

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

Date: October 23, 2017, 7:45pm

Location: via conference call

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

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

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

1. David moved to ratify the minutes of the October 11, 2017 meeting, Ramon 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 - officials report. Officials Coordinator – put under contractor positions for 2018 bids. Minimum staffing of officials for races; a “judge” doesn’t need to be a licensed official. Judges can help maintain integrity of race. EG: CB requires some RR’s to place volunteer judges in follow vehicles to record who has been dropped. Chris (echoing Randy Shafer’s assent) moved to support 3 officials at next USAC CX event; Sean seconded; 3 in favor; motion passed.
5. Dorothy gave a report of the Women’s Committee – normal outreach and growth activity anticipating women-specific surveys. Will use BaseCamp for committee discussion. Goal of November, 2017 for formalized committee
6. Sean: Development program – recent successful junior devo track race; USAC Devo foundation just granted \$1,500 to GS Andiamo to run junior track racing over November and December.
7. Chris led a discussion of an annual officials meeting. Better than a BaseCamp meeting; all BOD welcome. Hopeful date December 9, possibly at Velo Sports Center – DH to liaise with Vance to liaise with Velodrome staff to secure facility.
8. Contractor Positions: CB- need to renew web manager and equipment coordinator positions.
9. Dorothy - CX district championships proposal. Working on Griffith Park as a venue. Will submit proposal form. Dorothy proposes to hold CX race district championships in Griffith Park – OK with 3 officials.
10. The next BOD Meeting was set for Wednesday, November 6 at 7:30PM by conference call.
11. There being no further business, David moved, Ramon seconded all approved the meeting adjourned at 10:15 PM.

Respectfully Submitted by David Huntsman, Secretary

