

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

Date: June 9, 2016, at 7:39PM

Location: via conference call

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

Director(s) Absent: Justin Williams, Chris Black

The meeting was called to order at 7:35 PM. A quorum was determined to be present.

1. Jan Luke called the meeting to order.
2. The Agenda that was loaded onto Basecamp from May 12, 2016 was discussed and approved as the template for the meeting.
3. Jan moved, David seconded, all approved, the minutes of the meeting of May 24, 2016.
4. Secretary's Report: David: nothing to report for this meeting.
5. Treasurers Report by Matt: update USAC cycling bonus came in balance now \$70,000, Accounting Firm identified, giving us a proposal to bring to board soon; tax extension to September 15 has been filed; 80% of time race fees from surcharge has no documentation or breakdown to know what race it came from; Jan will talk to Chris to find out how race directors reported/recorded payments in past
6. Sean led a discussion of Junior Programs – Sean assembling development committee - Chris Daggs to handle camps; Roy Knickman and Jeff Shein to help; David to serve as traffic safety coordinator; Armin to serve on committee. Sean would like to compensate non-BoD mentors/coaches
7. Jan proposed paying Sean \$1,500 now toward future expenses of Junior Development Programs. On a vote following discussion, all in favor, Matt is to send a check for \$1,500 to Sean.
8. Sean further regarding: junior programs – he is developing a bridge in to NICA and had a discussion with Sam Ames re: cooperation with NICA in a combination road/MTB event.
9. Follow-up on El Dorado / Great Park upgrade requests. Jan had contact with Chuck Hodge. USAC approved the upgrade in question. Chuck said they have upgrade committee in place reviewing difference btw training and regular races. Generally agreed to pass 4-3 upgrade requests based solely on Great Park/El Dorado training races to Chuck Hodge.

10. Non-competition permitting follow-up: Jan frequently receives insufficient flyers with fun-ride permit applications. Question about liability posed to USAC who has not responded. Jan will follow-up.
11. New business: Budget process targeted for September 1st.
12. New business: Voting on agenda items by email. David moved that expenses/outlays up to \$300 be approved by majority vote of the board, to be ratified at next scheduled meeting.
13. New business: Jan led a discussion of changing the SCNCA member voting from “club” to “racer” to better serve the interest of the organization’s constituency. David proposed the board ask counsel to draft a bylaw amendment for the Board’s review giving the “member” vote to individual USAC members in the SCNCA catchment (as opposed to voting by club as bylaws now provide). All approved. Jan to communicate with counsel about drafting the bylaw amendment.
14. New business: it was determined another face to face meeting would be valuable – Jan to propose dates for a meeting.
15. Jan requested reports from all committees at the next meeting.
16. The next meeting of the BoD was set down for Thursday June 23rd at 7:30 PM, via conference call.
17. Jan moved, all approved, the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:38 PM.

Respectfully submitted by David Huntsman, Secretary.