

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

Date: November 6, 2017, 7:37pm

Location: via conference call

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

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

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 23, 2017 meeting, Sean seconded. All in favor, the motion was approved.
2. David provided an upgrade report of normal activity (schedule attached).
3. Ramon provided a permitting report of normal activity.
4. Chris - officials report. Trying to accommodate SoCalCross intro to USAC sanctioning; challenges with 11<sup>th</sup> hour changes to venue. Officials meeting 12/9 at Velo Sports Center; Chris working with Travis to secure meeting room.
5. Ramon gave a normal report of permitting issues. Challenges with minimum prize lists formulas; schedule conflicts.
6. Armin gave a normal treasurer's report. Budget in the works. Using NCNCA budget as a guideline, absent previous SCNCA budget information.
7. Dorothy absent: no women's committee report.
8. Sean: Development program – recent successful junior development meeting. 40 kids raced at Saturday's Junior Scholastic Track Series. Working toward relationship with Tana Ball's YES Program, 75 bikes each into 75 LAUSD school; directed toward racing and track specifically; likely to replace USAC club system as school-based racing evolves.
9. David introduced the online election procedure, moved to approve an expense of \$50 to run online election, Sean seconded, all in favor, approved.
10. Armin described on-line communication options with email and marketing capacities. Current system is go-daddy / wordpress.
11. Sean led a discussion of SCNCA membership other than club-based. Sean nominated David to head a committee to revise Article III – Membership – and determine options for racer membership. Chris to fill out committee.
12. Sean led a discussion of contractor positions. Sean proposes to post an announcement for the position of mentor coordinator. Chris moved to add mentor coordinator to list of positions. David seconded. Passed.
13. Sean led a discussion of board expansion; adding business development committee.
14. David led a discussion of election status.

15. Sean led a discussion of a possible U23 SCNCA development team.
16. The next BOD Meeting was set for Monday, November 27 at 7:30PM by conference call.
17. There being no further business, Sean moved, David seconded all approved the meeting adjourned at 9:01 PM.

Respectfully Submitted by David Huntsman, Secretary

#### UPGRADES APPROVED

RACER	CREATED	RESOLVED	APPROVED	CATEGORY
Allen L Mecum (480572) <a href="#">View Memo</a>	09/08/2017	09/08/2017 (0.1 days)	Y	road: 05 -> 04
Alejandro Vasquez (353220) <a href="#">View Memo</a>	09/08/2017	09/08/2017 (0.1 days)	Y	road: 05 -> 04
Michael P Verni (368419) <a href="#">View Memo</a>	09/08/2017	09/08/2017 (0.1 days)	Y	cx: 04 -> 05
Holly L Gabel (268700) <a href="#">View Memo</a>	09/05/2017	09/11/2017 (5.5 days)	Y	road: 04 -> 03
Kent Hammond (541263) <a href="#">View Memo</a>	09/06/2017	09/11/2017 (4.5 days)	Y	cx: 05 -> 04
Jeremy J Patterson (416903) <a href="#">View Memo</a>	09/12/2017	09/12/2017 (0 days)	Y	xc: 03 -> 02
Jeremy J Patterson (416903) <a href="#">View Memo</a>	09/12/2017	09/12/2017 (0.2 days)	Y	dh: 03 -> 01
Jeremy J Patterson (416903) <a href="#">View Memo</a>	09/12/2017	09/12/2017 (0.2 days)	Y	mx: 03 -> 01
Chad C Hall (443601) <a href="#">View Memo</a>	09/12/2017	09/12/2017 (0 days)	Y	xc: 03 -> 01
Trevor McCutcheon (467023) <a href="#">View Memo</a>	09/11/2017	09/13/2017 (1.9 days)	Y	dh: B -> A
Gabriele Canzi (362012) <a href="#">View Memo</a>	09/13/2017	09/14/2017 (0.3 days)	Y	track: 05 -> 04
Joshua S Tootell (440329) <a href="#">View Memo</a>	09/07/2017	09/14/2017 (7.6 days)	Y	road: 05 -> 04
Brad J Cannella (92638) <a href="#">View Memo</a>	09/11/2017	09/14/2017 (3.1 days)	Y	cx: 03 -> 02
William B Wiggs (502376) <a href="#">View Memo</a>	09/12/2017	09/14/2017 (2 days)	Y	road: 05 -> 04
Chad C Hall (443601) <a href="#">View Memo</a>	09/12/2017	09/14/2017 (1.9 days)	Y	cx: 05 -> 04
Finn D Thomsen (518919) <a href="#">View Memo</a>	09/12/2017	09/15/2017 (3 days)	Y	road: 05 -> 04
Herbert H Huang (526096) <a href="#">View Memo</a>	09/15/2017	09/16/2017 (0.7 days)	Y	road: 05 -> 04
Ethan Zehr (541579) <a href="#">View Memo</a>	09/18/2017	09/18/2017 (0 days)	Y	xc: C -> B
Coulton J Hartrich (286536) <a href="#">View Memo</a>	09/18/2017	09/19/2017 (0.9 days)	Y	: 04 -> 03
Doug Miller (51099) <a href="#">View Memo</a>	09/19/2017	09/19/2017 (0.5 days)	Y	road: 05 -> 03
Doug Miller (51099) <a href="#">View Memo</a>	09/19/2017	09/19/2017 (0.5 days)	Y	cx: 05 -> 03
Doug Miller (51099)	09/19/2017	09/19/2017	Y	track:

<a href="#">View Memo</a>		(0.5 days)		05 -> 03
Andy Brown (178391)	09/19/2017	09/19/2017	Y	track:
<a href="#">View Memo</a>		(0 days)		05 -> 03
Josh D Gruenberg (175392)	09/20/2017	09/20/2017	Y	track:
<a href="#">View Memo</a>		(0.1 days)		05 -> 03
Fernando Hernandez (502499)	09/21/2017	09/21/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Chris A Taylor (513233)	09/19/2017	09/21/2017	Y	dh:
<a href="#">View Memo</a>		(2.1 days)		B -> A
Stanley C Goto (254829)	09/22/2017	09/22/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B
Stanley C Goto (254829)	09/22/2017	09/22/2017	Y	dh:
<a href="#">View Memo</a>		(0 days)		C -> B
Stanley C Goto (254829)	09/22/2017	09/22/2017	Y	mx:
<a href="#">View Memo</a>		(0 days)		C -> B
Casey Smith (542510)	09/22/2017	09/22/2017	Y	dh:
<a href="#">View Memo</a>		(0 days)		C -> B
Brandon Martinez (541976)	09/25/2017	09/25/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B
Bill D Sanders (459867)	09/24/2017	09/25/2017	Y	road:
<a href="#">View Memo</a>		(1 days)		05 -> 04
Ethan Zehr (541579)	09/25/2017	09/25/2017	Y	xc:
<a href="#">View Memo</a>		(0.4 days)		B -> A
Dylan J Nerren (458217)	09/25/2017	09/25/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Cameron J Bond (424733)	09/19/2017	09/26/2017	Y	road:
<a href="#">View Memo</a>		(7.8 days)		02 -> 01
Daniel D Willett (254433)	09/26/2017	09/27/2017	Y	cx:
<a href="#">View Memo</a>		(1.2 days)		04 -> 01
Daniel D Willett (254433)	09/27/2017	09/27/2017	Y	cx:
<a href="#">View Memo</a>		(0 days)		04 -> 01
George Cook (334064)	09/27/2017	09/28/2017	Y	cx:
<a href="#">View Memo</a>		(0.4 days)		04 -> 03
Daniel D Willett (254433)	09/27/2017	09/28/2017	Y	cx:
<a href="#">View Memo</a>		(1 days)		C -> A
Steven Williams (543096)	09/29/2017	09/29/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B
Steven Williams (543096)	09/29/2017	09/29/2017	Y	dh:
<a href="#">View Memo</a>		(0 days)		C -> B
Matthew W Clemens (485636)	10/02/2017	10/02/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B
Matthew W Clemens (485636)	10/02/2017	10/02/2017	Y	dh:
<a href="#">View Memo</a>		(0 days)		C -> B
Matthew W Clemens (485636)	10/02/2017	10/02/2017	Y	mx:
<a href="#">View Memo</a>		(0 days)		C -> B
Amy Lauer (540905)	10/03/2017	10/03/2017	Y	cx:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Cass J Robertson (521433)	10/07/2017	10/07/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B
Cass J Robertson (521433)	10/07/2017	10/07/2017	Y	dh:
<a href="#">View Memo</a>		(0 days)		C -> B
Cass J Robertson (521433)	10/07/2017	10/07/2017	Y	mx:
<a href="#">View Memo</a>		(0 days)		C -> B
Alexander DeRoche (422362)	10/08/2017	10/08/2017	Y	track:
<a href="#">View Memo</a>		(0 days)		D -> C
Alexander DeRoche (422362)	10/08/2017	10/08/2017	Y	xc:

<a href="#">View Memo</a>		(0 days)		C -> B
Russell E Shapley (207867)	10/09/2017	10/09/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		03 -> 02
Stanley C Goto (254829)	10/11/2017	10/11/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		B -> C
Steve P Netter (457996)	09/28/2017	10/12/2017	Y	road:
<a href="#">View Memo</a>		(14 days)		04 -> 03
Matthew W Clemens (485636)	10/02/2017	10/13/2017	Y	road:
<a href="#">View Memo</a>		(11.5 days)		C -> B
Tanner R Walker (519940)	10/08/2017	10/13/2017	Y	dh:
<a href="#">View Memo</a>		(5 days)		C -> A
Stanley C Goto (254829)	10/11/2017	10/13/2017	Y	mx:
<a href="#">View Memo</a>		(2.4 days)		B -> A
Stanley C Goto (254829)	10/11/2017	10/13/2017	Y	dh:
<a href="#">View Memo</a>		(2.4 days)		B -> A
Jack L Macdowell (496518)	10/16/2017	10/16/2017	Y	ot:
<a href="#">View Memo</a>		(0 days)		-> 03
Jack L Macdowell (496518)	10/16/2017	10/16/2017	Y	road:
<a href="#">View Memo</a>		(0.5 days)		05 -> 04
JESUS ROCHA (396634)	10/17/2017	10/17/2017	Y	road:
<a href="#">View Memo</a>		(0.3 days)		04 -> 03
Francisco Chamorro (522982)	10/18/2017	10/18/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Dustyn Benedict (534049)	10/19/2017	10/19/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Jason Garrido (527543)	10/20/2017	10/20/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		05 -> 04
Brody R McDonald (361964)	10/21/2017	10/21/2017	Y	cx:
<a href="#">View Memo</a>		(0.1 days)		03 -> 02
Liam t Olson (455939)	10/23/2017	10/23/2017	Y	cx:
<a href="#">View Memo</a>		(0.3 days)		05 -> 04
Gwendalyn Gibson (466710)	10/28/2017	10/28/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		D -> C
Gwendalyn Gibson (466710)	10/28/2017	10/28/2017	Y	track:
<a href="#">View Memo</a>		(0 days)		D -> C
Ryan Voth (530811)	10/30/2017	10/30/2017	Y	road:
<a href="#">View Memo</a>		(0.1 days)		05 -> 04
Kahlo Chitraroff (451813)	10/31/2017	10/31/2017	Y	track:
<a href="#">View Memo</a>		(0 days)		D -> C
Grant P Smith (454415)	10/31/2017	10/31/2017	Y	cx:
<a href="#">View Memo</a>		(0.2 days)		05 -> 04
Uvaldo Resendez (528638)	11/01/2017	11/01/2017	Y	cx:
<a href="#">View Memo</a>		(0 days)		C -> B
Denis L Faye (424489)	11/01/2017	11/01/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		03 -> 02
Denis L Faye (424489)	11/01/2017	11/01/2017	Y	ot:
<a href="#">View Memo</a>		(0 days)		-> 03
Julianne M Silva (394726)	11/03/2017	11/03/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		03 -> 01
Andras D Simon (397243)	11/03/2017	11/03/2017	Y	road:
<a href="#">View Memo</a>		(0 days)		D -> C
Andras D Simon (397243)	11/03/2017	11/03/2017	Y	track:
<a href="#">View Memo</a>		(0 days)		D -> C
Andras D Simon (397243)	11/03/2017	11/03/2017	Y	xc:
<a href="#">View Memo</a>		(0 days)		C -> B

