

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

Date: February 5, 2018, 7:00pm

Location: via conference call

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

Director(s) Absent: Scott Johnson, Dorothy Wong, Vance MacDonald,

The meeting was called to order at 7: 06pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the January 22, 2018 meeting, Sean seconded. All in favor, the motion was approved.
2. David gave a report of normal upgrade activity (report attached).
3. Ramon gave a report of normal permitting activity.
4. Steve gave a report of normal officials activity.
5. Armin gave a treasurer's report: \$59,775.60 on hand; liability insurance policy paid, tax return near-finalized; due 3/15
6. Sean refers to his development report in Basecamp, to be attached here.
7. Ramon gave a report of the LA Call;
8. Discussion of officer positions. After discussion, Steve nominated Sean to President, David seconded, all in favor, motion passed. Sean moved to elect Steve Barnes vice-president, David seconded, in a vote after discussion the vote carried 4-1 (Ramon voting against). Ramon moved for David to be elected secretary, Steve seconded, all in favor, motion carried. Sean moved to retain Armin as treasurer, Ramon seconded, all in favor, motion carried.
9. Contractor bids: Upgrade Coordinator: Omar moved, Steve seconded to keep David Huntsman in the role of upgrade coordination. All in favor, motion approved. Permit coordinator: David moved to keep Ramon as permit coordinator, Armin seconded, all in favor, motion carried. Equipment Coordinator: Jim Allen application at \$3,000/year covers requirements; Jim hand-carries equipment to most races as he is officiating at many of them. (NB: need to increase budget allocation from \$1,500 to \$3,000). Ramon moved, Armin seconded, 4 in favor, one opposed, the motion carried). Results Coordinator: Ramon moves, Armin seconds, to abandon the proposed Results Coordinator position. 4-1 in favor, motion carries. Website Coordinator: Armin made a motion to award first quarter 2018 to Jeff Shein, continue to look at other website options, Sean seconded. All in favor, approved. Motor Ref Coordinator: tabled to next meeting.
10. State Championship Bids: Celo Pacific submitted a bid for elite p/1/2, women, cat 3 and masters road races on April 7, 2018, satisfactory race distances. Armin moved to award Celo Pacific the state championships, Ramon seconded, all in favor, motion approved. Majestic Cycling submitted a

bid for Super Masters. Ramon moved, David seconded, award super masters to Majestic Cycling.

11. The next BOD Meeting was set for February 19, 2018 at 7:00PM by conference call.

12. There being no further business, Armin moved, David seconded, all approved the meeting adjourned at 9:29 PM.

Respectfully Submitted by David Huntsman, Secretary

UPGRADES APPROVED

Name	Resolved	Approved	Type	Old Cat	New Cat
Jeremy J Patterson	11/7/17	Y	xc	C	B
Pedro Martinez	11/7/17	Y	road	4	3
Andrew j Doody	11/9/17	Y	cx	C	B
Reilly G Carlton	11/10/17	Y	cx	4	3
Peter Dixon	11/13/17	Y	road	5	4
Levi T Jefferies	11/13/17	Y	road	4	3
Robert W DeSpain	11/13/17	Y	track	5	4
Daniel J Park	11/15/17	Y	road	4	3
Ryan W Doody	11/19/17	Y	road	5	4
Katie Mardayat	11/19/17	Y	road	4	3
Samuel J Boardman	11/20/17	Y	track	5	4
Christian P Husband	11/20/17	Y	cx	3	1
Patrick J La Petina	11/21/17	Y	cx	5	4
Brad J Cannella	11/21/17	Y	cx	2	1
Martin Rushworth	11/23/17	Y	ot		3
Chloe Patrick	11/25/17	Y	track	3	2
Zeke C Van Rooyen	11/26/17	Y	cx	5	4
Harro D Lamprecht	11/27/17	Y	road	5	4
Lynn Kennedy	11/27/17	Y	cx	5	3
Martin Rushworth	11/27/17	Y	cx	4	3
Kent Hammond	11/27/17	Y	cx	4	3

Patricia A Murray	11/28/17	Y	xc	3	2
Christian P Husband	11/28/17	Y	xc	1	PR
Spencer Tanner	11/28/17	Y	road	5	4
Ramon Ramos	11/28/17	Y	road	5	4
Gil Ron	11/29/17	Y	road	4	3
Patricia A Murray	11/29/17	Y	track	3	2
Jake A Marasco	11/29/17	Y	road	B	A
Danielle I Cooper	11/30/17	Y	road	4	3
Brody R McDonald	11/30/17	Y	road	4	3
Leigh R Heyer	11/30/17	Y	cx	5	4
Dave R Lippert	12/1/17	Y	cx	5	4
Ellie L Perry	12/1/17	Y	road	5	4
Paul Hernandez	12/2/17	Y	cx	5	3
Dan S Beam	12/3/17	Y	road	5	4
Toyoto Ono	12/3/17	Y	road	5	4
Toyoto Ono	12/3/17	Y	cx	5	4
Christina L Probert	12/4/17	Y	cx	1	2
Jeana L Miller	12/6/17	Y	cx	5	4
Shannon Scott	12/6/17	Y	cx	4	3
Kyle R Chromy	12/7/17	Y	road	5	4
Clint T Allen	12/8/17	Y	cx	5	4
Clint T Allen	12/8/17	Y	road	4	3
Tara J DeMarco	12/8/17	Y	cx	5	4
Eric H Sasse	12/8/17	Y	road	5	4
Lynn Kennedy	12/11/17	Y	track	5	4
Juli White	12/11/17	Y	road	5	4
Mike W Thompson	12/11/17	Y	road	5	4
Michael J Wiczorek	12/11/17	Y	road	4	3
Jose Aleman III	12/12/17	Y	road	5	4

Ben Goyette	12/13/17	Y		cx	4	1
Leopoldo Gonzalez	12/13/17	Y		road	5	4
Johnny O Lance	12/14/17	Y		road	3	2
Leo L Bugtai	12/14/17	Y		road	2	1
Jason A Paez	12/14/17	Y		road	2	1
John p Garbo	12/14/17	Y		road	2	1
Nico a Smith	12/15/17	Y		cx	5	4
James W Cowan	12/18/17	Y		road	3	2
William W Raus	12/18/17	Y		road	3	2
Bradley Wiggs	12/18/17	Y		road	4	3
Robert N Freeman	12/18/17	Y		track	5	4
Alexandria h Sarkisian	12/18/17	Y		road	4	3
Jason B Ryan	12/18/17	Y		road	5	4
Carter s Chappell	12/20/17	Y		cx	4	3
Maison Chen	12/20/17	Y		road	4	3
Carter F Baker	12/21/17	Y		cx	4	3
Dave R Lippert	12/21/17	Y		cx	4	3
Matt O Widzer	12/22/17	Y		cx	5	4
Joey A Lanza	12/22/17	Y		cx	4	3
William Zhang	12/28/17	Y		cx	4	3
Mark J Yaroshevsky	12/30/17	Y		road	D	A
Uvaldo Resendez	12/30/17	Y		cx	B	A
Nick H McKenna	1/2/18	Y		road	4	3
Katie Schmitz	1/2/18	Y		cx	5	4
Noah I Schlosser	1/2/18	Y		road	2	1
Jules Gilliam	1/5/18	Y		cx	C	A
Jules Gilliam	1/5/18	Y		track	D	A
Jules Gilliam	1/5/18	Y		road	D	A

Jules Gilliam	1/5/18	Y	road	D	A
Duncan A Clark	1/5/18	Y	road	B	A
JeanLouis J Bourdevaire	1/5/18	Y	xc	PR	1
Steve Teh	1/6/18	Y	road	5	4
JeanLouis J Bourdevaire	1/6/18	Y	road	1	2
Bradley Wiggs	1/9/18	Y	road	B	A
Jules Gilliam	1/9/18	Y	xc	C	A
Jules Gilliam	1/9/18	Y	cx	C	A
Jules Gilliam	1/9/18	Y	track	D	A
Imeh Nsek	1/11/18	Y	road	D	A
Imeh Nsek	1/11/18	Y	xc	C	A
Angelica Frayre	1/11/18	Y	road	2	1
Ama I Nsek	1/11/18	Y	road	2	1
Peter A Mellinger	1/12/18	Y	road	C	B
Mark A Fitzgerald	1/16/18	Y	road	4	3
Fran w Sur	1/17/18	Y	road	5	4
Abel A Cardona	1/17/18	Y	road	5	4
Jose J Moreno Pinete	1/17/18	Y	road	5	4
Trevor M Goodman	1/18/18	Y	road	C	B
Trevor M Goodman	1/18/18	Y	road	C	B
Lubin Piedras Avila	1/18/18	Y	road	5	4
Chris m Hildreth	1/19/18	Y	road	4	3
Ryan J Catino	1/22/18	Y	road	5	4
Brian Sisk	1/22/18	Y	road	1	2
Steven Walter	1/23/18	Y	road	5	4
Eric E Schafer	1/23/18	Y	road	5	4
Connor A Bentley	1/25/18	Y	road	4	3
Alexander DeRoche	1/25/18	Y	track	5	4

Steven L Brady	1/25/18	Y	xc	3	2
Myranda Boxwell	1/25/18	Y	track	D	C
Myranda Boxwell	1/25/18	Y	road	D	C
Tony Medina	1/26/18	Y	road	5	4
Jason Russell	1/29/18	Y	road	4	3
Sarah Mattes	1/31/18	Y	road	3	4
Samuel J Boardman	2/4/18	Y	track	D	A
Victor B Sternberg	12/8/17	Y	cx	5	4
Alex M Medina	12/26/17	Y	road	5	4