

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

Date: March 15, 2016, 7:30PM

Location: via conference call

Director(s) Present: Jan Luke, Chris Black, David Huntsman, Armin Rahm, Suzanne Sonye, Sean Wilson, Omar Lozano,

Director(s) Absent: Matt Wikstrom, Justin Williams

The meeting was called to order at 7:34 PM. A quorum was present.

1. Jan Luke moved to approve the minutes of the meeting of the Board of Directors of March 2, 2016. All directors in agreement, the minutes were approved.
2. SoCal Cup Ceremony – a year-end ceremony was discussed for October 22nd as part of Seth Davidson’s annual awards ceremony, with junior festivities preceding adult festivities, and a catering cost of approximately \$15 per person; a proposal to remove cost of banquet from the SoCalCup budget was discussed; a proposal for adding team prize of \$1,000 for Club of the Year based on racing and non-racing cycling activities including bike advocacy was discussed.
3. The SoCalCup trophy proposals secured by Omar Lozano were reviewed. On motion approved and seconded, from a .pdf of trophies attached, the No. 1 trophy, adding the plaque from the No. 2 trophy, was approved. Omar will provide total costs from company providing trophies. SCNCA will give manufacturer a purchase order with our order to record costs up front.
4. The SoCalCup budget and prize list was generally discussed. The question of the propriety of distributing SCNCA funds to a prize list was discussed. The question is whether the funds could be better used to promote the sport and attract more riders, as opposed to rewarding the top riders who have already won the race prize list. After discussion, a motion to approve SoCalCup budget as presented to the board was made, seconded, passed.
5. Basecamp was discussed as a communications tool. Generally all directors approve of it.
6. USAC Race Director Insurance was discussed. Race directors are considering leaving because required insurance costs (\$3.75 / day / rider; official cars cost \$45 day). Support vehicles not covered by insurance on course can void Race Director insurance. Non-officials must go through USAC insurance vetting procedures. Example of costs: Santa Barbara RR: 3 motors at \$85, 3 cars at \$45 for a total cost of \$390. (On top of officiating fees of \$1,500).

- Relative to race permitting: there is concern for RD's not insuring all race vehicles. SCNCA officials' procedure: USAC advises chief official that insurance is in place. Chief official will not allow race to continue if uninsured vehicles on course. All directors are to review all USAC insurance policies to better appreciate the financial challenge RD's face. The possibility of assisting RD's financially with insurance costs, especially key races like state championships was discussed.
7. Safety at bike races was discussed: The Murietta course was presented as a course that is complained of and is generally considered safe for experienced racers, but challenging for newer racers. Should SCNCA board members address myriad safety complaints in public forums? No; complaints and comments, of all sort, should be made to a central feed on SCNCA webpage, to be addressed by Race, Officials and Development Committees. Racers complaining of safety should be referred to BRP and Race Craft programs.
 8. Chris Black suggested SCNCA funding junior state championships so racing is free for juniors. Estimated funding at least \$1,500 to be valuable.
 9. Sean, reporting for the Development Committee, noted there is a plan to work in cooperative way with AJ Kennedy in Northern California.
 10. Jan noted that Dirk Cauley has offered to teach his "RaceDay" results / registration windows-based program via a webinar. Software supports stage races. Jan will liaise with Dirk to possibly set up a webinar.
 11. The next meeting of the BoD was set down for March 29th, 2016 at 7:30 PM via conference call.

There being no further business, the meeting was adjourned at 9:44 PM.

Respectfully submitted by David Huntsman, Secretary