s report – 2016 tax return filed. Armin has identified that there is evidence of less-than-complete payments from certain race directors. Plan: ID races most likely unpaid, refer to Ramon for review. Plan: chase unpaid race fees.
6. Sean: Overall Organization Development: Committees using Basecamp successfully; next step: open call for contractor positions annually. Review current
7. David – report on election procedure: David moved to approve election procedure amended to allow for self-nomination.
8. Sean discussed race calendar and resolution of conflicts. After discussion, Sean moved to approve the draft calendar as the official road calendar for 2018; Armin seconded; all in favor, approved.
9. Ramon led a discussion of the 2018 District Championship bid process. After discussion, Sean moved for its adoption (deleting reference to automated membership communication methods which are not currently available); David seconded. All in favor, approved
10. Sean – ride membership / USAC ambassador program discussed.
11. Sean – SCNCA membership fee introduction should be evaluated, as most all USAC local associations charge one to clubs and individual racers.
12. Sean led a discussion of a proposed SCNCA industry night to meet and engage with SoCal industry members / potential sponsors. Carson Velodrome likely venue, possibly paired with racing. Steve Driscoll potential developer. Generally favored. TBD in Basecamp.
13. Discussion: Marilyn Allen request for funds to accommodate prospective track officials interning Saturday / Sunday at Masters Track Worlds. Generally favored. TBD in BaseCamp.

14. Discussion: Ramon proposes 50% reimbursement of Masters Track States and Frasier Park TT officials' mileage fee. TBD in BaseCamp.
15. Discussion – Women's Western Collegiate Cycling Conference holding camp – request for \$1,000 matching Title 9 attached. Sean proposed, Armin seconded, a grant of \$1,000. All in favor, approved.
16. Nick McKenna junior grant: Armin moved, Ramon seconded a grant of \$250 on previous pended application made prior to suspension of grant program.
17. The next BOD Meeting was set for Wednesday, October 23 at 7:45PM by conference call.
18. There being no further business, David moved, Ramon seconded all approved the meeting adjourned at 10:12 PM.

Respectfully Submitted by David Huntsman, Secretary